

---

# AGENDA

---

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

---

**DATE:** Monday, January 29, 2024

**TIME:** 11:00 AM

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

The University of Houston System Board of Regents will convene a Special Called Teleconference Board of Regents meeting from approximately 11:00 a.m. to approximately 11:30 a.m. on Monday, January 29, 2024, 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 February 21, 2024.

---

**Chair:** Tilman J. Fertitta  
**Vice Chair:** Alonzo Cantu  
**Secretary:** John A. McCall Jr.

---

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
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

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 within the University of  
Houston Division of Athletics

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

A. 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*