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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED ADMINISTRATION AND FINANCE COMMITTEE MEETING

**DATE:** Monday, January 31, 2005

**TIME:** 1:30 PM

**PLACE:** University of Houston  
4800 Calhoun Rd  
220 E. Cullen Bldg.  
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  
Mielad Ziaee- Non Voting  
Tilman J. Fertitta, Ex Officio

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