

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 17, 2025**
Time: **2:15 p.m.¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

- | | | |
|----|--------|--|
| | Action | Approval of the Minutes of the Meeting of July 16, 2025 |
| C1 | Action | Consent Item: University of California Compliance with State Assembly Bill 481 |
| C2 | Action | Appointment of Regents' External Auditor |

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Cohen, Elliott, Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Frenk, Gillman, Hawgood, and Larive

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