

- 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: Finance and Administration

ITEM: Approval of a One-Time Merit Payment to Eligible Faculty and Staff at the University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested for a one-time, centrally distributed, merit payment equal to the greater of \$1,000 or 1.5% of an employee's base annual salary. This one-time payment would be made prior to the end of fiscal year 2021 to eligible employees based on established criteria.

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: \$6.3 million

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

COMPONENT: University of Houston



PRESIDENT Renu Khator

07/06/2021
DATE



SENIOR VICE CHANCELLOR Raymond S. Bartlett

7/6/2021
DATE



CHANCELLOR Renu Khator

07/06/2021
DATE