

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Approval is requested for delegation of authority to the Chancellor to negotiate and execute contracts for the financing and construction of approved program in the Central Utilities Plant.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for delegation of authority to the Chancellor to negotiate and execute contracts for the financing and construction of approved program in the Central Utilities Plant.

FISCAL NOTE: Approximately \$45 million to be paid from CRDM (HEAF)

SUPPORTING
DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

PRESIDENT	<u>Renu Khator</u>	Renu Khator	<u>3-31-09</u>
			DATE
VICE CHANCELLOR	<u>Carl Carlucci</u>	Carl Carlucci	<u>3/27/09</u>
			DATE
CHANCELLOR	<u>Renu Khator</u>	Renu Khator	<u>3-31-09</u>
			DATE