UNIVERSITY OF HOUSTON SYSTEM
SPECIAL CALLED
BOARD OF REGENTS MEETING
Friday, January 22, 2010
AGENDA

UNIVERSITY OF HOUSTON SYSTEM
SPECIAL CALLED
BOARD OF REGENTS MEETING

DATE: Friday, January 22, 2010
TIME: 10:00 a.m.
PLACE: University of Houston
        Board of Regents Office
        Board Room 128, Ezekiel Cullen Building
        4800 Calhoun
        Houston, Texas 77204

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

I. Special Called Board of Regents Meeting
   A. Call to Order

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: Appointment, Evaluation or
      Dismissal of Personnel, including discussion of proposed employment
      contract(s) and/or amendment(s).

III. Report and Action from Executive Session

IV. Adjourn