**COMMITTEE ON AUDIT**

Date: **May 25, 2005**
Time: **3:50 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 Meeting of March 16, 2005 |
| 902 | Action | Adoption of Statement of Ethical Values and Standards of Ethical Conduct |
| 903 | Action | Approval of Annual Report, Internal Audit Plan 2005-2006 |
| 904 | Discussion | Final Update on Protiviti Report Recommendations |
| 905 | Discussion | Summary of Third Quarter Internal Audit Activities, 2004-05 |

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