NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: September 26, 2018
Time: 10:30 a.m.¹
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Open Session

Action
Approval of the Minutes of the Meeting of July 18, 2018

C1 Discussion Roles and Responsibilities of the Expert Financial Advisor to the Compliance and Audit Committee

C2 Discussion Internal Audit Activities Report

C3 Discussion Update on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures

C4 Discussion Report on Independent Assessment of Audit Implementation Status

C5 Discussion Update on Academic Senate Response to the State Auditor’s Report on Sexual Harassment Cases at the University of California

Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle; Staff Advisor Main

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