
AGENDA

UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS MEETING

DATE: Thursday, August 22, 2024
TIME: 10:00 AM
PLACE: The Post Oak Hotel at Uptown Houston
Post Oak Ballroom, Third Floor
1600 West Loop South
Houston, TX 77027

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

I. **Board of Regents Meeting**

- A. Call to Order
Presenter: Chairman Tilman J. Fertitta
- B. Open Forum
Presenter: Chairman Tilman J. Fertitta
- C. Ceremonial Swearing-in of New Student Regent - Tomas Bryan
Presenter: Chairman Tilman J. Fertitta
- D. Approval of Minutes

-May 15, 2024, Board of Regents Meeting

Action: Approval
Presenter: Chairman Tilman J. Fertitta

II. **Board of Regents Items**

- A. Presentation by University of Houston Faculty Senate President on "Looking 8 Ahead to the Future of Higher Education: Faculty Perspective and the UH 2.0 Commission"

Action: Information

Presenter: Dr. Holley Love, President of the Faculty Senate

III. **Committee Reports Listing Consent Docket Items for Board Approval**

All action items considered and unanimously approved by the Endowment Management Committee, Item A; the Audit and Compliance Committee, Item B; the Academic and Student Success Committee, Item C; the Facilities, Construction and Master Planning Committee, Item D; and the Finance and Administration Committee, Item E, held on Wednesday, August 21, 2024, are listed under each Committee Report as Consent Docket Agenda items requiring final Board approval unless otherwise noted. Pursuant to Board By-Law 6.9, any regent may request that an individual item be removed from the Consent Docket Agenda and be considered by the full Board.

A. **Endowment Management Committee Report - August 21, 2024**

Presenter: Chair Durga D. Agrawal

1. Approval is requested for the partial liquidation of a quasi endowment – University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

B. **Audit and Compliance Committee Report - August 21, 2024**

Presenter: Vice Chair John. A. McCall Jr.

1. Report on University of Houston System, Annual Internal Audit Plan

Action: Approval

Presenter: Phil Hurd, Chief Audit Executive

C. **Academic, Research, and Student Success Committee Report - August 21, 2024**

Presenter: Chair Beth Madison

1. Approval of Faculty Promotion and Tenure in Academic Rank – University of Houston System

Action: Approval

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

2. Approval of Faculty Emeritus Appointments – University of Houston System

Action: Approval

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

3. Approval of Faculty Workload Report – University of Houston System

Action: Approval

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

4. Approval of New Academic Program(s) – University of Houston System

Action: Approval

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

5. Ratification of Vice President of Health Affairs and University Dean, Tilman J. Fertitta Family College of Medicine – University of Houston

Action: Approval

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

D. Finance, Facilities, and Administration Committee Report - August 21, 2024

Presenter: Chair Ricky Raven

1. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

2. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration

and Finance

3. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts related to the sale of property for the University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

4. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts related to a real property easement for the University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

5. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of a new Freshman Student Housing, located at the University of Houston

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

6. Approval is requested to modify banking and investment resolutions for the University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV. **Committee Report Item(s) not Addressed in the Consent Docket but requiring Final Board Approval**

[No items were brought forward from the Committees requiring final Board approval]

Presenter: Chairman Tilman J. Fertitta

V. **Board of Regents Items (cont'd)**

- A. Authorization for the Chairman of the Board to Submit a Report to the State Legislature and the Texas Higher Education Coordinating Board (THECB) Certifying the Board of Regents' Compliance with Texas Education Code, Sec. 51.3525, for Fiscal Year 2024 –

9

University of Houston System

Action: Approval

*Presenter: Dona Cornell, Vice Chancellor for Legal Affairs,
General Counsel*

- B. Report to the Legislature on Campus Carry Policy and its implementation at each university – University of Houston System 10

Action: Information

*Presenter: Dona Cornell, Vice Chancellor for Legal Affairs,
General Counsel*

- C. Approval of Proposed Calendar of Dates for the FY2025-FY2026 University of Houston System Board of Regents Committee/Board Meetings 11

Action: Approval

*Presenter: Dona Cornell, Vice Chancellor of Legal Affairs,
General Counsel*

- D. Approval of the Current University of Houston System Board of Regents Planner for FY2024-FY2025 13

Action: Approval

*Presenter: Dona Cornell, Vice Chancellor of Legal Affairs,
General Counsel*

- E. Research Presentation from The Prescription Drug Misuse Education and Research (PREMIER) Center – University of Houston 20

Action: Information

*Presenter: Dr. J. Douglas Thornton, Associate Professor in the
Department of Pharmaceutical Health Outcomes and Policy, and
Director of The Prescription Drug Misuse Education and Research
(PREMIER) Center*

