
AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS MEETING

DATE: Wednesday, January 15, 2020

TIME: 10:00 AM

PLACE:

Chair: Beth Madison
Vice Chair: Jack B. Moore
Members: Durga D. Agrawal
Alonzo Cantu
John A. McCall, Jr.
Derek M. Delgado – Non-voting
Tilman J. Fertitta, Ex Officio

I. **Special Called Board of Regents Meeting**

Some members of the Board may be present at the meeting but the remaining member(s) of the Board will participate via telephone conference call from remote locations.

A. Call to Order

B. Approval is requested to delegate authority to the Chancellor to take all actions precedent to the acquisition of real property located in Houston, Texas - University of Houston System 3

II. **Executive Session**

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 and 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**

IV. Adjourn

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE:

ITEM: Approval is requested to delegate authority to the Chancellor to take all actions precedent to the acquisition of real property located in Houston, Texas.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to delegate authority to the Chancellor to negotiate and take all actions, including contract execution, in accordance with Board of Regents Policy 55.01, to acquire 0.6868 acres of land contiguous to the University of Houston - Downtown. This additional land will allow the University of Houston-Downtown to optimally site its new Student Wellness and Success Center building.

SUPPORTING DOCUMENTATION: Aerial Map and Boundary Survey

FISCAL NOTE: Not to exceed the fair market value of the property

**RECOMMENDATION/
ACTION REQUESTED:** Administration recommends approval of this item

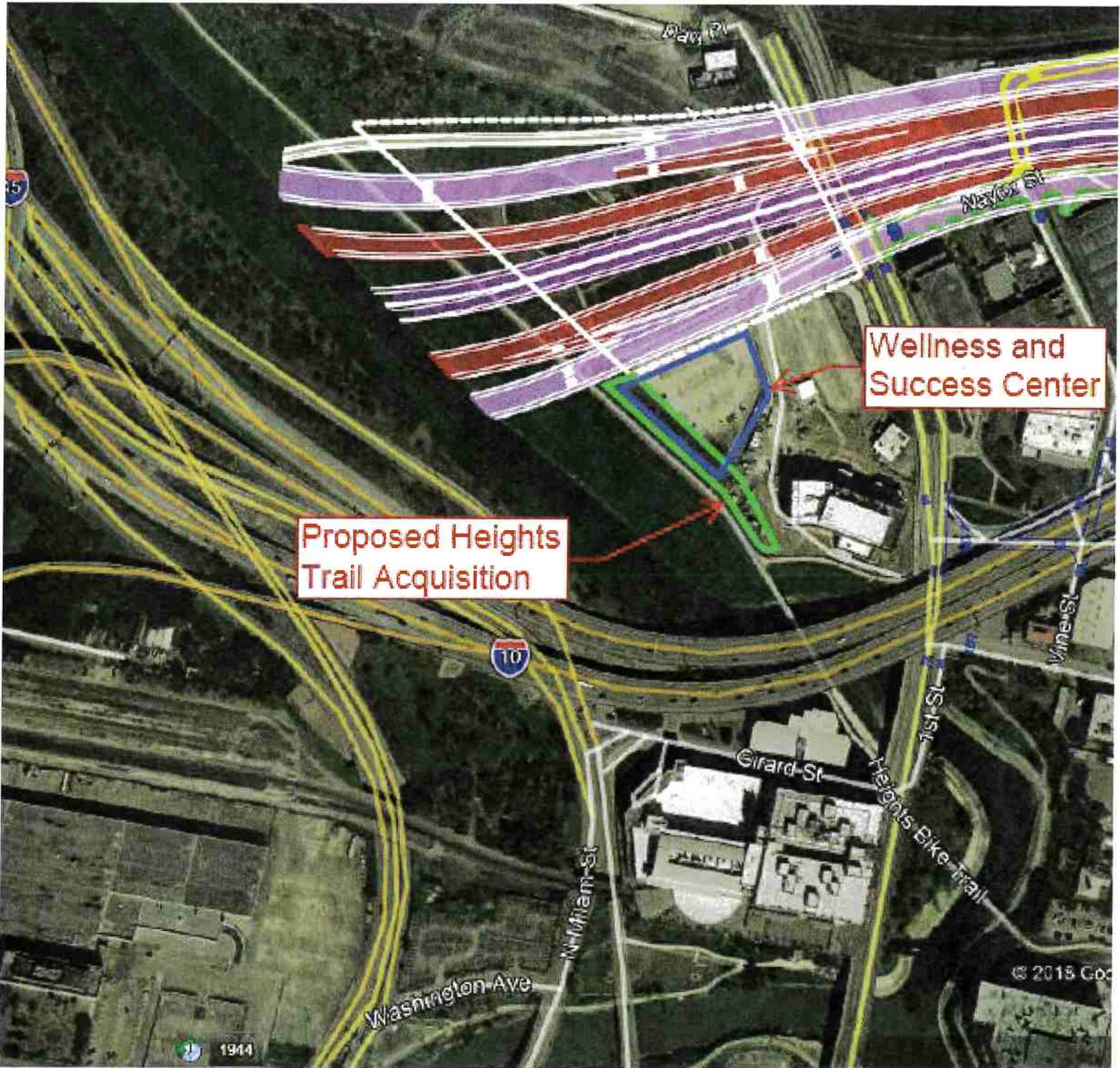
COMPONENT: University of Houston System

SENIOR VICE CHANCELLOR Jim McShan

DATE 1/9/2020

CHANCELLOR Renu Khator

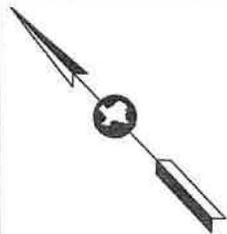
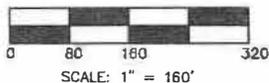
DATE 1/10/2020



