UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

BOARD OF REGENTS
MEETING

AGENDA
MATERIAL

Wednesday, November 11, 2009
AGENDA

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS MEETING

DATE:             Wednesday, November 11, 2009
TIME:             1:00 p.m.
PLACE: University of Houston
                 Athletics/Alumni Center
                 3100 Cullen Boulevard
                 Melcher Board Room 100B
                 Houston, Texas 77204

Chair: Welcome W. Wilson, Sr.
Vice Chair: Jim P. Wise
Secretary: Nelda Luce Blair

I. Board of Regents Meeting
   A. Call to Order
   B. Open Forum
   C. Approval of Minutes
      • Board of Regents Meeting, April 21, 2009
      • Audit and Compliance Committee Meeting, August 11, 2009
      • Finance and Administration Committee Meeting, August 11, 2009
      • Academic and Student Success Committee Meeting, August 12, 2009
      • Facilities, Const. & Master Planning Committee Meeting, August 12, 2009
      • Board of Regents Meeting, August 18, 2009
   D. UH Faculty Senate President, Dr. Dan Wells, will give a report on BOR – 1
      Results of a University-wide Child Care Survey and an update of the goals of the Faculty Senate – University of Houston
      Action: Information

II. Committee Reports
   A. The following items were considered and approved by the Academic and Student Success Committee and the Facilities, Construction and Master Planning Committee on November 4, 2009; and the following items were considered and approved by the Finance and Administration Committee on November 5, 2009:

AGENDA – 1
Academic and Student Success Committee – November 4, 2009:

1. New Bachelor of Arts Degree in Communications Degree – UH-Victoria

2. New Master of Arts Degree in Applied Economics – University of Houston

3. Modification of Admission Requirements for Freshmen at the University of Houston – University of Houston

4. Admission Requirements for Freshmen at the University of Houston-Victoria – UH-Victoria

5. Review of Position Statement on the Use of Race and Ethnicity in Student Admissions – UH System

Facilities, Construction and Master Planning Committee – November 4, 2009:

1. Approval of Operating Policies for the Wortham House – UH System

2. Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying ownership of water lines and sanitary sewer lines at the University of Houston System @ Sugar Land to the City of Sugar Land – UH System

3. Approval is requested to approve the members and appointment terms for the System-wide Art Acquisition Committee – UH System

Finance and Administration Committee – November 5, 2009:

1. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $11 million for the renovation of the Moody Towers Dining Hall – University of Houston

2. Purchase Order for Public Broadcasting Service – University of Houston

B. Board Approval of the Committee Reports

AGENDA – 2
III. Academic and Student Success Committee Item(s):
Chair: Carroll Robertson Ray
Vice Chair: Nelda Luce Blair
Members: Mica Mosbacher
Kristen Lindley
Welcome W. Wilson, Sr., Ex Officio

A. New Item(s)

1. Annual Report on Intercollegiate Athletics – University of Houston
   Action: Information

2. Research Quarterly Report – University of Houston
   Action: Information

3. Academic Presentation – The Arts at the University of Houston
   Action: Information

4. Student Success Initiative Status Report – University of Houston
   Action: Information

B. Board Approval of Academic and Student Success Items

IV. Endowment Management Committee Item(s):
Chair: Jarvis V. Hollingsworth
Vice Chair: Carroll Robertson Ray
Members: Jim P. Wise
Welcome W. Wilson, Sr., Ex Officio
Advisory Members: Michael J. Cemo
J. Christopher Jones

A. New Item(s):

1. Approval to transfer Wolff Endowments to UH Foundation - UH System
   Action: Approval

2. Appointment of Endowment Investment Manager – UH System
   Action: Approval
3. Approval is requested to delegate authority to the Chancellor to negotiate and execute an amendment to the existing contract with Cambridge Associates to increase their level of service offering from general investment consulting to comprehensive advisory services and modify the fee structure from a fixed price per year to basis points of total assets – UH System

**Action:** Approval

B. Board Approval of Endowment Management Item

V. Chancellor’s Report regarding System-wide Accomplishments


**Action:** Approval

B. Resolution in Appreciation – Lynden B. Rose – UH System BOR – 3

**Action:** Approval

C. Resolution in Appreciation – Calvin W. Stephens – UH System BOR – 4

**Action:** Approval

D. Proposed List of Dates for Fiscal year 2010 for the UH System Board of Regents Committee/Board Meetings – UH System BOR – 5

**Action:** Approval

VII. 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

VIII. Report and Action from Executive Session

IX. Chair’s Report

X. Adjourn

AGENDA – 4
COMMITTEE:

ITEM: UH Faculty Senate President, Dr. Dan Wells, will give a report on results of a University-wide Child Care Survey and an update of the goals of the Faculty Senate.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The University of Houston Faculty Senate President, Dr. Dan Wells, will give a brief report on the results of a University-wide Child Care Survey and present to the board an update of the current goals of the Faculty Senate.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston

PRESIDENT

Renu Khator

DATE 11-2-09

VICE CHANCELLOR

CHANCELLOR

Renu Khator

DATE 11-2-09
ITEM: Resolution in Appreciation — Dennis D. Golden, O.D.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Resolution in Appreciation of Dennis D. Golden, O.D. for his devoted and distinguished service to the University of Houston System.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Resolution of Appreciation — Dennis D. Golden, O.D.

ACTION REQUESTED: Approval

COMPONENT: UH System

PRESIDENT

DATE

VICE CHANCELLOR

DATE

CHANCELLOR

Renu Khator

DATE: 11-2-09

BOR – 2
RESOLUTION IN APPRECIATION
DENNIS D. GOLDEN, O.D.

WHEREAS, Dennis D. Golden, O.D., was appointed to the University of Houston System Board of Regents on January 2, 2004 by Governor Rick Perry, serving with distinction until his term ended August 31, 2009; and,

WHEREAS, during his tenure Dennis D. Golden, O.D. diligently and wholeheartedly fulfilled a wide variety of board assignments, including:
§ Member, Finance and Administration Committee, 2008 – 2009.
§ Member, Executive Committee, 2005-2006; and,

WHEREAS, Dennis D. Golden, O.D., further served the institution as Secretary of the Board of Regents, 2005 – 2006, distinguishing himself as a champion on behalf of accountability efforts at all levels of the organization; and,

WHEREAS, Dennis D. Golden, O.D., is a proud alumnus of the University of Houston, where he earned his bachelor of science degree, cum laude, and his doctor of optometry degree from the UH College of Optometry, who recognized him with its “Distinguished Alumnus Award”; and,

WHEREAS, during his student years Dennis D. Golden, O.D., served as the President of the Optometric Student Association and was the recipient of the Outstanding Fourth-Year Student Award; and,

WHEREAS, Dennis D Golden, O.D. having applied the knowledge gained at the University of Houston into a successful professional career; and,

WHEREAS, Dennis D. Golden founded Golden Eye Associates in Carthage and was recognized as the state’s “Optometrist of the Year” in 2003; and,

WHEREAS, Dennis D. Golden, O.D. has served his profession and his community as President, Texas Optometric Association, and Chairman of the Board of Trustees, Panola College, among others, and continues to bring honor to the University of Houston System, most recently with his appointment by Governor Rick Perry to the Texas Higher Education Coordinating Board,

NOW BE IT THEREFORE RESOLVED that the Board of Regents of the University of Houston System issues this resolution in appreciation of Dennis D. Golden, O.D., for his devoted and distinguished service to the University of Houston System.

Dated this eleventh day of November, 2009

BOR – 2.1.1
Welcome W. Wilson, Sr.
Chairman, Board of Regents
University of Houston System

Jim P. Wise, Vice Chair

Carroll Robertson Ray, Regent

Jacob M. Monty, Regent

Tilman J. Fertitta, Regent

Kristen Lindley, Regent

Renu Khator
Chancellor
University of Houston System

Nelda Luce Blair, Secretary

Mica Mosbacher, Regent

Nandita V. Berry, Regent

Jarvis V. Hollingsworth, Regent

BOR – 2.1.2
ITEM: Resolution in Appreciation - Lynden B. Rose

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Resolution in Appreciation of Lynden B. Rose for his devoted and distinguished service to the University of Houston System.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Resolution of Appreciation – Lynden B. Rose

ACTION REQUESTED: Approval

COMPONENT: UH System

PRESIDENT

DATE

VICE CHANCELLOR

DATE

CHANCELLOR

DATE

11-2-09
RESOLUTION IN APPRECIATION
LYNDEN B. ROSE

WHEREAS, Lynden B. Rose was appointed to the University of Houston System Board of Regents on January 2, 2004 by Governor Rick Perry, serving with distinction until his term ended August 31, 2009; and,

WHEREAS, during his tenure Lynden B. Rose diligently and wholeheartedly fulfilled a wide variety of board assignments, including:
§ Vice Chair, University Advancement Committee, 2005 – 2006.
§ Chair, Facilities, Construction and Master Planning Committee, 2008 – 2009;
§ Member, Executive Committee, 2008 – 2009; and,

WHEREAS, Lynden B. Rose further served the institution as Vice Chair, Board of Regents, 2008 – 2009, distinguishing himself as a champion on behalf of student access and success; and,

WHEREAS, Lynden B. Rose is a proud alumnum of the University of Houston, where he earned his bachelor of science degree in political science in 1983 and his doctor of jurisprudence degree from the UH Law Center in 1989; and,

WHEREAS, during his student years Lynden B. Rose Co-Captain of the Cougar basketball team that reached the NCAA Final Four in New Orleans in 1982; and,

WHEREAS, Lynden B. Rose, having applied the knowledge gained at the University of Houston into a successful professional career; and,

WHEREAS, Lynden B. Rose founded Rose Sports Management, of which he is a former President; and,

WHEREAS, Lynden B. Rose has served his profession and his community as a member of the Governor’s Council of Physical Education and the Harris County Sheriff’s Department Civil Service Commission, among others,

NOW BE IT THEREFORE RESOLVED that the Board of Regents of the University of Houston System issues this resolution in appreciation of Lynden B. Rose for his devoted and distinguished service to the University of Houston System.

