



**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS**

Special Called Board of Regents Retreat Meeting
Friday, October 28, 2016

AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS RETREAT MEETING

DATE: Friday, October 28, 2016

TIME: 12:00 PM

PLACE: Landry's Inc.
Executive Boardroom
1510 West Loop South
Houston, Texas 77027

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 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. Board Role and Responsibility: Ethics Case Studies - University of Houston System.

Action: *Information*

Presenter: Chancellor Renu Khator

- B. University of Houston System Strategic Planning and Initiatives - University of Houston System.

- Serving Workforce Needs of UHS Community
- Student Success and Review of University of Houston System Progress Cards
- UH Neighborhood Initiatives
- UH Health
- Enhancing Faculty Talent and Strengthening Graduate Programs
- Nationally Competitive Programs
- 2017 Legislative Agenda for UH System

Action: *Information*

Presenter: Chancellor Renu Khator

IV. **Adjourn**

Presenter: Chairman Tilman J. Fertitta