
AGENDA

UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS MEETING

DATE: Thursday, March 12, 2026
TIME: 2:00 PM
PLACE: Hilton University of Houston Hotel
Conrad Hilton Ballroom, Second Floor
4450 University Drive
Houston, Texas 77204

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

I. Board of Regents Meeting

- A. Call to Order
Presenter: Chairman Jack B. Moore
- B. Open Forum
Presenter: Chairman Jack B. Moore
- C. Approval of Minutes
 - November 19, 2025, Special Called Board of Regents Retreat Meeting
 - November 20, 2025, Board of Regents Meeting
 - February 26, 2026, Special Called Board of Regents Meeting

Action: Approval
Presenter: Chairman Jack B. Moore
- D. Ceremonial Swearing-in of New Regents – Partick Fertitta, Lynden Rose, Bryan Clark, & Tommy Lucas
- E. Presentation by University of Houston Faculty Council Presiding Officer on “Affirmation of the University of Houston faculty’s commitment to public higher education values”
Action: Information

II. 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 Finance, Facilities, and Administration Committee, Item D, held on Thursday, March 12, 2026, 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 - March 12, 2026**

Presenter: Chair Bryan Clark

1. Approval is requested to modify the UH System Endowment Fund Statement of Objectives and Policies

Action: Approval

2. Approval is requested to modify the UH System Investment Policy for Non-Endowed Funds

Action: Approval

3. Approval is requested to delegate authority to the Chancellor to negotiate and execute a contract for an investment advisor for the University of Houston System Endowment and Non-Endowed Investments

Action: Approval

B. **Audit and Compliance Committee Report - March 12, 2026**

[No items were brought forward that would require further board approval]

Presenter: Chair Greg C. King

C. **Academic, Research, and Student Success Committee Report - March 12, 2026**

Presenter: Chair Beth Madison

1. Request for Approval of Faculty Development Leave – University of Houston System

Action: Approval

2. Request for Approval of Honorary Degree – University of Houston

Action: Approval

3. Request for Approval of New Academic Program(s) – University of Houston System

Action: Approval

4. Request for Approval of Mission Statements – University of Houston System

Action: Approval

D. **Finance, Facilities, and Administration Committee Report - March 12, 2026**

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

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

3. Approval is requested for changes to optional fees and new course fees at the University of Houston System for Fiscal Years 2027 and 2028

Action: Approval

4. Approval is requested to delegate authority to the Chancellor to negotiate and execute insurance policies for the Fiscal Year 2026-27 for the University of Houston System

Action: Approval

5. Approval is requested of the Thirty-third and Thirty-fourth Supplemental Resolutions to the Master Resolution, Preliminary Official Statements, and Bond Purchase Agreement authorizing the issuance of the Consolidated Revenue and Refunding Bonds, Series 2026A and Consolidated Revenue and Refunding Variable Rate Demand Bonds, Series 2026B – University of Houston System

Action: Approval

6. Approval is requested to modify the University of Houston System Debt Policy

Action: Approval

7. Approval is requested to write off Accounts and Notes Receivable for FY2025 for the University of Houston System

Action: Approval

8. Approval is requested for the University of Houston System FY2027 Holiday Schedule

Action: Approval

III. **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 Jack B. Moore

IV. **Board of Regents Item(s) cont'd**

- A. Senate Bill 37 Update and Curriculum Review – University of Houston System 7

Action: Information

- B. Approval is requested for a revision to the University of Houston System BOR Policy 57.10 8

Action: Approval

- C. Resolution of Appreciation – Durga Agrawal – University of Houston System 13

Action: Approval

- D. Resolution in Honor of Loren Blanchard's service to the University of Houston System 14

Action: Approval

- E. Resolution in Honor of Lisa Holdeman's service to the University of Houston System 15

Action: Approval

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

Presenter: Chancellor Renu Khator

VI. **Executive Session**

Presenter: Chairman Jack B. Moore

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
- Litigation update related to Intercollegiate Athletics
- Updates regarding Compliance

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

- Discussion regarding Naming Gifts

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, University of Houston Clear Lake, & UH System

5. Confidentiality of government information related to security or infrastructure

issues for computers

TEXAS GOV'T CODE SECTION 552.139

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

Presenter: Chairman Jack B. Moore

- A. Approval is requested to approve and/or ratify personnel contracts within the University of Houston Division of Athletics 16

Action: Approval

- B. Approval is requested for a Naming Opportunity at the University of Houston 17

Action: Approval

VIII. **Adjourn**

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

ITEM: Senate Bill 37 Update and Curriculum Review – University of Houston System

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The university will provide an update to the Board pertaining to Senate Bill 37 and the curriculum review.

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

3/16/2026

DATE

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

ITEM: Approval is requested for a revision to the University of Houston BOR Policy 57.10

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for a revision to the University of Houston BOR Policy 57.10 – Executive Management Employees.

SUPPORTING

DOCUMENTATION: Redline Copy of BOR Policy 57.10 – Executive Management Employees
Clean Copy of BOR Policy 57.10 – Executive Management Employees

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

3/10/2024

DATE

57.10 Executive Management Employees

The Board delegates to the Chancellor or President as applicable, the authority to make interim appointments for executive management employees as well as for deputy, associate or assistant provosts. The Board further delegates to the Chancellor or their designee, the authority to approve all other faculty, professional, and administrative actions. Executive management employees are considered administrative employees, and conditions of service are governed by policies relating to administrative employees. In the case of off-cycle hires of executive management employees, (other than for the positions of provost, as well as for deputy, associate or assistant provosts), the Chancellor may consult with the Chair to approve the hires which will be submitted to the Board for ratification at the next regular meeting of the Board.

