

## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **November 16, 2022**  
Time: **9:30 a.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**  
**Teleconference meeting conducted in accordance with California  
Government Code §§ 11133**

#### Agenda – Open Session

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|    | Action     | <a href="#"><u>Approval of the Minutes of the Meeting of September 21, 2022</u></a>                        |
| C1 | Discussion | <a href="#"><u>Ethics, Compliance and Audit Services Annual Report 2021-22</u></a>                         |
| C2 | Discussion | <a href="#"><u>Annual Report of External Auditors for the Year Ended June 30, 2022</u></a>                 |
| C3 | Discussion | <a href="#"><u>Fostering a Fair and Accountable Culture to Promote High Reliability in Health Care</u></a> |

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Advisory member Cochran; Staff Advisor Mackness

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.