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# AGENDA

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## **UNIVERSITY OF HOUSTON SYSTEM** **FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**DATE:** Tuesday, April 14, 2009

**TIME:** 8:30 AM

**PLACE:** University of Houston  
Elizabeth D. Rockwell Pavilion  
M.D. Anderson Library  
4800 Calhoun Rd.  
Houston, Texas 77204

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***Chair:*** Beth Madison

***Vice Chair:*** Jack B. Moore

***Members:*** Durga D. Agrawal  
Alonzo Cantu  
John A. McCall, Jr.  
Alvaro De La Cruz  
Tilman J. Fertitta, Ex Officio

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