Dated this eleventh day of November, 2009

Welcome W. Wilson, Sr.
Chairman, Board of Regents
University of Houston System

Renu Khator
Chancellor
University of Houston System

BOR – 3.1.1
Resolution in Appreciation of Calvin W. Stephens for his devoted and distinguished service to the University of Houston System.
RESOLUTION IN APPRECIATION
CALVIN W. STEPHENS

WHEREAS, Calvin W. Stephens was appointed to the University of Houston System Board of Regents on September 27, 2004 by Governor Rick Perry, serving with distinction until his term ended August 31, 2009; and,

WHEREAS, during his tenure Calvin W. Stephens diligently and wholeheartedly fulfilled a wide variety of board assignments, including:
§ Vice Chair, Administration and Finance Committee, 2005 – 2006; Member, 2007 – 2008; and Chair, Finance and Administration Committee, 2008 – 2009.
§ Member, Academic and Student Affairs, 2007 – 2008.
§ Vice Chair, University Advancement Committee, 2007 – 2008; and,

WHEREAS, Calvin W. Stephens further served the institution as Secretary, Board of Regents, 2006 – 2007, and Vice Chair, Board of Regents, 2007 – 2008, distinguishing himself as a champion on behalf of student access and success; and,

WHEREAS, Calvin W. Stephens is a proud alumnus of the University of Houston, where he earned his bachelor of science degree in marketing in 1972; and,

WHEREAS, Calvin W. Stephens, having applied the knowledge gained at the University of Houston into a successful professional career and rewarding personal life, including, Chairman and President of SSP Consulting, L. C.; Chairman and Executive Officer, National Corporate Network; Member, Advisory Board, University of North Texas College of Business Administration; Member, Associate Board, Southern Methodist University Cox School of Business; Member, Board of Directors, Cotton Bowl Athletic Association; Member, Board of Directors, YMCA of Metropolitan Dallas; former Chairman, Southern Dallas Development Corporation; Chairman, African American Leadership Council; Member, Chief Executives Round Table; and Chairman, Board of Trustees, Pilgrim Rest Baptist Church of Dallas, where he also serves as an ordained deacon; and,

WHEREAS, Calvin W. Stephens was instrumental in creating the African American Initiative for Scholarships, a program that has reenergized donors in the African American community and throughout Houston in support of scholarships for deserving UH students,

NOW BE IT THEREFORE RESOLVED that the Board of Regents of the University of Houston System issues this resolution in appreciation of Calvin W. Stephens for his devoted and distinguished service to the University of Houston System.

Dated this eleventh day of November, 2009
Welcome W. Wilson, Sr.
Chairman, Board of Regents
University of Houston System

Jim P. Wise, Vice Chair

Carroll Robertson Ray, Regent

Jacob M. Monty, Regent

Tilman J. Fertitta, Regent

Kristen Lindley, Regent

Renu Khator
Chancellor
University of Houston System

Nelda Luce Blair, Secretary

Mica Mosbacher, Regent

Nandita V. Berry, Regent

Jarvis V. Hollingsworth, Regent

BOR – 4.1.2
ITEM: Proposed List of Dates for Fiscal Year 2010 for the UH System Board of Regents Committee/Board Meetings

SUMMARY: Board approval is requested for the proposed list of dates for the FY2010 UH System Board of Regents committee/board meetings.

This proposed list of dates has the Academic and Student Success, Facilities, Construction and Master Planning, and the Endowment Management Committee meetings scheduled on a Tuesday, with the Finance and Administration and Audit and Compliance Committee meetings scheduled on a Wednesday. The Board of Regents meetings would be scheduled for the following Tuesday after the committee meetings are held.

The proposed committee/board meetings would be held in the months of November, February, May, and August with the Board of Regents Retreat held in the month of June.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Proposed List of Dates for the FY2010 UH System Board of Regents committee/board meetings

ACTION REQUESTED: Approval

COMPONENT: UH System

PRESIDENT DATE

VICE CHANCELLOR DATE

CHANCELLOR Renu Khator DATE 11-2-09
### COMMITTEE/BOARD MEETING DATES

**Wednesday – November 4, 2009** – University of Houston – Melcher Board Room 100B  
8:00 a.m. – 9:45 a.m. – Academic and Student Success Committee  
12:30 p.m. – 1:45 p.m. – Facilities, Construction and Master Planning Committee  
2:00 p.m. – 4:00 p.m. – Endowment Management Committee

**Thursday – November 5, 2009** – University of Houston – Melcher Board Room 100B  
8:30 a.m. – 10:30 a.m. – Finance and Administration Committee  
10:45 a.m. – 12:00 Noon – Audit and Compliance Committee

**Wednesday – November 11, 2009** – University of Houston – Melcher Board Room 100B  
12:30 p.m. – 4:30 p.m. – Board of Regents Meeting

**Tuesday – February 9, 2010** – University of Houston – Room Location (TBD)  
9:30 a.m. – 11:30 a.m. – Academic and Student Success Committee  
12:30 p.m. – 1:45 p.m. – Facilities, Construction and Master Planning Committee  
2:00 p.m. – 4:00 p.m. – Endowment Management Committee

**Wednesday – February 10, 2010** – University of Houston – Room Location (TBD)  
8:30 a.m. – 10:30 a.m. – Finance and Administration Committee  
10:45 a.m. – 12:00 Noon – Audit and Compliance Committee

**Tuesday – February 16, 2010** – University of Houston – Melcher Board Room 100B  
8:30 a.m. – 1:00 p.m. – Board of Regents Meeting

**Tuesday – May 11, 2010** – University of Houston – Room Location (TBD)  
9:30 a.m. – 11:30 a.m. – Academic and Student Success Committee  
12:30 p.m. – 1:45 p.m. – Facilities, Construction and Master Planning Committee  
2:00 p.m. – 4:00 p.m. – Endowment Management Committee

**Wednesday – May 12, 2010** – University of Houston – Room Location (TBD)  
8:30 a.m. – 10:30 a.m. – Finance and Administration Committee  
10:45 a.m. – 12:00 Noon – Audit and Compliance Committee

**Tuesday – May 18, 2010** – UH-Victoria – Room Location (TBD)  
9:00 a.m. – 1:00 p.m. – Board of Regents Meeting

BOR – 5.1.1
COMMITTEE/BOARD MEETING DATES (Cont’d)

Friday/Saturday – June 4-5, 2010 – Times and Location (TBD)
  Board of Regents Retreat

Tuesday – August 10, 2010 – University of Houston – Room Location (TBD)
  9:30 a.m. – 11:30 a.m. – Academic and Student Success Committee
  12:30 p.m. – 1:45 p.m. – Facilities, Construction and Master Planning Committee
  2:00 p.m. – 4:00 p.m. – Endowment Management Committee

Wednesday – August 11, 2010 – University of Houston – Room Location (TBD)
  8:30 a.m. – 10:30 a.m. – Finance and Administration Committee
  10:45 a.m. – 12:00 Noon – Audit and Compliance Committee

Tuesday – August 17, 2010 – University of Houston – Melcher Board Room 100B
  8:30 a.m. – 1:00 p.m. – Board of Regents Meeting

**ALL DATES AND TIMES ARE SUBJECT TO CHANGE**
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

ACADEMIC AND STUDENT SUCCESS

AGENDA ITEM(S)

FOR

NOVEMBER 11, 2009

BOARD OF REGENTS MEETING
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: New Bachelor of Arts Degree in Communication Design - UHV

DATE PREVIOUSLY SUBMITTED:

SUMMARY

UH-Victoria proposes the establishment of a Bachelor of Arts Degree in Communication Design, to be administered by its School of Arts and Sciences. The 120 hour program will focus on the history, theory, and practice of Communication Design. It is anticipated that this degree will prepare students for careers in the rapidly growing fields of web design and graphic design, as well as other related areas including fashion design and interior design. The curriculum will feature coursework in humanities, communication, and marketing. One new faculty member will be required; it is anticipated that the program will attract 32 students by the fifth year. Total five year costs will approximate $900,000, primarily derived from formula funding, tuition and fees, and reallocated funds.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston - Victoria

