NOTICE OF MEETING

Monday, November 3, 2003

I. Committee on University Audits

Time: 10:30 am

Place: University of Hawai‘i at Mānoa
Campus Center Conference Chamber, Room 220
2465 Campus Road
Honolulu, Hawai‘i 96822

Agenda: 1. Long-Term Plan for Development of Monthly Financial Reports to the Board of Regents

2. PricewaterhouseCooper’s Report on the Role of the Office of Internal Audit

3. Review Draft of the Charter for the Board of Regents’ Committee on University Audits


6. Status of Financial and Compliance Audit of the University of Hawai‘i

7. Status of Follow-up on State Auditor’s March 2003 Report

8. PricewaterhouseCooper’s “Cost Reduction Strategies to Address Restrictions to State Appropriations”

9. Discussion of Compliance Procedures

10. Review of Appendix A and B from “Assessing Effectiveness of Audit Related Activities for Higher Education and Not-for-Profit Organizations”

PERSONS WITH DISABILITIES WHO MAY NEED AN ACCOMMODATION, PLEASE CALL THE BOARD OF REGENTS’ OFFICE AT 956-8213