

CANCELLED - Special Called
Teleconference Executive Committee
and/or Board of Regents Meeting
Friday, October 8, 2021 5:00 PM

University of Houston System Board of
Regents Boardroom
4302 University Drive
Houston, Texas 77204

Agenda

I. Special Called Teleconference Board of Regents Meeting

I.A. Call to Order

Presenter: Chairman Tilman J. Fertitta

II. Executive Session

Presenter: Chairman Tilman J. Fertitta

II.A. 1. 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

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

- Discussion related to the assignment of an executive management
employee

III. Report and Action from Executive Session

Presenter: Chairman Tilman J. Fertitta

IV. Board of Regents Item(s)

IV.A. Approval is requested for personnel action related to an executive management employee - University of Houston System

Action: Approval

Presenter: Chairman Tilman J. Fertitta

V. **Adjourn**

Presenter: Chairman Tilman J. Fertitta