UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Approval of Proposed Calendar of Dates for the FY2012-FY2013 UH System Board of Regents Committee/Board Meetings

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Board approval is requested for the proposed calendar of dates for the UH System Board of Regents committee/board meetings for FY2012-FY2013 academic year.

The proposed calendar has the Academic and Student Success, Facilities, Construction and Master Planning, and the Endowment Management Committee meetings scheduled to meet on Tuesday, with Finance and Administration and the Audit and Compliance Committee meetings scheduled for Wednesday, followed by the Board of Regents meeting later that day.

The proposed committee/board meetings will be held in the months of October, February, May, and August, with the UH System Board of Regents Retreat following the October committee/board meetings. Special called committee/board meetings are scheduled as needed.

SUPPORTING DOCUMENTATION: Proposed Calendar of Dates for the FY2012-FY2013 UH System Board of Regents Committee/Board Meetings

FISCAL NOTE: None

RECOMMENDATION/ ACTION REQUESTED: Approval

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR Renu Khator **DATE** 7/30/12