

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 21, 2022**
Time: **9:30 a.m.**¹
Locations: **Price Center, San Diego campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

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| | Action | <u>Approval of the Minutes of the Meeting of July 20, 2022</u> |
| C1 | Action | <u>University of California Compliance with State Assembly Bill 481</u> |

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Advisory member Cochran; Staff Advisor Mackness

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