

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 17, 2014**  
Time: **2:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

- |    |            |  |
|----|------------|--|
|    | Action     | <a href="#">Approval of the Minutes of the Meeting of July 16, 2014</a>                    |
| A1 | Discussion | <a href="#">Internal Audit Activities Report</a>   |
| A2 | Discussion | <a href="#">Export Control Program and Foreign Corrupt Practices Act Activities Report</a> |
| A3 | Discussion | <a href="#">Update on National Collegiate Athletic Association Regulations</a>             |

Committee membership: Regents Atkins, Engelhorn, Makarechian, Ruiz, Saifuddin, Sherman, and Zettel (Chair); Ex officio members Brown and Varner; Advisory members Gilly and Oved; Staff Advisors Acker and Coyne

---

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