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# AGENDA

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

**DATE:** Tuesday, September 7, 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

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Link to live broadcast: <https://uh.edu/bor-live>

**Chair:** Beth Madison

**Vice Chair:** Jack B. Moore

**Members:** Durga D. Agrawal  
Alonzo Cantu  
John A. McCall, Jr.  
Derek M. Delgado – Non-voting  
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. 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

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

*Presenter: Chairman Tilman J. Fertitta*

IV. **Board of Regents Item(s)**

- A. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts and agreements exceeding \$1 million for the acquisition of goods or services, excluding construction contracts at the University of Houston - University of Houston

**Action:** Approval

*Presenter: Mr. Raymond Bartlett, Senior Vice Chancellor for Finance and Administration*

V. **Adjourn**

*Presenter: Chairman Tilman J. Fertitta*