

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 19, 2024**
Time: **12:00 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 17 and the Joint Meeting of the Academic and Student Affairs Committee and the Compliance and Audit Committee of July 17, 2024
C1	Action	University of California Compliance with State Assembly Bill 481

Committee membership: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Newsom and Reilly; Advisory members Cheung and Schini; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang; Staff Advisor Frias

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