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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED TELECONFERENCE BOARD OF REGENTS MEETING

**DATE:** Thursday, April 13, 2023

**TIME:** 2:00 PM

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

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**Chair:** Durga D. Agrawal  
**Vice Chair:** Beth Madison  
**Members:** Alonzo Grant  
: ~~Alonzo Grant~~  
The University of Houston System Board of Regents will convene a Special Called Teleconference Board of Regents meeting from approximately 2:00 p.m. to approximately 2:15 p.m. on Thursday, April 13, 2023 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 May 18, 2023.  
John A. McCall, Jr.  
Ricky A. Raven  
Edward Carrizales – Non-voting  
Tilman J. Fertitta, Ex Officio

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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 regarding legal issues

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

- Discussion regarding the acceptance of a proposed naming gift(s)

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 regarding contractual matters

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

- A. Approval is requested for proposed naming gift(s) for the University of Houston

**Action:** Approval  
*Presenter: Chairman Tilman J. Fertitta*

- B. Approval is requested transfer endowment(s) from the UH Endowment to the UH College of Business Endowment

**Action:** Approval  
*Presenter: Chairman Tilman J. Fertitta*

- C. Approval is requested to delegate authority to the Chancellor to negotiate and execute personnel contracts within the University of Houston Division of Athletics

**Action:** Approval  
*Presenter: Chairman Tilman J. Fertitta*

### IV. **Adjourn**

*Presenter: Chairman Tilman J. Fertitta*