

## **I. Board of Regents Meeting**

### I.A. Call to Order

*Presenter: Chairman Tilman J. Fertitta*

### I.B. Open Forum

*Presenter: Chairman Tilman J. Fertitta*

### I.C. Approval of Minutes:

- December 3, 2020, Board of Regents Meeting
- January 20, 2021, Special Called Teleconference Board of Regents Meeting

**Action:** Approval

*Presenter: Chairman Tilman J. Fertitta*

## **II. Board of Regents Items**

II.A. Presentation by University of Houston Faculty Senate President on "Onward: Report from the Faculty" - University of Houston

**Action:** Information

*Presenter: Dr. Jeronimo Cortina, 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 Thursday, February 25, 2021 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.

### **III.A. Endowment Management Committee Report - February 25, 2021**

*Presenter: Chair Steve I. Chazen*

III.A.1. Annual review and approval of the UH System Endowment Fund Statement of Investment Objectives and Policies - University of Houston System

**Action:** Approval

III.A.2. Annual review and approval of the UH System Investment Policy for Non-Endowed Funds - University of Houston System

**Action:** Approval

III.A.3. Approval is requested for the FY2021 University Advancement Endowment Assessment Rate - University of Houston System

**Action:** Approval

### **III.B. Audit and Compliance Committee Report - February 25, 2021**

*Presenter: Chair Jack B. Moore*

III.B.1. Report on University of Houston System, Board of Regents' Policies on Internal Audit, Institutional Compliance and Identity Theft Prevention - University of Houston System

**Action:** Approval

### **III.C. Academic and Student Success Committee Report - February 25, 2021**

*Presenter: Chair Beth Madison*

III.C.1. Approval of a Master of Science in Data Science - University of Houston-Victoria

**Action:** Approval

III.C.2. Approval of a Bachelor of Arts and a Bachelor of Science in Public Policy - University of Houston

**Action:** Approval

**III.D. Facilities, Construction and Master Planning Committee - February 25, 2021**

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

*Presenter: Chair Doug H. Brooks*

**III.E. Finance and Administration Committee Report - February 25, 2021**

*Presenter: Chair Gerald W. McElvy*

III.E.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 - University of Houston System

**Action:** Approval

III.E.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 - University of Houston System

**Action:** Approval

III.E.3. Approval is requested to write-off Accounts and Notes Receivable for Fiscal Year 2020 - University of Houston System

**Action:** Approval

III.E.4. 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

III.E.5. 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

III.E.6. Approval is requested for the University of Houston System FY2021 Holiday Schedule - University of Houston System

**Action:** Approval

**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 Item(s) cont'd.**

*Presenter: Chairman Tilman J. Fertitta*

V.A. Presentation of the Centennial Master Plan for the University of Houston - University of Houston

**Action:** Information

*Presenter: Chancellor Renu Khator*

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

*Presenter: Chancellor Renu Khator*

**VII. Executive Session**

*Presenter: Chairman Tilman J. Fertitta*

VII.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

- Real Estate Matters

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

- Discuss employment agreements for university employees

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

*Presenter: Chairman Tilman J. Fertitta*

VIII.A. Approval is requested to delegate authority to the Chancellor to negotiate and execute updated employment agreements for university employees - Universit of Houston System

**Action: Approval**

*Presenter: Chairman Tilman J. Fertitta*

**IX. Adjourn**