

COMMITTEE ON AUDIT

Date: **January 17, 2006**
Time: **2:30 p.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2005
902	Action	Appointment of Regents' External Auditor
903	Information	Human Resources Accreditation and Policy Assurance Program

Note: Attendance is expected of Committee members only.

Committee Membership: Regents Marcus, Ruiz, Lee, Sayles, Hopkinson, Moores, Lozano, Rominger, Gould, Schilling, Schwarzenegger, and Parsky;
Advisory member Oakley, Financial Expert Advisor Vining