

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

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| | 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.