
AGENDA

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

DATE: Saturday, October 13, 2012

TIME: 8:30 AM

PLACE:

Chair: Beth Madison
Vice Chair: Jack B. Moore
Members: Durga D. Agrawal
Alonzo Cantu
John A. McCall, Jr.
Derek M. Delgado – Non-voting
Tilman J. Fertitta, Ex Officio

- I. **Special Called Board of Regents Meeting - Board Retreat**
- II. Reconvene Board of Regents Meeting/Retreat (continued from October 12, 2012)
 - A. Board Roundtable Discussion on Tier One: Recognition and Status - University of Houston System
 - B. 2013 Proposed Legislative Agenda Discussion - University of Houston System
 - C. Board's Role and Responsibilities - University of Houston System
- III. 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
- IV. Report and Action from Executive Session
- V. Adjourn