Signed: Tim Hudson

Signed: John Antel

Signed: Renu Khator

A&SS – 1
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: New Master of Arts Degree in Applied Economics - UH

DATE PREVIOUSLY SUBMITTED:

SUMMARY

The University of Houston proposes the establishment of a Master of Arts degree in Applied Economics, to be administered by the Department of Economics within the College of Liberal Arts and Social Sciences. The 33-hour program is designed to be completed within one calendar year, and it features either an internship or thesis option. Job market data indicates an increasing demand for strong quantitative skills in many areas of the economy; this program will feature coursework in areas such as health economics, energy economics, economic forecasting, public finance, environmental economics and urban economics. Employment opportunities in both the private sector and the government are considered to be quite strong. The program will attract twenty students by the fifth year and will be fully accommodated by the current faculty, thus incurring no new costs.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator
PRESIDENT

Renu Khator
DATE

10-21-09

John Antel
SENIOR VICE CHANCELLOR

Renu Khator
DATE

10-21-09

Renu Khator
CHANCELLOR

DATE
The University of Houston proposes modification of its freshman admission standards, effective for first-time-in-college (FTIC) students entering in the fall of 2011. The proposal and supporting materials appear in the following pages.

Senior Vice President for Academic Affairs and Provost John Antel will explain the new standards and the rationale for the proposed changes.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: University of Houston
Introduction — Current and Proposed Standards
Consistent with the University of Houston’s goals of national competitiveness and student success, as well as to better differentiate UH’s mission from that of its sister UH System institutions, the University of Houston proposes to change its freshman admissions standards in the following ways:

<table>
<thead>
<tr>
<th>Current Standards</th>
<th>Proposed Standards</th>
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<tbody>
<tr>
<td><strong>Automatic Admission</strong></td>
<td><strong>HS Class Rank</strong></td>
</tr>
<tr>
<td>Top 20%</td>
<td>None</td>
</tr>
<tr>
<td>21-50%</td>
<td>1000/21</td>
</tr>
<tr>
<td>26-50%</td>
<td>1100/24</td>
</tr>
<tr>
<td><strong>Individual Review</strong></td>
<td><strong>HS Class Rank</strong></td>
</tr>
<tr>
<td>11-25%</td>
<td>1000/21</td>
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</tbody>
</table>

*To be conducted by faculty committees

If approved, the new standards would be used to admit the cohort of FTIC students entering in the fall of 2011. In addition, a plan has been developed for further increases in admissions standards for 2013.

National Competitiveness and Student Success
Building a nationally-competitive, tier-one university requires not only hiring great faculty and building world-class academic and research programs but competing on a state, national and international level for students with outstanding records of achievement. Currently, UH’s admissions standards are not as selective as those of its national peer institutions, which puts the university at a disadvantage in terms of competing for highly qualified students. Raising the freshman admissions standards is an important step in changing this dynamic. Doing so will send a clear signal to potential students and their parents about the level of academic achievement we expect of UH freshmen. At the same time it will set a high bar for UH to recruit top students. In addition, higher freshman admissions standards will help the university address one of its most pressing and long-standing challenges – student retention and graduation. Statistics clearly demonstrate that students with sound preparation for college and records of high academic achievement are more likely to persist and graduate from college in a timely manner.

The State Mandate
Increasing UH’s freshman admissions standards is also necessary to maintain competitiveness in the state of Texas. In passing House Bill 51 last year (which created the National Research University Fund), one of the characteristics the Texas Legislature identified as indicative of a tier-one university is that the freshman class demonstrates a high level of academic achievement. Although the definition of high academic achievement has yet to be determined, it is likely that the traditional admissions standards of SAT/ACT scores and high school class rank will be factors. Attached are the admissions standards for the research and emerging research universities in Texas. Currently, UH’s admissions standards are below those of the research universities in Texas (UT-Austin and Texas A&M) and are not at the top of the emerging research universities.
UH System – Institutional Distinction and Student Pathways

Increasing freshman admissions standards at UH will enable the UH System to create clearer lines of
distinction between its universities and pathways for students to pursue a degree. Currently, the UHS
universities are revising their mission statements and admissions policies so that they are more
complementary and provide an option within the UH System for every student – including a tier-one
option for the most highly qualified students. This will better position the UH System to meet its goal of
providing access to the entire Houston metropolitan area and ensure that the system remains one of
the most ethnically diverse in the nation.
# Texas Research and Emerging Research Institutions
## Admissions Criteria

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<td><strong>Top 10% Auto Admit</strong></td>
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<tr>
<td><strong>PERCENTILE SAT/ACT</strong></td>
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<tr>
<td>&quot;Level 2&quot; Admits</td>
<td>11 - 25% SAT - 1300 (600+ each test) ACT - 21</td>
<td>11 - 25% SAT - 1000 ACT - 21</td>
<td>Top 20% None Auto Admit</td>
<td>11 - 25% SAT - 1140 ACT - 25</td>
<td>11 - 25% SAT - 930 ACT - 20</td>
<td>Top 25% None Auto Admit</td>
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<tr>
<td>&quot;Level 3&quot; Admits</td>
<td>26 - 50% SAT - 1230 ACT - 23</td>
<td>26 - 50% SAT - 1090 ACT - 22</td>
<td>26 - 50% SAT - 1050 ACT - 20</td>
<td>26 - 50% SAT - 990 ACT - 20</td>
<td>26 - 50% SAT - 920 ACT - 20</td>
<td>26 - 50% SAT - 920 ACT - 20</td>
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COMMITTEE: Academic and Student Success

ITEM: Admission Requirements for Freshmen at the University of Houston-Victoria

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Admission Requirements for U.S. High School Graduates, GED Certificates, and Home Schooled Students to the University of Houston-Victoria.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

UHV Admission Requirements for Freshmen

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Victoria

PRESIDENT Tim Hudson

DATE

SENIOR VICE CHANCELLOR John Antel

DATE

CHANCELLOR Renu Khator

DATE

A&SS – 4
University of Houston-Victoria Admission

Requirements for Freshmen

Admission Requirements: U.S. High School Graduates, GED Certificates, and Home Schooled Students

An applicant who graduated or will graduate from a U.S. high school (accredited, non-accredited, or home school) or earned a GED certificate must meet 2 of the 3 following requirements to be eligible for regular admission:

- Rank in the top 50% of the graduating senior class.* (Not applicable to GED or home schooled students.)
- Overall high school grade point average (GPA) of 2.0 on a 4.0 scale under the “recommended” or “advanced” high school program, or a curriculum that is equivalent in content and rigor as the recommended or advanced program.
  Note: Students who pass the GED exam will be recognized as satisfying the 2.0 grade point average (GPA) requirement.
- Minimum score of 18 on the Enhanced American College Test (ACT) OR a minimum score of 860 on the Scholastic Assessment Test (SAT) Reasoning Tests [critical reading and math sections].

*Per HB588 – An applicant will be automatically admitted if they graduated in the top 10% of their class from an accredited Texas public high school within the two years prior to the academic year for which admission is sought, and an application is submitted by the published deadline.

Students who fail to meet minimum admissions requirements will be individually reviewed and considered for advised admission.

A permanent resident alien who has completed two or more years in, and graduated from, a U.S. high school is required to meet the admission requirements established for U.S. citizens.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Review of Position Statement on the Use of Race and Ethnicity in Student Admissions

DATE PREVIOUSLY SUBMITTED: November 20, 2003

SUMMARY

In 2003, the Board of Regents approved a position statement regarding a recent U.S. Supreme Court ruling on the use of race and ethnicity in student admission. The statement included a provision that the Board review it again after five years; therefore, re-approval of the statement is hereby requested.

Senior Vice Chancellor for Academic Affairs John Antel will provide the Board with an overview of the experience of the UH Law Center in implementing the provisions of this position statement. The Law Center is the only unit that modified its admission policies as a result of the Supreme Court ruling and the Board of Regents position statement.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED:

COMPONENT:

Position Statement of the UHS Board of Regents Regarding the U.S. Supreme Court Ruling on the Use of Race and Ethnicity in Student Admission

Approval

University of Houston System

PRESIDENT

SENIOR VICE CHANCELLOR

CHANCELLOR

DATE

DATE

DATE
In 2003, the U.S. Supreme Court issued *Grutter v. Bollinger* which provided guidelines for considering race and ethnicity among other factors in admission to institutions of higher education. These guidelines focus on admission procedures which use individualized, holistic candidate reviews and which ensure that race and ethnicity, if considered, are evaluated flexibly as a "plus" factor for each applicant. These types of admission policies must then be regularly evaluated. The court concluded that student body diversity is a compelling state interest that can justify the use of race in admission.

