COMMITTEE ON AUDIT

Date: September 22, 2005
Time: 12:00 noon
Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of May 25, 2005

902 Discussion Presentation on Faculty Code of Conduct

903 Discussion UC Willed Body Programs: Status Report on Implementation of New Standards

904 Discussion Proposed Implementation Plan for the Statement of Ethical Values and Standards of Ethical Conduct

905 Discussion Progress Report on FY 2005 Annual Audit

Note: Attendance is expected of Committee members only.

Committee Membership: Regents Marcus, Ruiz, Lee, Sayles, Hopkinson, Moores, Lozano, Rominger, Schwarzenegger, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining