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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM FACILITIES, CONSTRUCTION AND MASTER PLANNING COMMITTEE MEETING

**DATE:** Thursday, February 27, 2020

**TIME:** 2:00 PM

**PLACE:** Hilton University of Houston Hotel  
Conrad Hilton Ballroom Second Floor  
4450 University Drive  
Houston, Texas 2204

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**Chair:** Doug H. Brooks  
**Vice Chair:** Gerald W. McElvy  
**Members:** Beth Madison  
Alonzo Cantu  
Tilman J. Fertitta, Ex Officio

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### I. Facilities, Construction and Master Planning Committee

*Presenter: Chair Doug H. Brooks*

A. Call to Order

*Presenter: Chair Doug H. Brooks*

B. Approval of Committee Minutes,

- November 14, 2019, Facilities, Construction and Master Planning Committee

**Action:** Approval

*Presenter: Chair Doug H. Brooks*

C. Quarterly Report on Major Capital Projects - University of Houston

**Action:** Information

*Presenter: Mr. Jim McShan, Senior Vice Chancellor for Administration & Finance*

### II. Executive Session

*Presenter: Chair Doug H. Brooks*

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

TEXAS GOV'T CODE SECTION 551.071

- Contract issues

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, 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 Doug H. Brooks*

IV. **Adjourn**

*Presenter: Chair Doug H. Brooks*