

Special Called Teleconference Board of  
Regents Meeting  
Friday, April 29, 2022 11:00 AM

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 regarding contract matters
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**

III.A. Approval is requested for personnel actions related to contractual employee(s) -  
University of Houston System

**Action:** Approval

*Presenter: Chairman Tilman J. Fertitta*

III.B. Approval is requested to delegate authority to the Chancellor in the resolution of certain contract matters.

**Action:** Approval

IV. **Adjourn**

*Presenter: Chairman Tilman J. Fertitta*