

Special Called Board of Regents Meeting  
- Board Retreat  
Saturday, October 13, 2012 8:30 AM Central

Office  
University of Houston System  
Houston, TX 78767-0400

**I. Special Called Board of Regents Meeting - Board Retreat**

II. Reconvene Board of Regents Meeting/Retreat (continued from October 12, 2012)

II.A. Board Roundtable Discussion on Tier One: Recognition and Status - University of Houston System

II.B. 2013 Proposed Legislative Agenda Discussion - University of Houston System

II.C. Board's Role and Responsibilities - University of Houston System

III. Executive Session

III.A. Section 551.071 " Consultation with System Attorneys

III.B. Section 551.072 " Deliberations Concerning Purchase, Lease or Value of Real Property

III.C. Section 551.073 " Deliberations about Negotiated Contracts for Prospective Gifts or Donations

III.D. Section 551.074 " Personnel Matters, Including Appointment, Evaluation or Dismissal of Personnel

IV. Report and Action from Executive Session

V. Adjourn