

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS**

Special Called Board of Regents Retreat Meeting  
Wednesday, August 20, 2014

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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:** Wednesday, August 20, 2014  
**TIME:** 8:30 AM  
**PLACE:** Conrad Hilton Ballroom, Second Floor  
4800 Calhoun Road  
Houston, Texas 77024

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**Chair:** Jarvis V. Hollingsworth  
**Vice Chair:** Tilman J. Fertitta  
**Secretary:** Welcome W. Wilson, Jr.

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

*Presenter: Chairman Jarvis V. Hollingsworth*

#### A. Call to Order

*Presenter: Chairman Jarvis V. Hollingsworth*

- B. Board members will participate in a self-assessment session led by the Association of Governing Boards - University of Houston System 4

**Action:** Information

*Presenter: Chairman Jarvis V. Hollingsworth*

### **II. Executive Session**

*Presenter: Chairman Jarvis V. Hollingsworth*

- A. Texas Government Code - Section 551.071 - Consultation with System Attorneys
- B. Texas Government Code - Section 551.072 - Deliberations Concerning Purchase, Lease or Value of Real Property
- C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations

D. Texas Government Code - Section 551.074 - Personnel Matters, Including Appointment, Evaluation or Dismissal of Personnel

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

*Presenter: Chairman Jarvis V. Hollingsworth*

IV. **Adjourn**

*Presenter: Chairman Jarvis V. Hollingsworth*

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

**ITEM:** Board members will participate in a self-assessment session led by the Association of Governing Boards

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

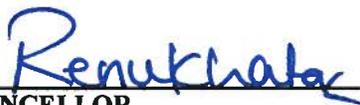
The board will meet with a representative from the Association of Governing Boards to participate in a self-assessment. The board will neither transact official business nor make any commitment binding on the board or the institution.

**SUPPORTING DOCUMENTATION:** None

**FISCAL NOTE:**

**RECOMMENDATION/  
ACTION REQUESTED:** Information

**COMPONENT:** University of Houston System

  
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CHANCELLOR

Renu Khator

  
\_\_\_\_\_  
DATE

