### COMMITTEE ON AUDIT

**Date:** January 19, 2005  
**Time:** 2:30 p.m.  
**Location:** UCSF–Laurel Heights  
3333 California Street, San Francisco

**Agenda - Open Session**

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
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<tbody>
<tr>
<td>Approval</td>
<td>Approval of the Minutes of the Meetings of September 22 and November 18, 2004</td>
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902 **Discussion**  
Update on the Willed Body Program

903 **Information**  
Update on Protiviti Recommendations and University Management Proposed Application of Sarbanes-Oxley

904 **Discussion**  
Statement of Core Values of the University of California

905 **Discussion**  
Update on Outside Expert for Audit Committee

906 **Discussion**  
Summary of Second Quarter Internal Audit Activities, 2004-05

**Committee Membership:** Regents Novack, Connerly, Lee, Sayles, Hopkinson, Lozano, Blum, Ruiz, Schwarzenegger, Parsky, and Moores; Advisory member Brunk