# **UNIVERSITY OF HOUSTON SYSTEM** BOARD OF REGENTS <u>FY2023-2024</u> CALENDAR

# LIST OF PROPOSED MEETING DATES

## **<u>COMMITTEE MEETING DATES – November 16, 2023</u>**

Thursday, November 16, 20	923 – Hilton UH Hotel, Conrad Hilton Ballroom
9:00 a.m. – 10:00 a.m.	<ul> <li>Endowment Management Committee</li> </ul>
10:00 a.m. – 11:00 a.m.	<ul> <li>Audit and Compliance Committee</li> </ul>
11:00 a.m. – 11:45 p.m.	<ul> <li>Academic and Student Success Committee</li> </ul>
12:45 p.m. – 1:45 p.m.	- Facilities, Construction and Master Planning Committee
1:45 p.m. – 2:45 p.m.	<ul> <li>Finance and Administration Committee</li> </ul>
3:00 p.m. – 5:00 p.m.	<ul> <li>Board of Regents Meeting</li> </ul>

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### **COMMITTEE MEETING DATES – February 21, 2024**

Wednesday, February 21, 2	<mark>024 – Hilton UH Hotel, Conrad Hilton Ballroom</mark>
9:00 a.m. – 10:00 a.m.	<ul> <li>Endowment Management Committee</li> </ul>
10:00 a.m. – 11:00 a.m.	<ul> <li>Audit and Compliance Committee</li> </ul>
11:00 a.m. – 11:45 p.m.	<ul> <li>Academic and Student Success Committee</li> </ul>
12:45 p.m. – 1:45 p.m.	- Facilities, Construction and Master Planning Committee
1:45 p.m. – 2:45 p.m.	<ul> <li>Finance and Administration Committee</li> </ul>
3:00 p.m. – 5:00 p.m.	- Board of Regents Meeting

#### **COMMITTEE MEETING DATES – May 15, 2024**

Wednesday, May 15, 2024	– Hilton UH Hotel, Conrad Hilton Ballroom
9:00 a.m. – 10:00 a.m.	<ul> <li>Endowment Management Committee</li> </ul>
10:00 a.m. – 11:00 a.m.	<ul> <li>Audit and Compliance Committee</li> </ul>
11:00 a.m. – 11:45 p.m.	<ul> <li>Academic and Student Success Committee</li> </ul>
12:45 p.m. – 1:45 p.m.	- Facilities, Construction and Master Planning Committee
1:45 p.m. – 2:45 p.m.	<ul> <li>Finance and Administration Committee</li> </ul>
3:00 p.m. – 5:00 p.m.	- Board of Regents Meeting

#### **COMMITTEE MEETING DATES – August 22, 2024**

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

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