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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS MEETING

**DATE:** Tuesday, December 16, 2008

**TIME:** 8:30 AM

**PLACE:** University of Houston Athletics/Alumni Building  
Melcher Board Room 100B  
3100 Cullen Boulevard  
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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