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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS MEETING

**DATE:** Wednesday, August 15, 2012

**TIME:** 12:00 PM

**PLACE:** Hilton University of Houston Hotel  
Conrad Hilton Ballroom, Second Floor  
4800 Calhoun  
Houston, Texas 77204

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**Chair:** Durga D. Agrawal  
**Vice Chair:** Beth Madison  
**Members:** Alonzo Cantu  
John A. McCall, Jr.  
Ricky A. Raven  
Mielad Ziaee- Non Voting  
Tilman J. Fertitta, Ex Officio

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- I. **Board of Regents Meeting**
  - A. Call to Order
  - B. Open Forum
  - C. Presentation on Meeting the Goals of Closing the Gaps by 2015 and Planning for the Future – University of Houston System
- II. Approval of Minutes:
  - A. May 16, 2012, Board of Regents Meeting
- III. **Committee Reports Listing Consent Docket Items for Board Approval**
  - A. **Academic and Student Success Committee Report – August 14, 2012**
  - B. **Facilities, Construction and Master Planning Committee Report – August 14, 2012**
  - C. **Endowment Management Committee Report – May 15, 2012**  
[No items were forwarded from the committee which require further Board action]
  - D. **Audit and Compliance Committee Report – August 15, 2012**
  - E. **Finance and Administration Committee Report – August 15, 2012**
- IV. **Committee Report Item(s) not Addressed in the Consent Docket but requiring Final Board Approval**
- V. **Board of Regents Items (continued)**
  - A. Approval of Resolution in Appreciation – Grover Campbell – University of Houston System
  - B. Introduction of Executive Director, Office of Governmental Relations, University of Houston/University of Houston System

- C. Update on Year-to-Date Fundraising Activities – University of Houston System
- D. Approval of Current Board of Regents Planner for FY2013 – University of Houston System
- E. Approval of Proposed Calendar of Dates for the FY2012-FY2013 UH System Board of Regents Committee/Board Meetings – University of Houston System
- F. Approval is requested of the proposed revision to Board of Regents Policy 21.10 – Sponsored Research Grants and Contracts – University of Houston System
- G. University of Houston Faculty Senate President will discuss \_\_\_\_\_ – University of Houston
- H. Research Presentation by Dr. Roysam?? or Other Presentation
- I. Election of Board Officers for FY2012-2013 – University of Houston System
- VI. Chancellor’s Report: System Profile and Accomplishments
- VII. Chair’s Report: Board Initiatives
- VIII. Executive Session
  - A. Section 551.071 – Consultation with System Attorneys
  - B. Section 551.072 – Deliberations Concerning Purchase, Lease or Value of Real Property
  - C. Section 551.073 – Deliberations about Negotiated Contracts for Prospective Gifts or Donations
  - D. Section 551.074 – Personnel Matters, Including Appointment, Evaluation or Dismissal of Personnel
- IX. Report and Action from Executive Session
- X. Adjourn