

## SECTION A-4.1

### MINUTES FROM NOVEMBER 18, 2004, BOARD OF REGENTS MEETING TO ESTABLISH THE AUDIT COMMITTEE

#### ADMINISTRATION AND FINANCE COMMITTEE REPORT

Chairman Hermes reported that the Administration and Finance Committee met on November 2, 2004, and approved the following items:

8. Revision of Board of Regents Bylaws and Policies to Create an Audit Committee – UH System