

COMMITTEE ON AUDIT

Date: **January 19, 2005**
Time: **2:30 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meetings of September 22 and November 18, 2004 | |
| 902 | Discussion | Update on the Willd Body Program |
| 903 | Information | Update on Protiviti Recommendations and University Management Proposed Application of Sarbanes-Oxley |
| 904 | Discussion | Statement of Core Values of the University of California |
| 905 | Discussion | Update on Outside Expert for Audit Committee |
| 906 | Discussion | Summary of Second Quarter Internal Audit Activities, 2004-05 |

Committee Membership: Regents Novack, Connerly, Lee, Sayles, Hopkinson, Lozano, Blum, Ruiz, Schwarzenegger, Parsky, and Moores; Advisory member Brunk