

COMMITTEE ON AUDIT

Date: **September 22, 2005**
Time: **12:00 noon**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of May 25, 2005
902	Discussion	Presentation on Faculty Code of Conduct
903	Discussion	UC Willed Body Programs: Status Report on Implementation of New Standards
904	Discussion	Proposed Implementation Plan for the Statement of Ethical Values and Standards of Ethical Conduct
905	Discussion	Progress Report on FY 2005 Annual Audit

Note: Attendance is expected of Committee members only.

Committee Membership: Regents Marcus, Ruiz, Lee, Sayles, Hopkinson, Moores, Lozano, Rominger, Schwarzenegger, and Parsky; Advisory member Oakley, Financial Expert Advisor Vining