



**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS**

Special Called Board of Regents Meeting
Friday, July 1, 2016

AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS MEETING

DATE: Friday, July 1, 2016

TIME: 1:00 PM

PLACE: University of Houston
Board of Regents Conference Room
128 Ezekiel Cullen Building
4302 University Drive
Houston, Texas 77204

The University of Houston System Board of Regents will convene a Special Called Meeting by webcast including telephone conference call from approximately 1:00 p.m. to approximately 2:00 p.m. on July 1, 2016, according to the following agenda. It is necessary to conduct this special meeting by telephone because it was difficult or impossible to convene a quorum in one place in a timely manner and the action on the agenda is of sufficient urgency to be considered and acted upon prior to the next regularly scheduled meeting of the Board on August 25, 2016.

Chair: Tilman J. Fertitta
Vice Chair: Welcome W. Wilson, Jr.
Secretary: Spencer D. Armour, III

I. Board of Regents Meeting

Presenter: Chairman Tilman J. Fertitta

A. Call to Order

Presenter: Chairman Tilman J. Fertitta

II. Executive Session

Presenter: Chairman Tilman J. Fertitta

A. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers

TEXAS GOV'T CODE SECTION 551.071

- Discussion with General Counsel regarding pending and threatened litigation involving the University of Houston System. This includes, but is not limited to, the Board of Regents of the University of Houston on behalf of the University of Houston System and its Member institutions v. South Texas College of Law.

B. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property

TEXAS GOV'T CODE SECTION 551.072

C. Deliberations Regarding a Prospective Gift

TEXAS GOV'T CODE SECTION 551.073

D. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees

TEXAS GOV'T CODE SECTION 551.074

III. Report and Action from Executive Session

Presenter: Chairman Tilman J. Fertitta

A. Discussion and appropriate action related to pending litigation filed by the Board of Regents of the UH System on behalf of the UH System and its member institutions against the South Texas College of Law on June 27, 2016.

Presenter: Chairman Tilman J. Fertitta

IV. Adjourn

Presenter: Chairman Tilman J. Fertitta