

NOTICE OF SPECIAL MEETING

COMMITTEE ON AUDIT

Date: **September 13, 2001**
Time: **Upon Adjournment of The Regents**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

	Action	Approval of the Minutes of November 16, 2000
RE-4XX	Discussion	Issues Concerning Millennium Scholarship Program, San Diego Campus [Oral Presentation–No Item]

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

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