COMMITTEE ON AUDIT

Date: May 25, 2005
Time: 3:50 p.m.
Location: UCSF-Laurel Heights, 3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of March 16, 2005

902 Action Adoption of Statement of Ethical Values and Standards of Ethical Conduct


904 Discussion Final Update on Protiviti Report Recommendations

905 Discussion Summary of Third Quarter Internal Audit Activities, 2004-05

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