COMMITTEE ON AUDIT

Date: September 13, 2001

Time: **11:30 a.m.**

Location: UCSF - Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of May 16, 2001

RE-29 Discussion Issues Concerning Millennium Scholarship Program, San Diego

Campus - no written item

Committee Membership: Regents Connerly, Morrison, Bagley, Davies, Lee, Sayles, Parsky,

Moores, Marcus, Seymour, G. Davis, and S. Johnson