UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS <u>FY2024-2025</u> CALENDAR

LIST OF PROPOSED MEETING DATES

COMMITTEE MEETING DATES –November 21, 2024

Thursday, November 21, 2024 - Hilton UH Hotel, Conrad Hilton Ballroom

9:00 a.m. – 10:00 a.m. – Endowment Management Committee 10:00 a.m. – 11:00 a.m. – Audit and Compliance Committee

11:00 a.m. – 11:45 p.m. – Academic and Student Success Committee

12:45 p.m. – 1:45 p.m. – Facilities, Construction and Master Planning Committee

1:45 p.m. – 2:45 p.m. – Finance and Administration Committee

3:00 p.m. – 5:00 p.m. – Board of Regents Meeting

COMMITTEE MEETING DATES – February 19, 2025

Wednesday, February 19, 2025 – Hilton UH Hotel, Conrad Hilton Ballroom

9:00 a.m. – 10:00 a.m. – Endowment Management Committee 10:00 a.m. – 11:00 a.m. – Audit and Compliance Committee

11:00 a.m. – 11:45 p.m. – Academic and Student Success Committee

12:45 p.m. – 1:45 p.m. – Facilities, Construction and Master Planning Committee

1:45 p.m. – 2:45 p.m. – Finance and Administration Committee

3:00 p.m. – 5:00 p.m. – Board of Regents Meeting

COMMITTEE MEETING DATES – May 14, 2025

Wednesday, May 14, 2025 - Hilton UH Hotel, Conrad Hilton Ballroom

9:00 a.m. – 10:00 a.m. – Endowment Management Committee 10:00 a.m. – 11:00 a.m. – Audit and Compliance Committee

11:00 a.m. – 11:45 p.m. – Academic and Student Success Committee

12:45 p.m. – 1:45 p.m. – Facilities, Construction and Master Planning Committee

1:45 p.m. – 2:45 p.m. – Finance and Administration Committee

3:00 p.m. – 5:00 p.m. – Board of Regents Meeting

<u>COMMITTEE MEETING DATES – August 21, 2025</u>

Thursday, August 21, 2025 – Hilton UH Hotel, Conrad Hilton Ballroom

9:00 a.m. – 10:00 a.m. – Endowment Management Committee 10:00 a.m. – 11:00 a.m. – Audit and Compliance Committee

11:00 a.m. – 11:45 p.m. – Academic and Student Success Committee

12:45 p.m. – 1:45 p.m. – Facilities, Construction and Master Planning Committee

1:45 p.m. – 2:45 p.m. – Finance and Administration Committee

3:00 p.m. – 5:00 p.m. – Board of Regents Meeting

DATES, TIMES, AND LOCATIONS ARE SUBJECT TO CHANGE