COMMITTEE ON AUDIT

Date: July 14, 2004
Time: 8:30 a.m.
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of March 18, 2004

902 Discussion Annual Report of Internal Audit Plan, 2004-05

903 Discussion Overview of the University’s Internal Control Structure and Environment

904 Discussion Summary and Highlights of Internal Audit and External Audit Agency Activities for the Year

905 Discussion Update on Protiviti Recommendations and University Management Proposed Application of Sarbanes-Oxley

Agenda - Closed Session

902X Discussion Update on Significant Open Investigations–University of California, Davis Medical Center Food Services and University of California, Irvine Epidemiology

Closed Session Statute Citation

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

Committee Membership: Regents Novack, Connerly, Lee, Sayles, Hopkinson, Lozano, Saban, Blum, Schwarzenegger, Parsky, and Moores; Advisory member Pitts