

Special Called Board of Regents Meeting
Thursday, May 19, 2022 10:30 AM

Hilton University of Houston Hotel, Conrad
Hilton Ballroom, Second Floor
4800 Calhoun Rd
Houston, TX 77204

Agenda

I. Special Called 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 a proposed naming gift for the University of Houston System- University of Houston

Action: Approval

Presenter: Chairman Tilman J. Fertitta

IV. **Adjourn**

Presenter: Chairman Tilman J. Fertitta