
AGENDA

UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS MEETING

DATE: Thursday, November 10, 2022

TIME: 1:00 PM

PLACE: University of Houston
Board of Regents Conference Room
128 Ezekiel Cullen Building, First Floor
4302 University Drive
Houston, Texas 77204

Chair: Durga D. Agrawal
Vice Chair: Beth Madison
Members: ~~John A. McCall, Jr.~~
: ~~Ricky A. Raven~~
~~Edward Carrizales – Non-voting~~
~~Tilman J. Fertitta, Ex Officio~~

The University of Houston System Board of Regents will convene a Special Called Teleconference Board of Regents meeting from approximately 1:00 p.m. to approximately 1:30 p.m. on Thursday, November 10, 2022 according to the following agenda. It is necessary to conduct this special meeting by telephone because it was difficult or impossible to convene a quorum in one place in a timely manner and the action on the agenda is of sufficient urgency to be considered and acted upon prior to the next regularly scheduled meeting of the Board on December 1, 2022.

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
- 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

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

- A. Approval is requested to delegate authority to the Chancellor to negotiate and execute document(s) related to the Big12 grant of rights – University of Houston
- B.

Action: Approval

Presenter: Chairman Tilman J. Fertitta

IV. **Adjourn**

Presenter: Chairman Tilman J. Fertitta