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## AGENDA

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

**DATE:** Tuesday, August 12, 2008

**TIME:** 1:45 PM

**PLACE:** University of Houston  
128 Ezekiel Cullen Bldg.  
4800 Calhoun Rd.  
Houston, Texas 77204

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***Chair:*** Durga D. Agrawal

***Vice Chair:*** Beth Madison

***Members:*** Alonzo Cantu  
John A. McCall, Jr.  
Ricky A. Raven  
Edward Carrizales – Non-voting  
Tilman J. Fertitta, Ex Officio

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