

NOTICE OF SPECIAL MEETING

COMMITTEE ON AUDIT

Date: **September 17, 2003**
Time: **3:30 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Reading of Notice and Statement of Service Thereof

902X Discussion National Laboratory Staffing for Financial, Procurement, and Related Program Matters

Note: Attendance is expected of Committee members only.

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Connerly, Lee, Davies, Hopkinson, Lozano, Pattiz, Saban, Blum, Bodine, Davis, and Moores; Advisory member Pitts