- F. Update on Legislative Priorities – University of Houston System 21

Action: Information

*Presenter: Jason Smith, Vice Chancellor/Vice President for
Government and Community Relations*

- G. Resolution in Honor of Stephen Spann's service to the University of Houston System 22

Action: Approval
Presenter: Dr. Renu Khator, Chancellor

VI. **Chancellor's Report: System Profile and Accomplishments**

Presenter: Chancellor Renu Khator

VII. **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

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 Division of Intercollegiate Athletics
- Annual Evaluation of Chancellor Renu Khator

5. Confidentiality of government information related to security or infrastructure

issues for computers

TEXAS GOV'T CODE SECTION 552.139

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

Presenter: Chairman Tilman J. Fertitta

- A. Approval is requested to ratify the contract for Vice President for Intercollegiate Athletics and Athletic Director within the University of Houston

Action: Approval

Presenter: Chairman Tilman J. Fertitta

- B. Approval is requested for a revised contract for Chancellor renewing a deferred compensation retention bonus and approving the contingent performance review bonus

Action: Approval

Presenter: Chairman Tilman J. Fertitta

IX. **Adjourn**

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

ITEM: Presentation by University of Houston Faculty Senate President on “Looking Ahead to the Future of Higher Education: Faculty Perspective and the UH 2.0 Commission”

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Dr. Holley Love, Faculty Senate President for the University of Houston will give remarks to the Board on “Looking Ahead to the Future of Higher Education: Faculty Perspective and the UH 2.0 Commission.”

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston



CHANCELLOR

Renu Khator



DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

ITEM: Authorization for the Chairman of the Board to Submit a Report to the State Legislature and the Texas Higher Education Coordinating Board (THECB) Certifying the Board of Regents' Compliance with Texas Education Code, Sec. 51.3525, for Fiscal Year 2024, University of Houston System

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

VC/VP of Legal Affairs and General Counsel will present the SB 17 (Diversity, Equity, and Inclusion) Certification of Compliance for the University of Houston System.

SUPPORTING DOCUMENTATION: Presentation

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

8/10/24

DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

ITEM: Report to the Legislature on Campus Carry Policy and its implementation at each university – University of Houston System

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

A report for the Legislature will be presented to the Board regarding the Campus Carry Policy for the University of Houston System

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

8/16/24

DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

ITEM: Approval of Proposed Calendar of Dates for the FY2025-2026 University of Houston System Board of Regents Committee/Board Meetings

DATE PREVIOUSLY SUBMITTED: November 2023

SUMMARY:

Board approval is requested for the proposed calendar of dates for the University of Houston System Board of Regents committee/board meetings for FY2025-2026 academic years.

The proposed calendar has the following committees scheduled to meet on Thursday, followed by the Board of Regents meeting later that day as follows:

- (a) Academic and Student Success Committee
- (b) Audit and Compliance Committee
- (c) Endowment Management Committee
- (d) Facilities, Construction and Master Planning Committee
- (e) Finance and Administration Committee

The proposed committee/board meetings will be held in the months of November, February, May, and August; and a tentative Board Retreat will be scheduled. Special called committee/board meetings are scheduled as needed.

SUPPORTING DOCUMENTATION: Proposed Calendar of Committee/Board Meetings for FY2025-2026

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System



CHANCELLOR

Renu Khator


DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS FY2025-2026 CALENDAR**

LIST OF PROPOSED MEETING DATES

COMMITTEE MEETING DATES –November 20, 2025

Thursday, November 20, 2025 – Hilton UH Hotel, Conrad Hilton Ballroom

- 9:00 a.m. – 10:00 a.m. – Endowment Management Committee
- 10:00 a.m. – 11:00 a.m. – Audit and Compliance Committee
- 11:00 a.m. – 12:00 p.m. – Academic, Research, and Student Success Committee
- 1:00 p.m. – 2:00 p.m. – Finance, Facilities, and Administration Committee
- 2:00 p.m. – 5:00 p.m. – Board of Regents Meeting

COMMITTEE MEETING DATES – February 19, 2026

Thursday, February 19, 2026 – Hilton UH Hotel, Conrad Hilton Ballroom

- 9:00 a.m. – 10:00 a.m. – Endowment Management Committee
- 10:00 a.m. – 11:00 a.m. – Audit and Compliance Committee
- 11:00 a.m. – 12:00 p.m. – Academic, Research, and Student Success Committee
- 1:00 p.m. – 2:00 p.m. – Finance, Facilities, and Administration Committee
- 2:00 p.m. – 5:00 p.m. – Board of Regents Meeting

