
AGENDA

UNIVERSITY OF HOUSTON SYSTEM ACADEMIC AND STUDENT SUCCESS COMMITTEE MEETING

DATE: Thursday, May 21, 2020

TIME: 2:45 PM

PLACE: The University of Houston System Board of Regents will convene this meeting remotely by videoconference from various locations. It is necessary to conduct this committee meeting remotely due to the COVID-19 pandemic.

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 Faculty Promotion in Academic Rank - University of Houston System

Action: Approval

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

C. Approval of Faculty Emeriti Appointments - University of Houston System

Action: Approval

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

D. Introduction of Dean, Hobby School of Public Affairs - University of Houston -
University of Houston

Action: Information

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

E. Presentation on UH College of Medicine's First Class - University of Houston
Action: Information
Presenter: Dr. Paula Myrick Short, Senior Vice Chancellor for Academic Affairs and Provost

F. Faculty Researcher Contributions Addressing COVID-19 - University of Houston - 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