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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS MEETING

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**DATE:** Thursday, February 27, 2020  
**TIME:** 3:45 PM  
**PLACE:** Hilton University of Houston Hotel  
Conrad Hilton Ballroom, Second Floor  
4450 University Drive  
Houston, Texas 77584

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**Chair:** Tilman J. Fertitta  
**Vice Chair:** Gerald W. McElvy  
**Secretary:** Beth Madison

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### **I. Board of Regents Meeting**

*Presenter: Chairman Tilman J. Fertitta*

#### A. Call to Order

*Presenter: Chairman Tilman J. Fertitta*

#### B. Open Forum

*Presenter: Chairman Tilman J. Fertitta*

#### C. Approval of Minutes

- November 14, 2019, Board of Regents Meeting

*Presenter: Chairman Tilman J. Fertitta*

### **II. Board of Regents Items**

*Presenter: Chairman Tilman J. Fertitta*

#### A. Presentation by University of Houston Faculty Senate President on "The Role of the Modern University in a Democratic Society" - University of Houston

**Action:** Information

*Presenter: Dr. Jeronimo Cortina, Faculty Senate President*

B. Innovation at UIH - The UH Technology Bridge and Innovation Ecosystem - University of Houston

**Action:** Information

*Presenter: Dr. Amr Elnashai, Vice Chancellor for Research and Technology Transfer*

### III. **Committee Reports Listing Consent Docket Items for Board Approval**

All action items considered and unanimously approved by the Endowment Management Committee, Item A; the Audit and Compliance Committee, Item B; the Academic and Student Success Committee, Item C; the Facilities, Construction and Master Planning Committee, Item D; and the Finance and Administration Committee, Item E; held on Thursday, February 27, 2020 are listed under each Committee Report as Consent Docket Agenda items requiring final Board approval unless otherwise noted.

Pursuant to Board By-Law 6.9, any Regent may request that an individual item be removed from the Consent Docket Agenda and be considered by the full Board.

*Presenter: Chairman Tilman J. Fertitta*

#### A. **Endowment Management Committee Report - February 27, 2020**

*Presenter: Chair Steve I. Chazen*

1. Approval is requested to modify the UH System Endowment Fund Statement of Investment Objectives and Policies - University of Houston System

**Action:** Approval

2. Approval is requested to modify the UH System Investment Policy for Non-Endowed Funds - University of Houston System

**Action:** Approval

3. Approval is requested for the FY2020 University Advancement Endowment Assessment Rate - University of Houston System

**Action:** Approval

#### B. **Audit and Compliance Committee Report - February 27, 2020**

*Presenter: Chair Jack B. Moore*

1. Ratification and Approval of Chief Audit and Compliance Executive -  
University of Houston System  
**Action:** Approval

**C. Academic and Student Success Committee Report - February 27, 2020**

*Presenter: Chair Beth Madison*

1. Review and Approval of University of Houston System Mission Statements -  
University of Houston System  
**Action:** Approval
2. Approval of a Master of Professional Accountancy - University of Houston-  
Downtown  
**Action:** Approval

**D. Facilities, Construction, and Master Planning Committee Report - February 27, 2020**

[No items were brought forward from the Committee requiring final Board approval]

*Presenter: Chair Doug H. Brooks*

**E. Finance and Administration Committee Report - February 27, 2020**

*Presenter: Chair Gerald W. McElvy*

1. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System -  
University of Houston System  
**Action:** Approval
2. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System - University of Houston System  
**Action:** Approval

3. Approval is requested for changes to the FY2021 and FY2022 fixed tuition and fee rates, variable-rate undergraduate and graduate tuition and fee rates, mandatory student-recommended fees, and voluntary and optional fees at the University of Houston System - University of Houston System

**Action:** Approval

4. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction of the John M. O'Quinn Law Building located in the Professional District at the University of Houston - University of Houston

**Action:** Approval

5. Approval is requested to write off Accounts and Notes Receivable for FY2019 at the University of Houston System - University of Houston System

**Action:** Approval

6. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the FY2020 Insurance Policies at the University of Houston System - University of Houston System

**Action:** Approval

7. Approval is requested for the University of Houston System FY2021 Holiday Schedule and to amend the FY2020 Holiday Schedule for University of Houston-Clear Lake - University of Houston System

**Action:** Approval

8. Report on the Sale of the Board of Regents of the University of Houston System Consolidated Revenue and Refunding Bonds, Series 2020A and Series 2020B - University of Houston System

**Action:** Approval

IV. **Committee Report Item(s) not addressed in the Consent Docket but requiring Final Board Approval**

[No items were brought forward from the Committees requiring final Board approval.]

*Presenter: Chairman Tilman J. Fertitta*

V. **Board of Regents Items (cont'd)**

*Presenter: Chairman Tilman J. Fertitta*

- A. Resolutions in Appreciation for Regent Paula M. Mendoza and Regent Peter K. Taaffe - University of Houston System

**Action:** Approval

*Presenter: Chairman Tilman J. Fertitta*

**VI. Chancellor's Report: System Profile and Accomplishments**

*Presenter: Chancellor Renu Khator*

**VII. Executive Session**

*Presenter: Chairman Tilman J. Fertitta*

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

TEXAS GOV'T CODE SECTION 551.071

- Pre-litigation and Litigation Status Update
- Other pending legal and contract matters, potential legal claims, updates, discussion and advice from General Counsel

- 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

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

*Presenter: Chairman Tilman J. Fertitta*

**IX. Adjourn**