**Policy Statement**

The University of Houston System Board of Regents recognizes and endorses the benefits of diversity in the university setting, for the purpose of breaking down stereotypes and promoting cross-racial understanding. Therefore, to the extent necessary to achieve a diverse student body, and after race neutral alternatives have proven unsuccessful, we believe each component institution should have the discretion to adopt admission policies which consider the totality of each individual applicant’s background and strengths, including but not limited to cultural history, ethnic origin, race, hardships overcome, service to others, extra curricular activities, grades, test scores, and work experience. Further, an applicant's background, including race and ethnicity, should be an allowable but not determinative consideration in awarding some discretionary scholarships.

**Process**

Any UHS university or academic unit that proposes such an admission plan (or scholarship program) shall do so based on the guidelines set forth by the Supreme Court. The Chancellor has delegated approval of these plans to the Senior Vice Chancellor for Academic Affairs in conjunction with the Office of General Counsel. Due to state law any changes in admission policies shall be published for at least one year in advance of the consideration for application. Based on this requirement, the inclusion of race and ethnicity factors in admission cannot become effective until one year after the publication of the approved admission policy. The position statement expressed herein shall be reviewed by the Board of Regents within five years from adoption.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Annual Report on Intercollegiate Athletics

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Board of Regents Policy 22.01 requires that the Board receive an annual report on Intercollegiate Athletics. Mr. Mack Rhoades, Athletics Director, will present this report to the Board.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston

PRESIDENT

Renu Khator

DATE

SENIOR VICE CHANCELLOR

John Antel

DATE

CHANCELLOR

Renu Khator

DATE

A&SS – 6
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Research Quarterly Report - University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
Dr. Donald L. Birx, Vice President for Research, will give an update for UH Research with regard to funding overview, recent awards, stimulus funding and research highlights relating to UH intellectual property commercialization efforts in recent months.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Research Update, November 11, 2009

ACTION REQUESTED: Information

COMPONENT: University of Houston

PRESIDENT Renu Khator 11-2-09

VICE CHANCELLOR/PROVOST, John Antel VP FOR RESEARCH, Don Birx 11-3-09

CHANCELLOR Renu Khator 11-2-09
**FY09 Funding Overview**

**UH Main Campus: Awards by Agency**
FY 2009 compared with FY 2008

- NASA 86%
- DOD -61%
- DOE 75%
- NSF 40%
- NIH 267%
- OTHER 59%
- NON-PROFIT 58%
- PROFIT 43%
- STATE 7%
- DOE 75%

Blue = growth; red = reduction

**UH Main Campus: Awards by College**
FY 2009 compared with FY 2008

- SOCWK 29%
- BAUER 135%
- ENGIN 37%
- EDUC 71%
- CLASS -25%
- OPTO -5%
- TECH 47%
- NSF 40%
- PROF 43%
- PHARM -5%
- NSM 63%
- STATE 7%
- OPTO 30%
- DOD 0%
- DED -61%
- NASA 86%

Blue = growth; red = reduction

**UH System FY09 Awards:**
- UH-D: $2.5M
- UH-CL: $2.3M
- UH-V: $2.3M

**UH Main Campus YTD October FY10**
- Proposals: $161.2M
- Awards: $23.2M
- Expenditures: $10.2M
FY09 Funding Overview

UH Main Campus: Expenditures by Agency
FY 2009 compared with FY 2008

- DOE
- DOD
- NASA
- NIH
- NSF
- OTHER
- PROFIT
- NON-PROFIT
- STATE

FY 2009 Expenditures = $82.8m (+4%)

UH Main Campus: Expenditures by College
FY 2009 compared with FY 2008

- BAUER
- CLASS
- EDUC
- ENGIN
- OPTO
- NSM
- PHARM
- TECH
- SOC WK

Blue = growth; red = reduction

UH Main Campus Net Faculty Number Change

<table>
<thead>
<tr>
<th>Net change in number of faculty</th>
<th>Total</th>
<th>Sci/Engr</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall 07</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall 08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fall 09</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Sci/Engr = NSM; Engr; Opto; Pharm; Tech
Stimulus Funding

187 Stimulus Proposals Submitted
Total Value: $148M

101 Outstanding
$88.4M
46 Not Funded/
Withdrawn
$41.1M

37 Stimulus Awards Received
Total Value: $11.1M

National Institutes of Health

84 Proposals to NIH

NSF

20 Proposals to NSF

Baylor College of Medicine

13 Proposals to
Baylor College of Medicine

University of Texas Health Science Center at Houston

10 Proposals to
UTHSC at Houston

60 Proposals to other government agencies, institutes, universities and companies

---

**Selected Stimulus Awards**

<table>
<thead>
<tr>
<th>Project Title</th>
<th>PI</th>
<th>Total Award</th>
<th>Research Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Error Correction in Multiple Sequence Alignments</td>
<td>Dan Graur</td>
<td>$1.1M</td>
<td>UH Health</td>
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<td>The Molecular Genetics of Male Courtship of Drosophila</td>
<td>Brigitte Dauwalder</td>
<td>$725K</td>
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<td>Crystal Structure Engineered Si Nanowires for Novel Device Applications</td>
<td>Jiming Bao</td>
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<td>Continuation and Termination the Karakorum and Karakax Faults in Western Tibet: Implications For the Role Of Regional Strike-Slip Faults In Orogenic Belts</td>
<td>Alexander Robinson</td>
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<td>UH Arts</td>
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<td>Cellular Physiology of Podocytes</td>
<td>Stuart E. Dryer</td>
<td>$675K</td>
<td>UH Health</td>
</tr>
</tbody>
</table>

19 Health-Related Stimulus Awards Received
Total Value: $5.8M

13 Energy-Related Stimulus Awards Received
Total Value: $4.5M
The Texas-Indiana Virtual STAR Center: Data-Generating in Vitro and In Silico Models of Development Toxicity in Embryonic Stem Cells and Zebrafish

This interdisciplinary research looks to contribute to a more reliable chemical risk assessment that will provide clues to how certain chemicals affect human health.

Recent Awards

Xiaoliu Shaun Zhang
Biology and Biochemistry
$1.3M from NIH (4 years)
Strategies to Enhance Virotherapy for Breast Cancer
Develop a novel virotherapy (oncolytic viruses that kill tumor cells directly through their selective replication and spread to surrounding tumor tissues) to treat patients with late-stage breast cancer.

Jan Åke Gustafsson
Biology and Biochemistry
$3.2M from EPA (3 years)
The Texas-Indiana Virtual STAR Center: Data-Generating in Vitro and In Silico Models of Development Toxicity in Embryonic Stem Cells and Zebrafish
This interdisciplinary research looks to contribute to a more reliable chemical risk assessment that will provide clues to how certain chemicals affect human health.

Barbara Chapman
Computer Science
$500,000 from NSF (4 years)
SHF:SMALL: Portable High-Level Programming Model for Heterogeneous Computing Based on OpenMP
Design and implement a novel, portable high-level parallel programming model that spans the components of a heterogeneous system.

Jim Granato
Center for Public Policy
$200,000 from NSF
RAPID: The Houston Region Foreclosure Study: A Panel Survey
Conduct a panel study to increase the direct scientific knowledge on the individual consumption patterns that could have contributed to the current housing and general economic situation and the role policy played in this behavior.
Recent Awards

Yuhua Chen
Electrical Engineering
$588,000 from NSF (ARRA) (5 years)
MRI: Acquisition and Development of High Performance Reconfigurable FPGA System for Supporting Telesurgery and Telemedicine over Asymmetric Optical Burst Switching Networks
Develop a novel technology solution to improve robotic telesurgery and telemedicine, which allows patients to share medical experts remotely through a communication network.

Montgomery Pettitt
Chemistry
$142,000 from Health Resources and Services Administration
Improving Survival Odds for an Aging Population
Researchers at the Institute for Molecular Design are making progress toward identification of a scientific basis for genetic regulation, which offers the promise of more effective treatments for catastrophic conditions such as cancer, stroke, heart disease and diabetes.

Nikolaos Tsekos
Computer Science
$1.4M from NSF (3 years)
Cyber-Physical System for Image-Guided Robot-Assisted Medical Interventions
Develop a novel cyber-physical system for performing multimodal image-guided robot-assisted minimally invasive surgeries.

Jack Fletcher
Psychology
$300,000 from TEA
Texas Center for Learning Disabilities Intervention Project
Provides interventions to children who do not pass or do not take the statewide TAKS assessment by improving reading levels to increase graduation rates, reduce dropout rates and improve Adequate Yearly Progress achievement.
Chemistry

Evaluate a physiological and therapeutic role for the renal angiotensin II (Ang II) AT2 receptors in improving renal/cardiovascular function and treating hypertension associated with obesity/diabetes.

Electrical Engineering

$621,000 from NIH (ARRA) (2 years)

Singie Molecule Nanomagnetic Assays for Ultrasmall Sample Clinical Diagnostics

An extension of dramatic advancements in magnetic recording technology can be used as the basis of powerful biosensors at low cost, while opening the broad and promising field of bio-nanomagnetics.

