# UNIVERSITY OF HOUSTON SYSTEM
# BOARD OF REGENTS FY2012-2013 CALENDAR
# LIST OF PROPOSED MEETING DATES

**BOARD OF REGENTS / RETREAT MEETING DATES – October 12-13, 2012**
**BOARD OF REGENTS MEETING – October 12, 2012**
**Friday – October 12, 2012 – Conrad Hilton Ballroom, Hilton University of Houston Hotel**
8:30 a.m. – 10:30 a.m. – Quarterly Board of Regents Meeting
10:30 a.m. – 11:30 a.m. – Board Recess
11:30 a.m. - 5:00 p.m. – Board Reconvenes to begin Board of Regents Retreat

**BOARD OF REGENTS RETREAT – October 13, 2012**
**Saturday – October 13, 2012 – Conrad Hilton Ballroom, Hilton University of Houston Hotel**
8:30 a.m. – 3:00 p.m.

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**COMMITTEE MEETING DATES – February 12-13, 2013**
**Tuesday – February 12, 2013 – Waldorf Astoria Ballroom E – Hilton University of Houston Hotel**
9:00 a.m. – 10:30 a.m. – Academic and Student Success Committee
10:45 a.m. – 12:15 p.m. – Facilities, Construction and Master Planning Committee
1:30 p.m. – 3:30 p.m. – Endowment Management Committee

**Wednesday – February 13, 2013 – University of Houston-Victoria – Room TBD**
9:00 a.m. – 10:15 a.m. – Audit and Compliance Committee
10:15 a.m. – 11:45 a.m. – Finance and Administration Committee

**BOARD OF REGENTS MEETING – February 13, 2013**
**Wednesday – February 13, 2013 – University of Houston-Victoria – Room TBD**
11:45 a.m. – 3:00 p.m. – University of Houston

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**COMMITTEE MEETING DATES – May 14-15, 2013**
**Tuesday – May 14, 2013 – Waldorf Astoria Ballroom E, Hilton University of Houston Hotel**
9:00 a.m. – 10:30 a.m. – Academic and Student Success Committee
10:45 a.m. – 12:15 p.m. – Facilities, Construction and Master Planning Committee
1:30 p.m. – 3:30 p.m. – Endowment Management Committee

**Wednesday – May 15, 2013 – Waldorf Astoria Ballroom E, Hilton University of Houston Hotel**
9:00 a.m. – 10:15 a.m. – Audit and Compliance Committee
10:15 a.m. – 11:45 a.m. – Finance and Administration Committee

**BOARD OF REGENTS MEETING – May 15, 2013**
**Wednesday – May 15, 2013 – Waldorf Astoria Ballroom E, Hilton University of Houston Hotel**
11:45 a.m. – 3:00 p.m. – University of Houston

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**COMMITTEE MEETING DATES – August 13-14, 2013**

**Tuesday – August 13, 2013 – Waldorf Astoria Ballroom E, Hilton University of Houston Hotel**

9:00 a.m. – 10:30 a.m. – Academic and Student Success Committee
10:45 a.m. – 12:15 p.m. – Facilities, Construction and Master Planning Committee
1:30 p.m. – 3:30 p.m. – Endowment Management Committee

**Wednesday – August 14, 2013 – Waldorf Astoria Ballroom E, Hilton University of Houston Hotel**

9:00 a.m. – 10:15 a.m. – Audit and Compliance Committee
10:15 a.m. – 11:45 a.m. – Finance and Administration Committee

**BOARD OF REGENTS MEETING – August 14, 2013**

**Wednesday – August 14, 2013 – Waldorf Astoria Ballroom E, Hilton University of Houston Hotel**

11:45 a.m. – 3:00 p.m. – University of Houston

****ALL DATES AND TIMES ARE SUBJECT TO CHANGE****