COMMITTEE MEETING DATES – May 21, 2026

Thursday, May 21, 2026 – Hilton UH Hotel, Conrad Hilton Ballroom

- 9:00 a.m. – 10:00 a.m. – Endowment Management Committee
- 10:00 a.m. – 11:00 a.m. – Audit and Compliance Committee
- 11:00 a.m. – 12:00 p.m. – Academic, Research, and Student Success Committee
- 1:00 p.m. – 2:00 p.m. – Finance, Facilities, and Administration Committee
- 2:00 p.m. – 5:00 p.m. – Board of Regents Meeting

COMMITTEE MEETING DATES – August 20, 2026

Thursday, August 20, 2026 – Hilton UH Hotel, Conrad Hilton Ballroom

- 9:00 a.m. – 10:00 a.m. – Endowment Management Committee
- 10:00 a.m. – 11:00 a.m. – Audit and Compliance Committee
- 11:00 a.m. – 12:00 p.m. – Academic, Research, and Student Success Committee
- 1:00 p.m. – 2:00 p.m. – Finance, Facilities, and Administration Committee
- 2:00 p.m. – 5:00 p.m. – Board of Regents Meeting

****DATES AND TIMES ARE SUBJECT TO CHANGE****

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

ITEM: Approval of the Current University of Houston System Board of Regents
Planner for FY2024-FY2025

DATE PREVIOUSLY SUBMITTED: August 2023

SUMMARY:

Approval is requested for the updated Board of Regents Planner for FY2025 which sets forth items that require action by the Board or reports from management to address the provisions of the Statutes, Board Bylaws and Policies, or other requests of the Board. The planner schedules the action or report and designates the administrative responsibility for each item. The planner is presented each August for approval by the Board. The Board of Regents office is responsible for assuring the items are presented to the Board at the appropriate meetings.

SUPPORTING DOCUMENTATION: FY2024-FY2025 UH System Board of Regents Planner

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

8/16/24

DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER – FY2025**

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Policies						
01.03	Review of all Board Policies	X		Every Six Years – Next approval - August 2029	August	Board Office General Counsel
11.01	Pre-Litigation and Litigation Status Reports		X	Each Meeting	Each Meeting	General Counsel
21.01.1A F&A Committee Charter	Operating Budgets and Organization Plans for the System administration and each component university	X		Annually	May – even years August - odd years	Finance, Facilities, & Administration
21.01.2	System Performance for each campus (Progress Cards)		X	Annually	May	Academic, Research, & Student Success Finance, Facilities, & Administration
21.02	Awarding of Honorary Degrees	X		Annually	November	Academic, Research, & Student Success
22.01	Intercollegiate Athletics that includes academic achievement of student athletes, compliance with NCAA rules, and financial status of the program		X	Annually	November	Vice President for Intercollegiate Athletics
32.06 #27 on Audit & Compliance Checklist	Report on Compliance of Private Support Organizations and Foundations		X	Annually	May	Audit and Compliance
41.01.3A	Long-Range Audit Plan and Annual Audit Plan	X		Annually	August	Chief Audit Executive
53.01	The UHSPAC Committee shall be appointed by the Board	X		Annually	August	Finance, Facilities, & Administration

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER – FY2025**

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Policies (cont'd)						
55.01.4	Annual Procurement Report of Professional Services and Construction, Equipment and Goods and Services Contracts		X	Annually	November	Chief Audit Executive
55.05	Write-offs of Accounts and Notes Receivables	X		Annually	February	Finance, Facilities, & Administration
56.03.1	Annual Review and Approval of all Tuition and Fee Charges as allowed by law – UH System	X		Annually	February	Academic, Research, & Student Success Finance, Facilities, & Administration
56.03.3	Annual Review and Approval of all charges and fees beyond those listed under 56.03.1	X		Annually	February	Academic, Research, & Student Success Finance, Facilities, & Administration
Sec IX	Annual Review and Approval of UHS Investment Policy for Non-Endowed Funds	X		Annually	February	Endowment Management
Bylaws						
1.5.1	Statement of Board Expectations signed by each Board member	X		Annually	August	Board Office
1.5.2	Conflict of Interest Certification Statement signed by each Board member.	X		Annually	August	Board Office

