NOTICE OF MEETING

COMMITTEE ON AUDIT

Date: July 20, 2006 Time: 11:40 a.m.

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of May 18, 2006

902 Discussion Update on Senior Management Group Travel and Entertainment Review

<u>Committee Membership</u>: Regents Ruiz, Island, Preuss, Lozano, Schilling, Coombs,

Schwarzenegger, and Parsky; Advisory member Oakley