Retrofit and in-use testing of school buses with Shadowood/Tinnerman TEC 2010 Exhaust Reform System to reduce pollution.

Pharmacy

$1.6M from NIH (5 years)

Renal Angiotensin II Receptor Function in Obesity

Evaluate a physiological and therapeutic role for the renal angiotensin II (Ang II) AT2 receptors in improving renal/cardiovascular function and treating hypertension associated with obesity/diabetes.

Chemical Engineering

$1.2M from EPA (ARRA)

Shadowood/Tinnerman Exhaust System for School Buses

Retrofit and in-use testing of school buses with Shadowood/Tinnerman TEC 2010 Exhaust Reform System to reduce pollution.
UH ETF Award
TcSUH Applied Research Hub

$3.5M from ETF
$3.8M from UH
$8.8M from SuperPower and DOE

Venkat Selvamanickam
Director

Energy Research Park Building 4

Applications
- Photovoltaics
- Thermoelectrics
- Batteries
- Supercapacitors

Medical

SUPERCONDUCTORS

ETF
Key Cluster Hire
(Selvamanickam)

Facilities/People
(Cluster Hires, Energy Research Park)

Public/Private Partnership with SuperPower

Spin-offs
Adjunct assistant professor of architecture and faculty research coordinator Joe Meppelink visiting professor of architecture Andrew Vrana have recently won an AAJ FAB award, an international competition in London. They will be lecturing on the project—a new suspended ceiling system for a forthcoming interior renovation in the architecture building.

Karen Stokes, head of the dance division in the School of Theatre and Dance, choreographed and will perform in The Recycle Club at Barnevelder Movement Arts Complex. Associate professor of dance Teresa Chapman will also perform in the production.

Timothy Hester, associate professor of piano/collaborative arts, will perform at Rienzi at the Museum of Fine Arts Houston in 2010.

Bob Heath, professor emeritus of communication, and Lan Ni, assistant professor of communication, contributed a new statement on corporate social responsibility for the Essential Knowledge Project of the Institute for Public Relations: "Corporate Social Responsibility: Reputation, Relationship, and Responsive Rectitude."

Jim Johnson, assistant professor of voice, speech and dialects in the School of Theatre and Dance, will perform in Kenn McLaughlin's Panto Sleeping Beauty at Stages Repertory Theatre this fall.

Nick Flynn, associate professor of English and creative writing, will see the release of his memoir, The Ticking is the Bomb, in January 2010.

Chemical and biomolecular engineering research professor Valery Khabashesku, has had his research on the functionalization of single-walled carbon nanotubes publicized in the Institute of Physics' journal Nanotechnology.
Research Highlights

Recent Faculty Scholarship

Partha Krishnamurthy and Sonja Prokopec, "Beating Back that Triple-Chocolate Cake: Mental Budgets as Instruments of Self-Control," *Journal of Consumer Research*


Emre Kilic and David G. Harris, "Bilateral Implicit Taxes and Anti-Competitive Banking Regulation," *Journal of the American Taxation Association*

Peter Norton and Justin Weeks, "A Multi-Ethnic Examination of Socioevaluative Fears," *Journal of Anxiety Disorders*

Paul Cirino and Jack Fletcher et al., "Remediating Number Combination and Word Problem Deficits Among Students with Mathematics Difficulties: A Randomized Control Trial," *Journal of Educational Psychology*

Cheryl Craig and Margaret Olson, "Traveling Stories: Converging Milieus and Educative Conundrums," *Teaching and Teacher Education*

Christopher Ward et al., "Spatial Learning and Memory Deficits Following Exposure to 24 Hours of Sleep Fragmentation or Intermittent Hypoxia in a Rat Model of Obstructive Sleep Apnea," *Brain Research*

Nathaniel Wilcox and Elisabet Rutström, "Stated Beliefs Versus Inferred Beliefs: A Methodological Inquiry and Experimental Test," *Games and Economic Behavior*

Brandon Rottinghaus, Nathan Hosey and Travis Ridout, "Following the Rules? Candidate Strategy in Presidential Primaries," *Social Science Quarterly*

Ki-Joon Back, Heesup Han and Betsy Barrett, "Influencing Factors on Restaurant Customers' Revisit Intention: The Roles of Emotions and Switching Barriers," *International Journal of Hospitality Management*

Julie Hill, "Bailouts and Credit Cycles: Fannie, Freddie, and the Farm Credit System," *Wisconsin Law Review*
Goal: Tier One Research

The most significant initiative for Research, as underscored by Tier One requirements, is achieving and sustaining $150 million per year in research expenditures. Ancillary and associated goals are to increase academy members, post-docs, awards and graduate students.
UH Research Goals

Comparison in Research Expenditures per Faculty

Emerging and Top-Tier Institutions

Sources: Average expenditures and faculty counts are self-reported by institutions or other agencies (e.g., NSF, THECB) using the most recent data available. Top-tier comparison institutions included MIT, UT Austin, Texas A&M, Stanford, Johns Hopkins, Harvard, OU, Michigan, Duke, Arizona State, Wisconsin–Madison and Cornell. ASU, OU, UT and A&M are among the institutions identified by UH leadership as peer institutions. Emerging institutions included for comparison include New Mexico State University, Utah State University, Kansas State University, University of CA Riverside, Florida State University, Oregon State University, University of New Mexico and University of Louisville. Because all institutions do not house the same colleges as UH, those selected for comparison were top schools in their fields with available data, not necessarily the core group of top tier universities used for other areas. Additional institutions included six accredited optometry schools; Michigan State University, Penn State University and the University of Minnesota. Technology averages are estimated based on comparative departmental expenditures/faculty counts from comparison institutions.
Sources: Average expenditures and faculty counts are self-reported by institutions or other agencies (e.g., NSF, THECB) using the most recent data available. Top-tier comparison institutions included MIT, UT Austin, Texas A&M, Stanford, Johns Hopkins, Harvard, OU, Michigan, Duke, Arizona State, Wisconsin–Madison and Cornell. ASU, OU, UT and A&M are among the institutions identified by UH leadership as peer institutions. Because all institutions do not house the same colleges as UH, those selected for comparison were top schools in their fields with available data, not necessarily the core group of top-tier universities used for other areas. Additional institutions included six accredited optometry schools, Michigan State University, Penn State University and the University of Minnesota.

Health science center data is important for UH to track as the plans for the UHHSC move forward. The UHHSC will offer degree programs in health science disciplines, including MD. Data source: THECB. Technology averages are estimated based on comparative departmental expenditures/faculty counts from comparison institutions.
UH Research Goals
$150 Million in Expenditures

Engineering Centers
Health Science Centers

Expenditures (in millions)

FY09 Expenditures  $150M Expenditures Goal
Achieving and Sustaining $150M in Annual Research Expenditures

- **Realign and focus proposal efforts** toward higher-value, multi-PI endeavors associated with UH strategic goals (e.g., UH Energy, UH Health, UH Arts, UH Stars) while enhancing our proposal development process.

- **Diversify funding base** with more applied research and non-traditional (for UH) agency funding (e.g., DOD).

- **Leverage faculty** and build critical mass. Generate and promote big ideas through cluster/center formation, guidance, partnerships and faculty lead/bridging key hires. Build soft money-based organizations.

- **Build research support infrastructure** to sustain growth and operations to/at $150 million per year (grant writing, core facilities, support for contracts and grants, clustered space).

- **Develop research communications strategies** to recognize and encourage involvement among all key constituencies.

- **Maximize return on investment** and adjust fund accounting to maximize equipment/startup/core facility investments.
FY09 for UH
31 new invention disclosures
24 first patent applications
5 divisional, continuation, continuation in part and reissued patent applications
8 patents issued or reissued
UH developed Vimpat, an FDA- and EMEA-approved drug for epilepsy commercialized by UCB (Belgium). UH is receiving royalty payments ($823,000 in Q409). A sustained increase in royalty payments, combined with other positive trends in royalty income, would give UH an advantage in comparison with other universities.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Academic and Student Success

ITEM: Academic Presentation: The Arts at the University of Houston

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Ms. Karen Farber, Director of the Cynthia Woods Mitchell Center for the Arts and Special Assistant to the Provost/Community Liaison, UH Arts, will provide the Board with an overview of the arts at the University of Houston.

FISCAL NOTE:

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston
SUMMARY

Senior Vice President and Provost John Antel will provide the committee with an overview of the various initiatives related to student success at the University of Houston, including the goals, actions, and metrics that will be used to measure progress in this area.
Question: Why does the University of Houston want to change from college-based commencements to a university-wide commencement?

Answer: There are several key reasons for this change, including:

- The committee constituted to look into national best practices confirmed that our national and state peers have university-wide commencement ceremonies.
- The degree-granting authority rests with the State of Texas and is delegated to the university president, not a college dean.
- Since it takes an entire university to graduate a student, it is the duty of the entire university to honor the graduates and properly salute their accomplishments.

