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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM EMERGENCY SPECIAL CALLED BOARD OF REGENTS MEETING

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**DATE:** Wednesday, March 11, 2020

**TIME:** 5:30 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 an Emergency Special Called Board of Regents meeting by telephone conference call from approximately 5:30 p.m. to approximately 6:30 p.m. on Wednesday, March 11, 2020 according to the following agenda. It is necessary to conduct this emergency special meeting by telephone 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.

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

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### 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. Discussion of Emergency Health Declaration by the City of Houston and Harris

County - University of Houston System

*Presenter: Chancellor Renu Khator*

**Action:** Information and/or 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

- 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 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*