
AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED TELECONFERENCE BOARD OF REGENTS MEETING

DATE: Wednesday, April 8, 2020

TIME: 3:00 PM

PLACE: University of Houston
Board of Regents Conference Room
128 Ezekiel Cullen Building, First Floor
4302 University Drive
Houston, Texas 77204

The University of Houston System Board of Regents will convene a Special Called Board of Regents meeting in person and by telephone conference call from approximately ?? to approximately ?? on Wednesday, April 8, 2020, according to the following agenda. It is necessary to conduct this special meeting because it was difficult or impossible to convene a quorum in one place in a timely manner and the action on the agenda is of sufficient urgency to be considered and acted upon prior to the next regularly scheduled meeting of the Board on May 21, 2020.

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

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

Presenter: Chairman Tilman J. Fertitta

B. Update on Admissions Criteria - University of Houston System

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

Action: Approval

C. Update on Tuition and Fees - University of Houston System

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

Action: Approval

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**

Presenter: Chairman Tilman J. Fertitta

IV. **Adjourn**

Presenter: Chairman Tilman J. Fertitta