Question: What is the history of commencement at the University of Houston?

Answer: For years, the University of Houston held a university-wide commencement. As the university grew in size, it became more convenient to hold college-based ceremonies. Our research reflects that universities even larger than UH continue to hold university-wide ceremonies and give a university-wide salute to their graduates. By combining several colleges at separate editions of the university-wide commencement, we can present a full ceremony at each one while still preserving the flavor of a grand, campus-wide event.

Question: Who is planning the university-wide commencement?

Answer: A committee chaired by the provost and consisting of representatives from faculty, staff, students, deans and central administration has been planning the ceremony for the past several months. They reviewed many different university ceremonies and watched videos of several highly respected universities’ commencements before proposing the plan for the UH commencement.

Question: What options did the committee consider?

Answer: The committee reviewed all options related to location, intimacy, speaker, recognition format, faculty’s role, student traditions, guest participation, safety and university spirit.

Question: What principles guided the design of the commencement?
University of Houston

Answer:
1. It is time to honor our graduates; therefore, the emphasis must be on students!
2. Every student must walk the stage and have his or her name called out so families and guests can celebrate and cheer.
3. Ideally, the ceremony would include a uniquely UH student tradition. The president’s office has asked the Student Government Association to hold a competition and will reward the winning idea for a student tradition with a $500 cash prize.
4. The ceremony should recognize the role of the faculty by allowing the procession to be led by the president of the Faculty Senate.
5. Graduation gowns are only allowed to be worn at authorized university-wide commencements.

Question: Are students limited in the number of guests they can bring?

Answer: No. Graduation is a time of celebration for our students, so we will not restrict the number of guests.

Question: What role will the colleges play?

Answer: All deans whose graduates are being honored will present their students to the president for the conferral of their degrees, and congratulate them as new graduates.

In addition, many colleges are interested in holding their own reception/events to provide a more intimate environment for the graduates of their college before or after the ceremony.

Question: Will all doctoral graduates be hooded on the stage?

Answer: Yes.

Question: How long will the ceremony last?

Answer: Each ceremony should last about two hours.

Question: Why are we holding the graduation ceremony on campus?

Answer: Holding the ceremony on campus allows graduates and their families to tour the campus and take photographs of their favorite places before and/or after the ceremony.

If you have additional questions about commencement, please contact Provost John Antel at provost@uh.edu or Beth Burroway, director of special events, at (beth email here).
Return to University-Wide Commencement

- After careful study, the University of Houston will return to the tradition of a university-wide commencement rather than the current college-based graduation ceremonies. Commencement is a time of great celebration at a university, when graduating students receive honor for their success, faculty are acknowledged for their invaluable contributions, and the entire university shines with a sense of communal accomplishment.

- We have prepared the attached Commencement: Q&A that explains why this change is being made and reviews common questions about the ceremony. We hope it clarifies any questions that may exist within the campus community.

- We contemplate three almost identical two hour ceremonies on Friday, December 18, 2009 at Hofheinz Pavilion. Because of the number of graduates, three ceremonies are necessary to allow each graduate to walk across the stage in acknowledgement of each student’s accomplishment.

- The first ceremony will begin at 9 AM for the Conrad N. Hilton college of Hotel and Restaurant Management and the College of Liberal Arts and Social Sciences.

- The second ceremony will begin at 3 PM for Bauer College of Business and Cullen College of Engineering.

- The third ceremony will begin at 7 PM for the College of Technology, the College of Education, and the College of Natural Science and Mathematics.

- For additional information, please see UH’s commencement web site at http://www.uh.edu/commencement/index.php.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

AUDIT AND COMPLIANCE COMMITTEE

NO ITEMS TO BE PRESENTED ON

Wednesday, November 11, 2009
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

ENDOWMENT MANAGEMENT

AGENDA ITEM(S)

FOR

NOVEMBER 11, 2009

BOARD OF REGENTS MEETING
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Endowment Management

ITEM: Approval to transfer Wolff Endowments to UH Foundation

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

In accordance with UN System policy 3.F.02, approval is requested to transfer three endowment accounts from the UN System to the University of Houston Foundation. These three endowment accounts were gifted by Cyvia and Melvyn Wolff to the University of Houston and support scholarships at the College of Business. Mr. and Mrs. Wolff have requested this transfer so that the awarding of scholarships from these endowments, which will take candidates’ United States citizenship into consideration, is consistent with U. S. Supreme Court precedent.

FISCAL NOTE:

<table>
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<tr>
<th>Account #</th>
<th>Account Name</th>
<th>Market Value</th>
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</thead>
<tbody>
<tr>
<td>730 6045</td>
<td>Cyvia &amp; Melvyn Wolff Endowment #1</td>
<td>As of 8-31-08</td>
</tr>
<tr>
<td>730 6045</td>
<td>Cyvia &amp; Melvyn Wolff Endowment #2</td>
<td>As of 8-31-08</td>
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<tr>
<td>730 6045</td>
<td>Cyvia &amp; Melvyn Wolff Endowment #3</td>
<td>As of 8-31-08</td>
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</tbody>
</table>

SUPPORTING DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: UH System

PRESIDENT

VICE CHANCELLOR

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

Renu Khator

DATE

Renu Khator

DATE

Renu Khator

DATE

11.3.09

11.3.09

11.3.09
SUMMARY: The Endowment Management Committee received a report from the system's investment consultant, Cambridge Associates, which identified three emerging markets equity firms for consideration as an investment manager for the endowment fund. The committee discussed each of the investment managers identified in the report. The committee therefore requests the approval of Aberdeen Asset Management, PLC as an emerging markets equity investment manager for the University of Houston System Endowment Fund.

FISCAL NOTE: Minimum account size required: $1 million. Annual Management Fee: 95 basis points or $9,500 per $1 million invested.

SUPPORTING DOCUMENTATION: Emerging Markets Manager Comparison

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT

EXECUTIVE VICE CHANCELLOR
Carl P. Carlucci

CHANCELLOR
John Antel on behalf of Renu Khator

DATE
11-6-09
### Emerging Markets Manager Comparison

**As of September 30, 2009**

<table>
<thead>
<tr>
<th>Firm</th>
<th>Aberdeen Asset Management, PLC</th>
<th>Artisan Partners</th>
<th>City of London Investment Management</th>
</tr>
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<tbody>
<tr>
<td><strong>Location</strong></td>
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<td>PA</td>
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<tr>
<td><strong>Firm Inception</strong></td>
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<td>1994</td>
<td>1991</td>
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<tr>
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<td>234,288</td>
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<td>Artisan Emerging Markets</td>
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<td>Emerging Markets Equity</td>
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<td><strong>Product Inception</strong></td>
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<td><strong>Typical Portfolio Characteristics</strong></td>
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<td><strong>Use of Currency Hedging</strong></td>
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<td><strong>Allowable Percentage of Cash Held (Range)</strong></td>
<td>0 - 10</td>
<td>0 - 5</td>
<td>0 - 10</td>
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<tr>
<td><strong>Maximum Allocation to Emerging Markets (%)</strong></td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>Number of Holdings (Range)</strong></td>
<td>45 - 70</td>
<td>80 - 110</td>
<td>80 - 100</td>
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<td><strong>Average Annual Turnover (%)</strong></td>
<td>10.9</td>
<td>N/A</td>
<td>60.0</td>
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<tr>
<td><strong>Diversification (# of developed countries)</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>Weighted Average Market Cap. ($ mil)</strong></td>
<td>26,968</td>
<td>33,452</td>
<td>11,093</td>
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<tr>
<td><strong>Median Market Cap. ($ mil)</strong></td>
<td>10,429</td>
<td>3,839</td>
<td>65,711</td>
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<td><strong>Regional Weightings (%)</strong></td>
<td></td>
<td></td>
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<tr>
<td>United Kingdom</td>
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<td>---</td>
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<tr>
<td>Europe ex. U.K.</td>
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<td>---</td>
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<tr>
<td>Japan</td>
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<tr>
<td>Pacific ex. Japan</td>
<td>---</td>
<td>---</td>
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<tr>
<td>Canada</td>
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<tr>
<td>United States</td>
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<tr>
<td>Emerging Markets</td>
<td>95.3</td>
<td>89.6</td>
<td>83.3</td>
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<tr>
<td>Cash</td>
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<tr>
<td>Total</td>
<td>97.9</td>
<td>93.1</td>
<td>90.2</td>
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EM – 2.1.1
UNIVERSITY OF HOUSTON
EMERGING MARKETS MANAGER SEARCH
RISK/RETURN RELATIONSHIPS

