

NOTICE OF SPECIAL MEETING

COMMITTEE ON AUDIT

Date: **March 18, 2004**
Time: **Concurrently with the regularly scheduled meeting**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Reading of Notice and Statement of Service Thereof

904* Discussion Willd Body Program Audit and Corrective Actions

* Of interest also to the Committee on Finance

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