

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Banking and investment resolutions for University of Houston System

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to amend the resolutions for banking and investment accounts. The amendments are due to personnel changes as indicated below.

All Banking resolutions

Add: Tom Ehardt
Associate Vice Chancellor
for Finance

Delete: Jim McShan

All Investment resolutions

Add: Tom Ehardt
Associate Vice Chancellor
for Finance

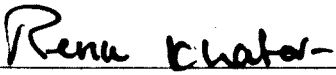

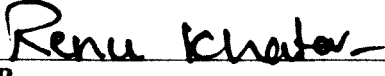
Delete: Jim McShan

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Summary of authority for resolutions

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

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|--|---------------|-------------------------|
|  PRESIDENT | Renu Khator | <u>11/25/08</u> DATE |
|  EXECUTIVE VICE CHANCELLOR | Carl Carlucci | <u>11/20/08</u> DATE |
|  CHANCELLOR | Renu Khator | <u>11/25/08</u> DATE |