

---

## AGENDA

---

### **UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED AUDIT COMMITTEE MEETING**

**DATE:** Thursday, February 17, 2005

**TIME:** 12:30 PM

**PLACE:** University of Houston-Clear Lake  
2700 Bay Area Boulevard  
Bayou Building, Forest Room  
Houston, Texas 77058

---

**Chair:** Durga D. Agrawal

**Vice Chair:** Beth Madison

**Members:** Alonzo Cantu  
John A. McCall, Jr.  
Ricky A. Raven  
Mielad Ziaee- Non Voting  
Tilman J. Fertitta, Ex Officio

---