

NOTICE OF MEETING
COMMITTEE ON AUDIT

Date: **September 11, 2007**
Time: **3:00 p.m.**
Locations: **James West Alumni Center, Los Angeles Campus**
501 S. Alta Avenue, Dinuba
700 S. Flower Street, Los Angeles
3750 University Avenue, Suite 610, Riverside

Agenda – Open Session

Action	Approval of the Minutes of the Meeting of May 17, 2007
A1	Discussion Update on Ethics Briefing and Conflict of Interest Programs
A2	Discussion Report on New University Policy on Educational Loan Practices
A3	Discussion University of California, Berkeley and University of California, Los Angeles Audit Director Presentations of Local Programs
A4	Discussion Procedure for Appointing an Outside Expert to the Committee on Audit
A5	Discussion 2007-08 Agenda Input from Committee on Audit

Committee Membership: Regents Ruiz, Varner, Kozberg, Lozano, Schilling, De La Peña, Allen, Bugay, Schwarzenegger, Blum, and Parsky; Advisory members Cole and Croughan