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER – FY2025**

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Bylaws (cont'd)						
1.5.3	Regental Disclosure Statement signed by each Board member	X		Annually	August	Board Office
5.1.1.(b)	Review Performance of Chief Audit Executive	X		Annually	May	Audit & Compliance Committee
5.1.1.(b)	Review Performance of the Chancellor	X		Annually	August	Board
5.1.1.(b)	Review Performance Reports of Executive Officers by the Chancellor	X		Annually	November	Board
5.2.1	Review Committee Charters annually for each Standing Committee	X		Annually by Committee	November	Each Standing Committee
Statutes						
TX Gov. Code 2102.011	Chief Audit Executive meets with the board privately exclusive of management		X	As Needed	As Needed	Chief Audit Executive
TX Gov. Code 411.2031	Review Report to the Legislature on the Campus Carry Policy and its implementation at each component university.		X	Every 2 years; Next approval 2026	August	Board
TX Gov. Code 662.011	Annual Approval of UH System Holiday Schedule	X		Annually	February	Finance, Facilities, & Administration
TX Ed. Code 51.217	Review Safety and Security Audit Report of System's Facilities		X	Every 3 years; Next approval 2025	February	Chief Audit Executive

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER – FY2025**

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Statutes (cont'd)						
TX Ed. Code 51.402	Annual Report Required on Faculty Workload		X	Annually	August	Academic, Research, & Student Success
TX Ed. Code 51.9363	Review and Approve changes to SAM 01.D.08, Sexual Misconduct Policy (Title IX)	X		Every 2 years; Next approval 2026	February	Academic, Research, & Student Success
TX Ed. Code 61.05821	Annual Report Required on Condition of Buildings and Facilities		X	Annually	November	Finance, Facilities, & Administration
SAMS						
01.D.08	Sexual Misconduct Policy	X		Every 2 years; next approval 2025	November	Board
Other Criteria						
SACS Criteria 13.2 – F&A Committee Charter	Report on Budget to Actuals pertaining to Operating and Budget Plans of the System administration and each component university.		X	Annually	November	Finance, Facilities, & Administration
SACS Criteria 4.2a	Review and Approve UH System Mission Statements	X		Every 2 years; Next approval 2026	February	Academic, Research, & Student Success
SACS Criteria 4.2g	Board Self-Evaluation		X	Every 2 years; Due 2026	TBD Board Retreat	Board
Reports						

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER – FY2025**

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Reports (cont'd)						
	Annual Approval of Faculty Promotion in Academic Ranks	X		Annually	May	Academic, Research, & Student Success
	Annual Approval of Faculty Emeriti Appointments	X		Annually	May	Academic, Research, & Student Success
	Annual Review and Approval of UHS Endowment Fund Statement of Investment Objectives & Policies	X		Annually	February	Endowment Management
	Annual Review and Approval of UH and UHCL Master Plans	X		Annually	May	Finance, Facilities, & Administration
	Review and Approve Board of Regents Planner	X		Annually	August	Board
	Review and Approve Board of Regents Calendar	X		Annually	August	Board
	Incidents of Sexual Harassment, Sexual Assault, Dating Violence, and Stalking – Senate Bill 212 – Title IX		X	Annually	August	Board
	Annual Review and Approval of UHD and UHV Master Plans	X		Annually	November	Finance, Facilities, & Administration
	Low Producing Programs Report for UHS		X	Annually	November	Academic, Research, & Student Success

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER – FY2025**

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Reports (cont'd)						
	Review of Legislative Session		X	Every 2 years; Due 2025	August	Government Relations
	Review of Legislative Agenda Priorities		X	Every 2 years; Due 2024	November	Government Relations
	Sponsored Research Contracts and Grants over \$1M Report		X	Annually	November	Division of Research
	Board Retreat Meeting			Annually	Varies	Board Office
	Annual Regental Refresher		X	Annually	Varies	Board Office General Counsel

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

ITEM: Presentation from The Prescription Drug Misuse Education and Research (PREMIER) Center – University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Presentation by J. Douglas Thornton, Associate Professor in the Department of Pharmaceutical Health Outcomes and Policy, and Director of The Prescription Drug Misuse Education and Research (PREMIER) Center, on his research on optimizing the management of pain and opioid use disorder through the effective use of medications and related health care services.

SUPPORTING DOCUMENTATION: PowerPoint Presentation

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston

Renu Khator

CHANCELLOR

Renu Khator

8/10/24

DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

ITEM: Update on Legislative Priorities – University of Houston System

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Mr. Jason Smith, Vice Chancellor/Vice President for Governmental Relations will provide an update regarding the UHS Legislative Agenda priorities for the 89th Legislative Session.

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

8/10/24

DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

ITEM: Resolution in Honor of Stephen Spann's service to the University of Houston System

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested for a Resolution in Honor of Stephen Spann's service to the University of Houston System.

SUPPORTING DOCUMENTATION: Resolution in Honor of Stephen Spann

FISCAL NOTE: None

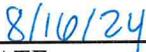
**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System



CHANCELLOR

Renu Khator



DATE