Proposed Heights Trail Acquisition

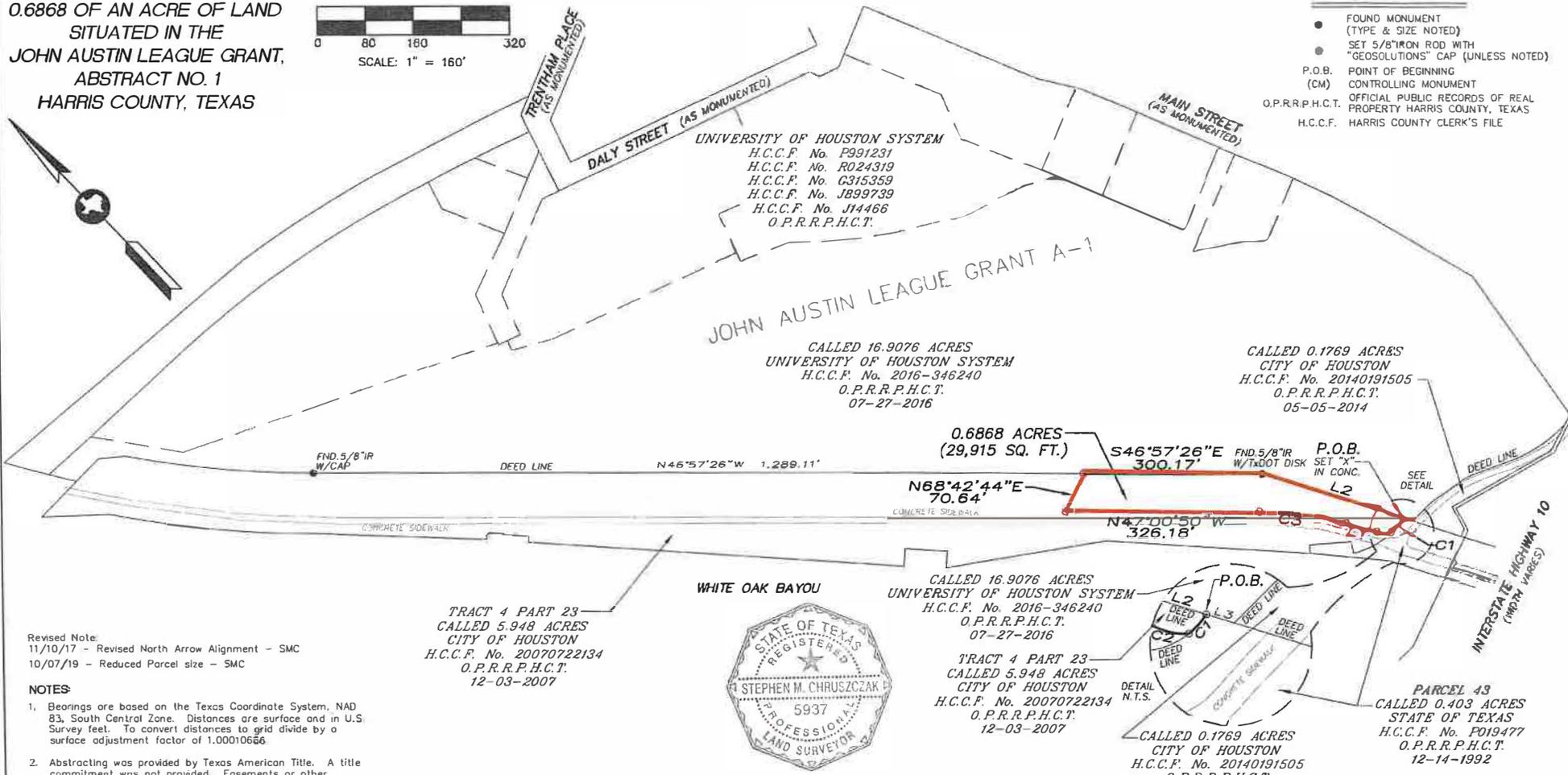
Wellness and Success Center

**BOUNDARY SURVEY OF
0.6868 OF AN ACRE OF LAND
SITUATED IN THE
JOHN AUSTIN LEAGUE GRANT,
ABSTRACT NO. 1
HARRIS COUNTY, TEXAS**



LEGEND

- FOUND MONUMENT (TYPE & SIZE NOTED)
- SET 5/8" IRON ROD WITH "GEOSOLUTIONS" CAP (UNLESS NOTED)
- P.O.B. POINT OF BEGINNING (CM)
- CONTROLLING MONUMENT
- O.P.R.R.P.H.C.T. OFFICIAL PUBLIC RECORDS OF REAL PROPERTY HARRIS COUNTY, TEXAS
- H.C.C.F. HARRIS COUNTY CLERK'S FILE



Revised Note:
11/10/17 - Revised North Arrow Alignment - SMC
10/07/19 - Reduced Parcel size - SMC

NOTES

1. Bearings are based on the Texas Coordinate System, NAD 83, South Central Zone. Distances are surface and in U.S. Survey feet. To convert distances to grid divide by a surface adjustment factor of 1.00010566.
2. Abstracting was provided by Texas American Title. A title commitment was not provided. Easements or other documents may affect the subject tract that are not shown hereon.
3. A metes and bounds description of even date accompanies this survey plot.