Data Through September 2009

10 Year Risk/Return Relationship

3 Year Risk/Return Relationship

<table>
<thead>
<tr>
<th>Total Annualized Return, %</th>
<th>Annualized StdDev, %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aberdeen Emerging Markets</td>
<td>18.0</td>
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<tr>
<td>Artisan Emerging Markets</td>
<td>NA</td>
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<tr>
<td>City of London Emerging Markets</td>
<td>14.6</td>
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<tr>
<td>MSCI EM</td>
<td>11.7</td>
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<tr>
<td>CA Emerging Markets Universe Median</td>
<td>14.0</td>
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<table>
<thead>
<tr>
<th>Total Annualized Return, %</th>
<th>Annualized StdDev, %</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aberdeen Emerging Markets</td>
<td>14.7</td>
</tr>
<tr>
<td>Artisan Emerging Markets</td>
<td>7.6</td>
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<tr>
<td>City of London Emerging Markets</td>
<td>7.7</td>
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<tr>
<td>MSCI EM</td>
<td>8.3</td>
</tr>
<tr>
<td>CA Emerging Markets Universe Median</td>
<td>8.1</td>
</tr>
</tbody>
</table>

Note: Returns and standard deviations are based on quarterly data. Manager returns are net of fees unless otherwise noted by an *.
Aberdeen Emerging Markets comprised of mutual fund returns from 09/30/2007-present and composite returns prior. Artisan return stream based on mutual fund returns 3/31/2008-present, and is backfilled with composite returns prior. City of London is comprised solely of composite return stream.
Universe Note: Each gray diamond represents a manager in the CA Emerging Markets Universe.
Note: Calculations are based on quarterly data. Manager returns are net of fees unless otherwise noted by an *. Aberdeen Emerging Markets comprised of mutual fund returns from 09/30/2007-present and composite returns prior. Artisan return stream based on mutual fund returns 3/31/2008-present, and is backfilled with composite returns prior. City of London is comprised solely of composite return stream.
Approval is requested to delegate authority to the Chancellor to negotiate and execute an amendment to the existing contract with Cambridge Associates to increase their level of service offering from general investment consulting to comprehensive advisory services and modify the fee structure from a fixed price per year to basis points of total assets.

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute an amendment to the existing contract with Cambridge Associates to increase their level of service offering from general investment consulting to comprehensive advisory services and modify the fee structure from a fixed price per year to basis points of total assets. Under the comprehensive advisory arrangement, we will have unlimited access to Cambridge resources including a broader array of asset class consultants, researchers, and analysts assigned to our endowment to assist us as we build out our investment strategies for hedge funds and private equity. Increasing the level of resources dedicated to endowment management will allow us to reach our long-term asset allocation targets more quickly and increase performance of the fund over time that is expected to more than offset the increased cost of these additional resources. The conversion to a fee structure focused on total assets also more effectively aligns the success of our endowment and that of Cambridge.

FISCAL NOTE: Annual cost: $850 thousand based on Cambridge annual fee equal to 20 bps of the market value of total assets for first $500 million with a minimum annual fee of $200 thousand. Current cost: $235 thousand (including travel costs)

SUPPORTING DOCUMENTATION: Summary of existing level of service versus comprehensive advisory services

ACTION REQUESTED: Approval

COMPONENT: University of Houston System
In light of rapidly shifting market conditions and an increasingly uncertain economic environment, the Endowment Management Committee, along with staff and Cambridge Associates, have recognized that more frequent and more proactive monitoring of the University’s Endowment is warranted in the current environment. Furthermore, the Endowment Management Committee has made clear its desire to bring the allocation to non-marketable alternatives (or private equity, broadly defined) up to the long-term target of 10%. It has also been noted that, given the recent run-up in valuations and the uncertainty of the pace of the economic recovery, the potential for strong returns from public equities may be diminished. It has been suggested that the Endowment may be better served by placing additional capital with managers that have a broader tool set, who can either preserve capital in difficult markets or even generate a modest profit regardless of market direction. This might include additional hedged equity or absolute return managers.

As currently designed, however, the Cambridge Associates contract is somewhat restricted in the resources available to accomplish these goals as efficiently as possible. Under the terms of the current contract:

- Manager searches are limited to either traditional asset classes such as equities or bonds, or to funds-of-funds for hedge funds and private equity managers.
- Performance measurement is limited to quarterly reporting.
- Attendance by a team of one to two generalist consultants is limited to six meetings per year.
- Consulting time outside of Endowment Management Committee meetings is limited to 12 hours per year.
- Not included in the current contract are:
  - Searches for and monitoring of individual alternative investment managers (hedge funds or private equity).
  - Monthly performance reporting.
  - Conference calls or any other meetings outside of regularly scheduled Endowment Management Committee meetings.
  - Administrative assistance with investment contracts and documentation.
  - Consulting time beyond the 12-hour limit, which is exceeded each year.

Since February of this year, we have been in discussions with Cambridge to determine what level of service would be necessary to meet the growing needs and complexity of the endowment.
We recommend increasing our level of service arrangement to Cambridge’s Comprehensive Advisory Service. Under the terms of the Comprehensive Advisory contract, Cambridge would provide *unlimited* access to all of the firm’s resources, including:

- A team of up to three generalist consultants, with attendance at an *unlimited* number of in-person meetings or conference calls.
- Monthly and quarterly performance reporting.
- Access to all Cambridge research, including extensive due diligence reports on select alternative managers.
- *Unlimited* consulting time.
- A *dedicated* Non-Marketable Alternative Specialist consultant. This Specialist will help build out, in part, the Endowment’s 10% private equity allocation with access to top-quality managers, diversified by year, strategy, market, geography and manager.
- A *dedicated* Marketable Alternative Specialist Consultant, who will help construct, in part, a customized hedge fund portfolio of investments in top-flight hedge fund managers.
- Administrative assistance with gathering and completing the necessary documents for all investments, as well as tracking document flow and monitoring the custodian’s receipt and disbursement of cash with respect to new and terminated investments.
- Cambridge will provide audit support materials relating to the endowment’s alternative investment assets that describe Cambridge’s initial and ongoing due diligence process in detail and Cambridge’s valuation tracking process for Marketable Alternative Investment Assets.

In sum, the proposed service agreement provides a substantial increase in personnel, time, research, and administrative support available to the University with the expectation of improved returns. Increasing the level of resources dedicated to endowment management will allow us to reach our long-term asset allocation targets more quickly and increase performance of the fund over time which is expected to more than offset the increased cost of these additional resources. To put the contract cost difference in perspective, the net impact of these additional Cambridge resources would only have to increase the annualized return of the endowment by 0.15% (15 basis points) to pay for the increased cost of services. We also will have a 30-day “out for convenience” clause in the contract.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS

FACILITIES, CONSTRUCTION &
MASTER PLANNING

AGENDA ITEM(S)

FOR

NOVEMBER 11, 2009

BOARD OF REGENTS MEETING
COMMITTEE: Facilities Construction and Master Planning

ITEM: Approval of Operating Policies for the Wortham House

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested of the Wortham House operating policies in accordance with UH System Board of Regents Bylaw 5.4.1(n),

SUPPORTING DOCUMENTATION: Wortham House Operating Policies

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

DATE

DATE

10/27/09

10/10/05
University of Houston System
Wortham House Operating Procedures

1. Wortham House Committee
A Committee consisting of 2 current members of the Board of Regents makes recommendations and gives approval for major expenditures relating to the Wortham House. The Committee shall make recommendations and give approval for enhancements, major maintenance, repairs, renovations, etc. The Committee shall annually review a report of all expenditures relating to the Wortham House and any related audit reports.

2. Contact Person
The first point of contact for all matters related to the Wortham House shall be the Chair of the Wortham House Committee.

3. Wortham Foundation
Requests to the Wortham House Foundation for issues related to support of the Wortham House shall be made by a representative of the University Advancement Division.

4. The Use of University Funds
University funds are to be used strictly for the furtherance of purposes to the benefit of the University.

5. Ownership of Property
All property that is acquired with University funds or acquired through a gift to the University shall remain the property of the University.

6. Audits
Audits of Wortham House cost centers and accounting practices shall be conducted on a scheduled basis by the Internal Audit Department.

7. Inventory
a. Regular: An inventory of all University owned items within the residence shall be conducted annually by the University of Houston Property Management Department.

b. Special: An inventory of all University owned items within the residence shall be done when the first family moves out of the residence and before the new first family moves into the residence. The inventory shall be conducted by the University of Houston Property Management Department.

c. Art: Annual inventory of all art items will be conducted by the Blaffer Gallery.

October 16, 2009
8. Routine Maintenance and Minor (<$50,000) Repairs
   a. Shall follow the same procedures that apply to all University of Houston operations and shall be performed by the Plant Operations Department.

9. Major Maintenance, Major Repairs, Renovations and Enhancements (>=$50,000)
   a. Shall be approved by the Wortham House Committee
   b. Such work shall be recommended by the Committee or by the Associate Vice Chancellor of Plant Operations to the Committee.
   c. The Vice Chancellor for Finance and Administration shall be notified of such recommendations.

10. Use of Contractors
    a. All contractors for any work to be conducted at the Wortham House must be selected according to University and State guidelines
    b. Authority to approve the contractor shall be given to the party with signature authority for the specified dollar value of the work needed.

11. Use of Vendors
    a. All vendors must be selected in accordance with University and State guidelines.
    b. Authority to approve vendors shall be given to the party with signature authority for the specified dollar value of the work needed.

