

COMMITTEE ON AUDIT

Date: **January 18, 2006**
Time: **1:30 p.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of November 16, 2005
902XX	Discussion	Status of Significant Active Investigations

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Marcus, Ruiz, Lee, Sayles, Hopkinson, Moores, Lozano, Rominger, Gould, Schilling, Schwarzenegger, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining