

Special Called Board of Regents Retreat
Meeting
Thursday, December 1, 2022 12:00 PM

Post Oak Hotel, Pin Oak Room, Third Floor
University of Houston System
Houston, TX 78767-0400

Agenda

I. Special Called Teleconference Board of Regents Meeting

I.A. Call to Order

Presenter: Chairman Tilman J. Fertitta

II. Board of Regents Items

II.A. Presentation on Implications of Name, Image and Likeness for Public Institutions

Action: Information

Presenter: TBD

II.B. Presentation on Legislative Support for becoming a Top 50 Public University

Action: Information

Presenter: TBD

II.C. Presentation on Student Success and Internships

Action: Information

Presenter: TBD

II.D. Presentation on Board of Regents Self-Evaluation

Action: Information

Presenter: TBD

III. Executive Session

Presenter: Chairman Tilman J. Fertitta

III.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

IV. Report and Action from Executive Session

V. Adjourn

Presenter: Chairman Tilman J. Fertitta