NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 17, 2026**
Time: **1:50 p.m.**[1]
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 14, 2026
C2	Action	University of California Compliance with State Assembly Bill 481
C3	Discussion	Annual Report of External Auditors for the Year Ended June 30, 2026
C4	Discussion	Ethics, Compliance and Audit Services Annual Report 2025-26
C5	Discussion	Annual Report on Systemwide Civil Rights Compliance

Committee membership: Regents Batchlor (Vice Chair), Cohen, Craven, Makarechian, Matosantos (Chair), Reilly, Rivas, and Sures; Ex officio members Anguiano and Newsom; Advisory members Lum, Nuru-Jeter, and Schini; Chancellors Gillman, Hawgood, Larive, and Muñoz; Staff Advisor Hanson

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