57.10.1 Executive management employees include persons serving in the following positions: Chancellor, Vice Chancellor, General Counsel, President, Vice President, Dean (Academic), Chief Audit Executive, and their equivalents (e.g., an administrative head of a recognized department reporting directly to the Chancellor or President).

57.10.2 Executive management employment agreements will contain the following elements, where applicable: Period of Service, Base Salary, Benefits, Deferred Compensation, Perquisites, Separation, Appointments of Tenured Faculty Members, and Performance Incentives.

57.10.3 For those executive management employees who also hold tenured faculty positions, the following additional provisions apply:

- A. The determination of the *administrative rate* to be paid to an executive management employee is based on the traditional criteria of scope of responsibility, marketplace, and individual qualifications, provided, however, that the rate falls within the salary range paid to individuals holding comparable positions at similar institutions. In addition to the administrative rate, an *academic rate* is also determined for a tenured faculty member who serves in an executive management position, to be used as the original basis for establishing the salary of the individual at the time they return to their regular faculty position. This academic rate is based on an assessment of current salary rates for comparably ranked faculty in the faculty member's discipline and the relative qualifications of the faculty member within that discipline. Though the academic rate is initially set at the time of the appointment to the executive management position, it is subject to adjustment based on the length of time the individual serves in the executive management position, and will reflect an increment not less than the average increment of the faculty members in their discipline and at their rank.
- B. If provided in the employment agreement, a tenured faculty member may be eligible for a paid leave assignment for a period of up to one year in order to prepare to return to academic duties. The duration of the paid leave assignment should be reasonably related to the length of time that the individual has served in administrative position(s) and therefore removed from normal academic

responsibilities. Eligibility for the paid leave assignment is contingent upon an expressed intention to resume academic duties and is grounded in recognition of the need to support an individual during the time they are retooling for the purpose of returning to faculty duties. A faculty member terminated for cause from an executive management position is not eligible for a paid leave assignment. If a faculty member accepts other employment during the period of the paid leave assignment, all salary entitlement will cease.

57.10.4 This policy is effective for all appointments made to executive management positions after the time of approval of the policy, June 20, 1996.

(Policy last reviewed 8/24/2023)

Related Statutes, Policies, or Requirements

[Texas Education Code §§ 51.101- 51.108 – *Faculty Development Leaves of Absence*](#)

[Texas Education Code § 51.948 – *Restrictions on Contracts with Administrators*](#)

[Texas Education Code § 111.19 – *Personnel: Appointments, Salaries, Etc.*](#)

[Texas Education Code § 111.20 – *University of Houston System*](#)

[Texas Education Code § 111.21 – *System Central Administration Office; Chief Executive Officer*](#)

[UH System Board of Regents Bylaw 2.4](#)

[UH System Board of Regents Bylaw 2.6](#)

[UH System Board of Regents Policy 02.02 – *Executive Officers*](#)

System Administrative Memoranda (SAMs)

[06.A.09 – *Academic Personnel Policies*](#)

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(Policy last reviewed 8/24/2023)

Related Statutes, Policies, or Requirements

[Texas Education Code §§ 51.101- 51.108 – Faculty Development Leaves of Absence](#)

[Texas Education Code § 51.948 – Restrictions on Contracts with Administrators](#)

[Texas Education Code § 111.19 – Personnel: Appointments, Salaries, Etc.](#)

[Texas Education Code § 111.20 – University of Houston System](#)

[Texas Education Code § 111.21 – System Central Administration Office; Chief Executive Officer](#)

[UH System Board of Regents Bylaw 2.4](#)

[UH System Board of Regents Bylaw 2.6](#)

[UH System Board of Regents Policy 02.02 – Executive Officers](#)

System Administrative Memoranda (SAMs)

[06.A.09 – Academic Personnel Policies](#)

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

ITEM: Resolution of Appreciation – Durga Agrawal - University of Houston System

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for a Resolution in Appreciation for Durga Agrawal who was initially appointed to the University of Houston System Board of Regents in 2009 by former Governor Rick Perry; has served with distinction on multiple committees including a member of the Audit and Compliance, chair of the Academic and Student Success, and vice chair of the Endowment Management Committee; and has been a dedicated alumnus and advocate for the University of Houston System.

SUPPORTING

DOCUMENTATION: None

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

3/10/2024

DATE

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

ITEM: Resolution in Honor of Loren Blanchard's service to the University of Houston System

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

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

SUPPORTING DOCUMENTATION: Resolution in Honor of Loren Blanchard

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

3/10/2020
DATE

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

ITEM: Resolution in Honor of Lisa Holdeman's service to the University of Houston System

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

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

SUPPORTING DOCUMENTATION: Resolution in Honor of Lisa Holdeman

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston System

Renu Khator

CHANCELLOR

Renu Khator

DATE

3/10/2026

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

ITEM: Approval is requested to approve and/or ratify personnel contracts within the University of Houston Division of Athletics

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to approve and/or ratify personnel contracts within the University of Houston Division of Athletics

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston

Renu Khator

CHANCELLOR

Renu Khator

3/10/2024

DATE

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

ITEM: Approval is requested for a Naming Opportunity at the University of Houston

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to rename the existing UH Veterans Center space at Student Center North to the new name of the William A. Brookshire Veteran Services Center, as a result of a gift in support of the center.

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: Philanthropic gift in support of the Center

**RECOMMENDATION/
ACTION REQUESTED:** Approval

COMPONENT: University of Houston

Renu Khator

CHANCELLOR

Renu Khator

3/10/2020

DATE