

## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **September 18, 2019**  
Time: **9:45 a.m.**<sup>1</sup>  
Location: **Centennial Ballroom AB**  
**UCLA Luskin Conference Center**

#### Agenda – Open Session

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|----|------------|---|
|    | Action     | <b>Approval of the Minutes of the Meeting of July 17, 2019</b>                          |
| C1 | Discussion | Internal Audit Activities Report  |
| C2 | Discussion | Update on Implementation of Recommendations from State Audit of Sexual Harassment Cases |
| C3 | Discussion | University of California Herbicide Task Force Update                                    |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Bhavnani, Klimow and Schini

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