AGENDA

UNIVERSITY OF HOUSTON SYSTEM
SPECIAL CALLED
BOARD OF REGENTS MEETING

DATE: Thursday, October 27, 2011
TIME: 5:00 p.m.
PLACE: A quorum of the Board will be present at:
Hilton University of Houston Hotel
Waldorf Astoria Ballroom E, Second Floor
4800 Calhoun
Houston, Texas 77204

A member of the Board will participate by video conference call at 145 Munirka
Vihar, New Delhi, India

Chair: Nelda Luce Blair
Vice Chair: Mica Mosbacher
Secretary: Jarvis V. Hollingsworth

I. Board of Regents Meeting

A. Call to Order

B. Approval is requested to delegate authority to the Chancellor BOR – B1
to negotiate and execute a contract for athletic conference affiliation and to negotiate and provide notice of contract cancellation as necessary – University of Houston

Action: Approval

II. Executive Session

A. Section 551.071 – Consultation with System Attorneys

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

C. Section 551.073 – Deliberations about Negotiated Contracts for Prospective Gifts or Donations
D. Section 551.074 – Personnel Matters, Including Appointment, Evaluation or Dismissal of Personnel

III. Report and Action from Executive Session

IV. Adjourn