

**UNIVERSITY OF HOUSTON SYSTEM**  
**BOARD OF REGENTS FY2009-2010 CALENDAR**

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**LIST OF MEETING DATES FOR NOVEMBER 2009**

**COMMITTEE MEETING DATES – CONFIRMED FOR NOVEMBER, 2009**

**Wednesday – November 4, 2009 – (Location – Melcher Board Room 100B)**

- 8:30 a.m. – 10:30 a.m. – Academic and Student Success Committee
- 10:45 a.m. – 12:00 Noon – Facilities, Construction and Master Planning Committee
- 12:00 p.m. – 1:00 p.m. – LUNCH
- 1:00 p.m. – 3:00 p.m. – Endowment Management Committee

**Thursday – November 5, 2009 – (Location – Melcher Board Room 100B)**

- 8:30 a.m. – 10:30 a.m. – Finance and Administration Committee
- 10:45 a.m. – 12:00 Noon – Audit and Compliance Committee

**BOARD MEETING FOR NOVEMBER 2009 – CONFIRMED**

**8:30 a.m. (Unless otherwise noted.)**

Wednesday – November 11, 2009 – University of Houston – Melcher Board Room 100B

NOTE: The Committee/Board meetings for February, April, June, and August 2010 will be submitted to the Board for approval at the November 11, 2009 Board of Regents meeting.

**\*\*ALL DATES AND TIMES ARE SUBJECT TO CHANGE\*\***