NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

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

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 21, 2022

C1 Discussion Ethics, Compliance and Audit Services Annual Report 2021-22

C2 Discussion Annual Report of External Auditors for the Year Ended June 30, 2022

C3 Discussion Fostering a Fair and Accountable Culture to Promote High Reliability in Health Care

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

¹ All times indicated and the order of business are approximate and subject to change.