

COMMITTEE ON AUDIT

Date: **July 14, 2004**
Time: **8:30 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of March 18, 2004 |
| 902 | Discussion | Annual Report of Internal Audit Plan, 2004-05 |
| 903 | Discussion | Overview of the University's Internal Control Structure and Environment |
| 904 | Discussion | Summary and Highlights of Internal Audit and External Audit Agency Activities for the Year |
| 905 | Discussion | Update on Protiviti Recommendations and University Management Proposed Application of Sarbanes-Oxley |

Agenda - Closed Session

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| 902X | Discussion | Update on Significant Open Investigations—University of California, Davis Medical Center Food Services and University of California, Irvine Epidemiology |
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Closed Session Statute Citation

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

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