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# AGENDA

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

**DATE:** Wednesday, January 20, 2021

**TIME:** 11:00 AM

**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 Teleconference Board of Regents meeting from approximately 11:00 a.m. to approximately 12:00 noon on Wednesday, January 20, 2021 according to the following agenda. It is necessary to conduct this Special Board of Regents meeting via teleconference due to the COVID-19 pandemic.

**Chair:** Beth Madison

**Vice**

**Chair:** Jack B. Moore

**Members**

**:** ~~Li Dugli~~ ~~D. Agnew~~ <https://uh.edu/bor-live>  
Alonzo Cantu  
John A. McCall, Jr.  
Alvaro De La Cruz  
Tilman J. Fertitta, Ex Officio

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### I. Special Called Teleconference Board of Regents Meeting

#### A. Call to Order

*Presenter: Chairman Tilman J. Fertitta*

### II. Board of Regents Item(s)

#### A. Approval is requested for the appointment of the President of the University of Houston-Downtown campus - University of Houston System 3

**Action:** Approval

*Presenter: Chancellor Renu Khator*

### III. Executive Session

*Presenter: Chairman Tilman J. Fertitta*

#### A. 1. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers TEXAS GOV'T CODE SECTION 551.071

- Pending legal and contract matters, potential legal claims, updates, discussion and advice from General Counsel

2. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property  
TEXAS GOV'T CODE SECTION 551.072
3. Deliberation Regarding a Prospective Gift  
TEXAS GOV'T CODE SECTION 551.073
4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Chancellor, Presidents, Vice Chancellors, in the Division of Athletics and members of the Board of Regents  
TEXAS GOV'T CODE SECTION 551.074

IV. **Report and Action from Executive Session**

*Presenter: Chairman Tilman J. Fertitta*

V. **Adjourn**

*Presenter: Chairman Tilman J. Fertitta*

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

**ITEM:** Approval is requested for the appointment of the President for the University of Houston-Downtown campus

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

Approval is requested for the appointment of Dr. Loren J. Blanchard as President of the University of Houston-Downtown campus pursuant to Board of Regents policy 57.10. Dr. Blanchard's appointment is effective March 15, 2021.

**SUPPORTING DOCUMENTATION:** Biographical Sketch

**FISCAL NOTE:** None

**RECOMMENDATION/  
ACTION REQUESTED:** Approval

**COMPONENT:** University of Houston-Downtown

  
CHANCELLOR

Renu Khator

01/11/2021  
DATE

University of Houston System Board of Regents  
Recommendation

Organization: University of Houston-Downtown

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Type of Appointment:	Appointment
Name:	Dr. Loren J. Blanchard
To Title:	President University of Houston-Downtown
Effective Date:	March 15, 2021

Biographical Sketch:

Dr. Loren J. Blanchard will be appointed as its seventh president of the University of Houston-Downtown. Dr. Blanchard emerged as the sole finalist among a number of talented candidates. He currently serves as executive vice chancellor for academic and student affairs at California State University (CSU), the largest and most diverse higher education system in the United States.

Dr. Blanchard received his bachelor's degree from Xavier University (of Louisiana), his master's degree in education from McNeese State University; and his Ph.D. in education psychology from the University of Georgia. Dr. Blanchard comes to us as a proven leader, an accomplished administrator and a talented scholar. Dr. Blanchard will join UH-Downtown on March 15, 2021.