

**NOTICE OF MEETING**  
**COMMITTEE ON AUDIT**

Date: **May 17, 2007**  
Time: **8:20 a.m.**  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

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|    | Action     | Approval of the Minutes of the Meeting of March 15, 2007  |
| A1 | Action     | Annual Report Internal Audit Plan 2007-08   |
| A2 | Discussion | Report on Internal Audits of Willd Body Program, Student Loan Programs, Conflict of Commitment, Executive Compensation, and Chancellors Housing and Administrative Fund |
| A3 | Discussion | Report on Audit Program Resource Assessment   |
| A4 | Discussion | Update on Ethics Briefing   |

Committee Membership: Regents Ruiz, Island, Lozano, Schilling, Coombs, Varner, Schwarzenegger, Blum, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining