**NOTICE OF MEETING**

**The Regents of the University of California**

**COMPLIANCE AND AUDIT COMMITTEE**

Date: **November 17, 2026**
Time: **1:00 p.m.**[1]
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center, San Francisco campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 15, 2026 |
| C1(X) | Discussion | Updates on Health-Related Litigation Matters |

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

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

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