

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Audit and Compliance

**ITEM:** Update on analyses conducted at UH associated with the  
"Breakthrough Solutions"

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

The Board will receive a report on the status of analyses conducted at the University of Houston related to specific recommendations made to the Board by the Pappas Consulting Group related to the "Breakthrough Solutions." Those analyses related to compliance will be presented to the Audit and Compliance Committee.

**FISCAL NOTE:**

**SUPPORTING DOCUMENTATION:** Executive Summary, Selected Analyses related to the Seven Breakthrough Solutions at the University of Houston

**ACTION REQUESTED:** Information

**COMPONENT:** University of Houston

<u>Renu Khator</u>	Renu Khator	<u>11/25/08</u>
<b>PRESIDENT</b>		<b>DATE</b>
	<u>Don Guyton</u>	<u>11/24/08</u>
<b>DIRECTOR, INTERNAL AUDITING</b>	Don Guyton	<b>DATE</b>
	<u>Renu Khator</u>	<u>11/25/08</u>
<b>CHANCELLOR</b>	Renu Khator	<b>DATE</b>