
AGENDA

UNIVERSITY OF HOUSTON SYSTEM ACADEMIC AND STUDENT SUCCESS COMMITTEE MEETING

DATE: Thursday, February 27, 2020

TIME: 1:30 PM

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

Chair: Beth Madison

Vice Chair: Jack B. Moore

Members: Durga D. Agrawal
Alonzo Cantu
John A. McCall, Jr.
John D. Fields – Non-voting
Tilman J. Fertitta, Ex Officio

I. Academic and Student Success Committee

A. Call to Order

Presenter: Chair Beth Madison

B. Approval of Committee Minutes

- November 14, 2019, Academic and Student Success Committee Meeting

Action: Approval

Presenter: Chair Beth Madison

C. Review and Approval of University of Houston System Mission Statements -
University of Houston System

Action: Approval

*Presenter: Dr. Paula Myrick Short, Senior Vice Chancellor for Academic Affairs and
Provost*

D. Approval of a Master of Professional Accountancy - University of Houston-
Downtown

Action: Approval

*Presenter: Dr. Paula Myrick Short, Senior Vice Chancellor for Academic Affairs and
Provost*

E. Introduction of Vice President of Enrollment Management - University of Houston-Downtown

Action: Information

Presenter: Dr. Paula Myrick Short, Senior Vice Chancellor for Academic Affairs and Provost

F. Research Collaboration between the University of Houston and Baylor College of Medicine - University of Houston

Action: Information

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

G. Introduction of the College of Medicine Faculty - University of Houston

Action: Information

Presenter: Dr. Paula Myrick Short, Senior Vice Chancellor for Academic Affairs and Provost

H. Presentation on Academic Points of Pride - University of Houston

Action: Information

Presenter: Dr. Paula Myrick Short, Senior Vice Chancellor for Academic Affairs and Provost

II. **Executive Session**

Presenter: Chair Beth Madison

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 Gifts

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 Beth Madison

IV. **Adjourn**

Presenter: Chair Beth Madison