
AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED ENDOWMENT MANAGEMENT COMMITTEE WORKSHOP MEETING

DATE: Wednesday, January 15, 2020
TIME: 10:15 AM
PLACE: University of Houston
Board of Regents Conference Room
128 Ezekiel Cullen Building, First Floor
4302 University Drive
Houston, Texas 77204

Chair: Steve I. Chazen
Vice Chair: Beth Madison
Members: Durga D. Agrawal
Doug H. Brooks
Jack B. Moore
Tilman J. Fertitta, Ex Officio

I. Special Called Endowment Management Committee Workshop

Presenter: Chair Steve I. Chazen

A. Call to Order

Presenter: Chair Steve I. Chazen

B. Investment review workshop regarding the University of Houston System
Endowment - University of Houston System

Action: Information

*Presenter: Mr. Raymond Bartlett, Senior Associate Vice Chancellor for
Administration and Finance*

II. Executive Session

Presenter: Chair Steve I. Chazen

A. Consultation with System Attorney Regarding Legal Matters and/or Contemplated
Litigation or Settlement Offers

TEXAS GOV'T CODE SECTION 551.071

B. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property

TEXAS GOV'T CODE SECTION 551.072

C. Deliberations regarding a Prospective Gift

TEXAS GOV'T CODE SECTION 551.073

D. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees, including but not limited to the Chancellor, Presidents, Vice Chancellors, in the Division of Athletics and members of the Board of Regents

TEXAS GOV'T CODE SECTION 551.074

III. **Report and Action from Executive Session**

Presenter: Chair Steve I. Chazen

IV. **Adjourn**

Presenter: Chair Steve I. Chazen