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# AGENDA

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

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**DATE:** Thursday, August 22, 2024  
**TIME:** 1:00 PM  
**PLACE:** The Post Oak Hotel at Uptown Houston  
Post Oak Ballroom, Third Floor  
1600 West Loop South  
Houston, TX 77027

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**Chair:** Jack B. Moore  
**Vice Chair:** Ricky Raven  
**Secretary:** Gregory C. King

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I. **Special Called Teleconference Board of Regents Meeting**

A. Call to Order  
*Presenter: Chairman Tilman J. Fertitta*

II. **Board of Regents Items**

A. University of Houston System: What's Next  
- UH-Victoria & Katy  
- University of Houston Health  
- University of Houston Athletics  
- University of Houston

**Action:** Information  
*Presenter: Dr. Renu Khator, Chancellor, University of Houston System*

III. **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

- Consultation on Open Records, Board Governance, and Board Self-Assessment

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

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

V. **Adjourn**

*Presenter: Chairman Tilman J. Fertitta*