

COMMITTEE ON AUDIT

Date: **May 25, 2005**
Time: **3:50 p.m.**
Location: **UCSF-Laurel Heights, 3333 California Street, San Francisco**

Agenda - Open Session

	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