

I. Finance and Administration Committee

Presenter: Chair Gerald McElvy

I.A. Call to Order

Presenter: Chair Gerald McElvy

I.B. Update Report on the Impact, Planning, and Actions Regarding COVID-19 for the University of Houston System - University of Houston System

Action: Information

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

I.C. 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 - University of Houston System

Action: Approval

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

I.D. 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 - University of Houston System

Action: Approval

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

I.E. Approval is requested to write-off Accounts and Notes Receivable for Fiscal year 2020 - University of Houston System

Action: Approval

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

I.F. Approval is requested to delegate authority to the Chancellor to negotiate and execute insurance policies for Fiscal Year 2021 - University of Houston System

Action: Approval

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

I.G. Approval is requested of the Thirtieth Supplemental Resolution to the Master Resolution, the Preliminary Official Statement, and Notices of Sale authorizing the Board of Regents of the University of Houston System Consolidated Revenue Refunding Bonds, Series 2021A and Consolidated Revenue Refunding Bonds, Series 2021B (Taxable) - University of Houston System

Action: Approval

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

I.H. Approval is requested for the University of Houston System FY2022 Holiday Schedule - University of Houston System

Action: Approval

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

II. Executive Session

Presenter: Chair Gerald McElvy

III. 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

IV. Report and Action from Executive Session

Presenter: Chair Gerald McElvy

V. Adjourn