
AGENDA

UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS MEETING

DATE: Friday, October 12, 2012

TIME: 8:30 AM

PLACE:

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

- I. **Board of Regents Meeting**
 - A. Call to Order
 - B. Approval of System-wide Art Acquisition Committee Members for FY2013 - University of Houston System
 - C. Purchase Order for Public Broadcasting Services, University of Houston - University of Houston
 - D. Approval is requested to review and approve the new Women's Golf Proposal inclusion in the Athletics Department of the University of Houston - University of Houston
 - E. Presentation of the Preliminary Fiscal Year 2012 University of Houston System Annual Financial Report Summary - University of Houston System
- II. Board of Regents Retreat
- III. Immediately following the end of the business meeting at 8:30 a.m.

NOTE: This meeting will be moved to the Flamingo Room, Second Floor of the Hilton University of Houston Hotel, 4800 Calhoun, Houston, Texas 77204

 - A. Accountability and Performance Review of the University of Houston System and Its Institutions - University of Houston System
 - B. Presentation of the University of Houston System Goals and Strategic Direction - University of Houston System
 - C. Presentation Update on Fundraising and Capital Campaign - University of Houston System
- IV. 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
- V. Report and Action from Executive Session
- VI. Recess