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# AGENDA

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

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**DATE:** Thursday, August 24, 2023  
**TIME:** 12:00 PM  
**PLACE:** The Post Oak Hotel at Uptown Houston  
Pin Oak Room, Third Floor  
1600 West Loop South  
Houston, TX 77027

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**Chair:** Tilman J. Fertitta  
**Vice Chair:** Jack B. Moore  
**Secretary:** Durga D. Agrawal

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- I. **Special Called Teleconference Board of Regents Meeting**
  - A. Call to Order  
*Presenter: Chairman Tilman J. Fertitta*
  
- II. **Board of Regents Items**
  - A. University of Houston Strategic Plan and Plan to be top 50  
  
**Action:** Information  
*Presenter: Renu Khator, Chancellor, University of Houston System*
  
  - B. Presentation on Intercollegiate Athletics at the University of Houston and Big12 Conference Realignment  
  
**Action:** Information  
*Presenter: Chris Pezman, VP of Athletics, University of Houston*
  
- III. **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
    - Pre-litigation and Litigation Status Update
    - Other pending legal and contract matters, potential legal claims, updates,

discussion and advice from General Counsel

- Consultation on Open Records, Board Governance, and campus related misconduct

2. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property

TEXAS GOV'T CODE SECTION 551.072

- Real Estate Matters

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*