COMMITTEE ON AUDIT

Location: UCSF - Laurel Heights

3333 California Street, San Francisco

Date: May 16, 2001 Time: 11:15 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of March 15, 2001

902 Discussion Annual Report on the Internal Audit Plan, 2001-02

<u>Committee Membership</u>: Regents Connerly, Moores, Lee, Sayles, Parsky, Kohn, Davis,

S. Johnson, and Davies