12. The Use of Wortham House for Special Events
    a. The Wortham House shall not be used for political functions. All events taking place at the Wortham House must be for the furtherance of the University.
    b. Exception – the first family may have private parties of their own at the residence as long as they are not political in nature.
    c. The residence shall not be rented out for private events.

13. The Use of the Carriage House
    a. The Carriage House shall be used as a guest house for guests of the University or for guests of the first family.

14. Household Staff
    a. Hiring: All household staff must be employees of the University. The same hiring policies and procedures will apply for household staff that applies for all University employees. The first family may provide feedback as to the final selection of Household staff.
    
    b. Evaluations: All staff will receive an annual evaluation of their performance in accordance with University policy.

October 16, 2009

FCMP – 1.1.2
15. Insurance Coverage
   a. House staff:
      • All necessary insurance relating to household staff carrying out their duties shall be provided by the University
   b. Contractors:
      • Insurance shall be required as stated by their contract and in accordance with University and State policy
   c. Service Personnel:
      • Insurance shall be required as stated by their contract and in accordance with University and State policy.
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying ownership of water lines and sanitary sewer lines at the University of Houston System @ Sugar Land to the City of Sugar Land.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute an agreement conveying ownership of the original water lines and sanitary sewer lines constructed at the University of Houston System @ Sugar Land to the City of Sugar Land under mutually acceptable conditions.

The conveyance will simplify maintenance and repair issues at the University of Houston System @ Sugar Land campus and transfer the cost of maintaining and repairing the water lines to the City of Sugar Land.

FISCAL NOTE: NA

SUPPORTING DOCUMENTATION: Summary of Transaction

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

DATE

DATE

DATE

FCMP – 2
City of Sugar Land/University of Houston System at Sugar Land

Conveyance of Water & Sanitary Sewer Lines Ownership

Supporting Information

Background

When the initial building (George) was constructed on the University of Houston System Sugar Land (UHSSL) campus, the UH System financed and installed water and sanitary sewer lines on and off campus as there was no immediate access to City water at the time.

Cost

There is no cost to UHSSL to transfer ownership but doing so will save UHS considerable investment in back-flow protective systems as well as for maintenance and repair of the water and sanitary sewer lines.

Process

Approval is requested for the delegation of authority to the Chancellor to negotiate and execute an agreement conveying ownership of water and sanitary sewer lines at the University of Houston System @ Sugar Land to the City of Sugar Land.

Benefits

- allows for efficient use of public funds
- releases the burden of maintenance and ownership liabilities from UHS

Summary

Conveying ownership of water and sanitary sewer lines on the UHSSL campus to the City of Sugar Land eliminates immediate, significant costs and assures long-term relief of maintenance and other ownership liabilities to the UH System.
COMMITTEE: Facilities, Construction and Master Planning

ITEM: Approval is requested to approve the members and appointment terms for the System-wide Art Acquisition Committee.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to approve the members and appointment terms for the System-wide Art Acquisition Committee.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Charge for SWAAC Committee
Roster of SWAAC Committee Members

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR
University of Houston System
System Wide Art Acquisition Committee (SWAAC)

Charge for Committee

This committee has been formed in an advisory capacity to the University of Houston Board of Regents, Chancellor, and Presidents, to aid in the building of a distinguished collection of twentieth century American art for all universities of the University of Houston System.

The Board of Regents of the University of Houston approved the acquisition of public art in 1966 to be funded under state and federal laws. These acquisitions are to be financed in whole or part by the 1% for Art Program, which was enacted into law in the State of Texas in 1969.

This committee has been formed to select and acquire a notable collection for the benefit of the universities and the community at large. For the System to be recognized for its appreciation of learning and imaginative innovation that characterize the best original research and creative performance in the arts, the artwork collected and displayed must come about as the result of informed and reasoned judgments by those most qualified to make them.
<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation/Museum</th>
<th>Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome W. Wilson</td>
<td>Regent</td>
<td>Indefinite Term</td>
</tr>
<tr>
<td>Michele 'Mica' Mosbacher</td>
<td>Regent</td>
<td>Indefinite Term</td>
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<tr>
<td>David Irvin (temp.)</td>
<td>Chair SWAAC</td>
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<tr>
<td>Lloyd Gite</td>
<td>Comm. Representative</td>
<td>December 31, 2011</td>
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<tr>
<td>Vacant</td>
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<td>Clint Willour</td>
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<td>Kim Davenport</td>
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<td>Toby Kamps</td>
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<td>Mary Ann Shallberg-</td>
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<tr>
<td>Michael Guidry</td>
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</table>
Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $11 million for the renovation of the Moody Towers Dining Hall.

SUMMARY: Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts up to $11 million related to the renovation of the Moody Towers Dining Hall. This renovation will upgrade out-dated HVAC, electrical equipment, and renovate the entire kitchen and seating areas. The renovation will provide the seating capacity necessary to support dining needs of both Moody Towers and the Freshman Housing Phase I.

FISCAL NOTE: Source of Funds: Food Service Revenues

SUPPORTING DOCUMENTATION: Renovation of Moody Towers Dining Hall Plan

ACTION REQUESTED: Approval

COMPONENT: University of Houston

Renu Khator

DATE

10-21-09

EXECUTIVE VICE CHANCELLOR

Carl Carlucci

DATE

10-21-09

CHANCELLOR

Renu Khator

DATE

10-21-09
University of Houston  
Renovation of Moody Towers Dining Hall  
Supporting Information  

PROPOSED BUDGET  

Construction $6.6 million  
Fixtures, Furnishings and Equipment $2.1 million  
Professional Services Fees $850,125  
Project Management Fee $691,000  
Contingency $750,000  

TOTAL PROJECT COST $11 million  

PROPOSED SCHEDULE  

BOR Review and Approval of Business Plan November 2009  
RFP Released October 2009  
THECB Approval January 2010  
Contract Documents Completed February 2010  
Sitework and Utilities Begins April 2010  
Building Construction Begins April 2010  
Building Construction Completed August 2010
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Purchase Order for Public Broadcasting Service

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Approval is requested to continue KUHT’s 100% participation in the Public Broadcasting Service’s National Program Service, Member Service, Plus Assessment, Copyright Assessment and Station Independence Programs for Fiscal Year 2010.

Public Broadcasting Service – 2010 fees $1,962,052.81
Paid by Corporation for Public Broadcasting’s Community Service Grant $1,399,352 and the Television Interconnection Grant $27,910 with the remainder paid from local funds Dept H0436.

FISCAL NOTE: $1,962,052.81

SUPPORTING DOCUMENTATION: Summary of KUHT-TV Programming Purchase Order

ACTION REQUESTED: Approval

COMPONENT: University of Houston

[Signatures]

DATE: 10-27-09

F&A – 2
University of Houston

Summary of KUHT-TV Programming Purchase Order

Annually, the University of Houston completes a purchase order to purchase the yearly national programming for Channel 8, Houston’s public television station, which is a department of the University of Houston. These national programs include popular shows like NOVA and Masterpiece Theatre. The programming is funded from the Corporation for Public Broadcasting and local community support.

KUHT-TV was America’s first public television station and was one of the founding stations of the Public Broadcasting Service (PBS) in 1969. KUHT-TV is supported primarily by viewer contributions with additional money coming from grants, special events and corporate sponsorships. The Association for Community Broadcasting (ACB) is a non-profit 501(c)3 support organization for KUHT.

KUHT is licensed by the Federal Communications Commission to the University of Houston to broadcast on analog station KUHT-TV Channel 8 and digital station KUHT-DT Channel 9. Both are non-commercial, VHF television broadcast stations.

KUHT-TV and KUHT-DT’s transmitters, transmission line, and antenna are located 1,850 feet above average terrain in the “antenna farm” near Missouri City, southwest of Houston, about thirteen miles southwest from the LeRoy and Lucile Melcher Center for Public Broadcasting. Our broadcast signal reaches 30 counties in southeast Texas.

F&A – 2.1.1
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Finance and Administration

ITEM: Re-approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to $10.4 million related to the purchase of a hotel and renovations for use as a residence hall and academic support space and for other University functions by the University of Houston Victoria.

DATE PREVIOUSLY SUBMITTED:

SUMMARY: Approval is requested to delegate the authority to the Chancellor to negotiate and execute contracts up to 10.4 million related to the purchase of a hotel and renovation for use as a residence hall and academic support space by the University of Houston Victoria. This is a revised budget reflecting the results of our due diligence on the condition of the property.

FISCAL NOTE: Bond funding and HEAF

SUPPORTING DOCUMENTATION:
Project Overview
Project Budget and Schedule

ACTION REQUESTED: Approval

COMPONENT: University of Houston-Victoria

Tim Hudson
DATE 11/6/09

CARL CARLUCCI
DATE 11/6/09

JOHN ANTEL ON BEHALF OF RENU KHATOR
DATE 11/6/09

F&A – 3