

## COMMITTEE ON AUDIT

Date: **November 15, 2001**  
Time: **12:00 noon**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

|     |            |   |
|-----|------------|---|
|     | Action     | Approval of the Minutes of May 16, 2001                         |
| 902 | Discussion | Annual Report on Internal Audit Activities, 2000-2001           |
| 903 | Discussion | Annual Report of External Auditors for Year Ended June 30, 2001 |

### Agenda - Closed Session - Regents Only

|        |            |   |
|--------|------------|---|
|        | Action     | Approval of the Minutes of November 16, 2000  |
| 902XX  | Discussion | Consultation with University Auditors Regarding Performance of University Personnel |
| RE-5XX | Discussion | Issues Concerning Millennium Scholarship Program, San Diego Campus                  |

Committee Membership: Regents Connerly, Morrison, Bagley, Davies, Lee, Sayles, Parsky, Moores, Marcus, Seymour, G. Davis, and S. Johnson

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]