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# AGENDA

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## **UNIVERSITY OF HOUSTON SYSTEM** **SPECIAL CALLED BOARD OF REGENTS MEETING** **FOURTH SESSION – NEW REGENTS ORIENTATION**

**DATE:** Wednesday, November 16, 2011

**TIME:** 7:30 a.m.

**PLACE:** Hilton University of Houston Hotel  
Statler Room, Second Floor  
4800 Calhoun  
Houston, Texas 77204

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**Chair:** Nelda Luce Blair  
**Vice Chair:** Mica Mosbacher  
**Secretary:** Jarvis V. Hollingsworth

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**7:30 a.m.** - Board of Regents Meeting - Fourth Session – New Regents Orientation

- A. Call to Order
- B. Introduction of University of Houston System Vice Chancellors/Vice Presidents – University of Houston to newly appointed members of the University of Houston System Board of Regents – University of Houston System

**Action:** Information

**8:15 a.m.**

- C. Brief review of academic issues by Senior Vice Chancellor and Provost of the University of Houston, Dr. John Antel, who will address academic topics including: departments/deans, tenure and promotion, faculty workloads and evaluation and productivity – University of Houston

**Action:** Information

**9:00 a.m.**

- D. Adjourn