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TRACT 4 PART 23
CALLED 5.948 ACRES
CITY OF HOUSTON
H.C.C.F. No. 20070722134
O.P.R.R.P.H.C.T.
12-03-2007



CURVE TABLE

No.	DELTA	RADIUS	LENGTH	CHORD BEARING	CHORD DISTANCE
C1	13°21'10"	136.48'	31.81'	S82°38'22"W	31.73'
C2	23°10'38"	60.00'	24.27'	N43°50'14"W	24.11'
C3	14°45'54"	565.00'	145.60'	N39°37'53"W	145.20'

LINE TABLE

No.	BEARING	DISTANCE
L1	N32°14'55"W	54.37'
L2	S29°53'42"E	247.19'
L3	S29°53'42"E	1673'

SURVEYOR'S CERTIFICATE

I hereby certify that this survey was made on the ground and completed on October 7, 2019, that this drawing correctly represents the facts found at the time of survey and that this professional service substantially conforms to the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition II Survey.

Stephen M. Chruszczak 10/18/19
Signature of Stephen M. Chruszczak
P.L.S. No. 5937



25211 Gragan's Mill Road, Suite 375
The Woodlands, Texas 77380
Phone: 281-681-9766 Fax: 281-681-9779

Drawing No.	SMC	Date:	10/26/17	Scale:	1"=160'
Checked By:	MEC	Edt:	N/A	Auto/Man No.	N/A
Project No.	17-23G-029	Drawing Name:	17230029 II-2.DWG		