



## **UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS**

### **Special Called Board of Regents Meeting Monday, October 3, 2016**

The University of Houston System Board of Regents will convene a Special Called Meeting by webcast including telephone conference call from approximately 3:00 p.m. to approximately 4:00 p.m. on October 3, 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 December 1, 2016.

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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS MEETING

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**DATE:** Monday, October 3, 2016

**TIME:** 3:00 PM

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

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

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### 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 contract matters.

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

TEXAS GOV'T CODE SECTION 551.072

- Discussion with General Counsel regarding purchase of real property.

#### C. Deliberations Regarding a Prospective Gift

TEXAS GOV'T CODE SECTION 551.073

- Discussion regarding a prospective naming gift

- D. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees  
TEXAS GOV'T CODE SECTION 551.074  
- Discussion with General Counsel regarding employment contract matters.

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

*Presenter: Chairman Tilman J. Fertitta*

- A. Approval is requested to delegate authority to the Chancellor and Chairman to take actions precedent for and to negotiate various contract matters on behalf of the University of Houston in the Division of Athletics as such action may be necessary prior to the next regularly scheduled Board of Regents meeting - University of Houston.

**Action:** Approval

*Presenter: Chairman Tilman J. Fertitta*

- B. Approval is requested for the delegation of authority to the Chancellor to negotiate a prospective naming gift at the University of Houston in accordance with University of Houston System Administrative Memorandum 08.A.04 - University of Houston.

**Action:** Approval

*Presenter: Chairman Tilman J. Fertitta*

**IV. Other Action Item(s)**

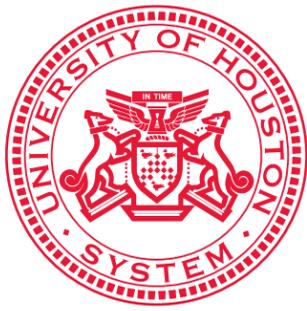
- A. Resolution in Appreciation and Celebration - Kay and Ron Walker - University of Houston System 4

**Action:** Approval

*Presenter: Chairman Tilman J. Fertitta*

**V. Adjourn**

*Presenter: Chairman Tilman J. Fertitta*



## RESOLUTION IN APPRECIATION AND CELEBRATION

# KAY KERR WALKER AND RONALD B. WALKER

**WHEREAS**, Kay and Ron Walker are exemplary members of the Victoria community, where they serve on numerous corporate and community boards and dedicate their lives to the betterment of the city's and the region's economic and cultural vitality and the wellbeing of their fellow citizens; and,

**WHEREAS**, Kay Walker has served in leadership positions on the Boards of Directors of the Victoria Cultural Council, the Citizens Medical Center, the Victoria Symphony, the Junior League of Victoria, the Chisolm Trail Heritage Museum, the University of Houston-Victoria President's Advisory Board, and the Board of Trustees of St. Joseph High School, among others too numerous to mention; and,

**WHEREAS**, appointed by Texas Governor Ann Richards, Kay Walker served with distinction from 1993 to 1999 on the Board of Regents of the University of Houston System, the governing body that oversees and guides the operations of four universities – University of Houston, UH-Clear Lake, UH-Downtown, and UH-Victoria – with a total enrollment of 70,000 students; and,

**WHEREAS**, during her years on the UH System Board of Regents, Kay Walker was Chair of various committees, Board Secretary from 1996 to 1998, and Board Vice Chair from 1998 to 1999; and,

**WHEREAS**, Ron Walker has served in leadership positions on the Board of Trustees of the Victoria College, the Boards of Directors of the Victoria Bank & Trust, the Victoria Economic Development Corporation, the Victoria Bach Festival, and the Victoria Incubator Corporation, is a former Commissioner of the City of Victoria Planning Commission and a former member of the Mayor's Image Committee, among other affiliations too numerous to mention; and,

**WHEREAS**, Ron Walker has been a friend and supporter of, and a dedicated fundraiser for, the Boy Scout of America, South Texas Council; and,

**WHEREAS**, Kay and Ron Walker have brought excellence, the highest ethical standards, wisdom, expertise, and – most important – kindheartedness to any and all enterprises they have been associated with,

**NOW BE IT THEREFORE RESOLVED** that the University of Houston System Board of Regents issues this resolution in appreciation and celebration of Kay and Ron Walker upon their selection as recipients of the "Distinguished Citizen Award" from the Boy Scouts of America, South Texas Council.

Dated this third day of October, 2016

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Chairman, Board of Regents  
University of Houston System

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Chancellor,  
University of Houston System

Welcome W. Wilson, Jr.  
Spencer D. Armour III  
Durga D. Agrawal

Beth Madison  
Paula M. Mendoza  
Gerald W. McElvy

Peter K. Taaffe  
Roger F. Welder  
Joshua A. Freed