

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

ITEM: Approval of update to Calendar of Dates for the FY2023-FY2024 and FY2024-FY2025 University of Houston System Board of Regents Committee/Board Meetings

DATE PREVIOUSLY SUBMITTED: November 2022 & August 2023

SUMMARY:

Board approval is requested for the update to calendar of dates for the University of Houston System Board of Regents committee/board meetings for the FY2023-FY2024 and FY2024-FY2025 academic years.

The proposed calendar has the following committees scheduled to meet on Wednesday and/or Thursday, followed by the Board of Regents meeting later that day as follows:

- (a) Academic and Student Success Committee
- (b) Audit and Compliance Committee
- (c) Endowment Management Committee
- (d) Facilities, Construction and Master Planning Committee
- (e) Finance and Administration Committee

The proposed committee/board meetings will be held in the months of November, February, May, and August; and a tentative Board Retreat will be scheduled. Special called committee/board meetings are scheduled as needed.

SUPPORTING DOCUMENTATION: Proposed Calendar of Committee/Board Meetings for FY2023-FY2024 and FY2024-FY2025

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System



CHANCELLOR

Renu Khator



DATE