AGENDA

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

DATE: Friday, October 21, 2011
TIME: 8:00 a.m.
PLACE: Hilton University of Houston
Shamrock Room A/B
4800 Calhoun
Houston, Texas 77204

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

I. Board of Regents Meeting
   A. Call to Order
   B. Discussion of Purposes of University of Houston System Board of Regents Retreat – University of Houston System
      Action: Information
   C. Review of Closing of the Gaps Metropolitan Model – University of Houston System
      Action: Information
   D. Accountability and Performance Review of the University of Houston System with discussion of the Updated Progress Cards – University of Houston System
      Action: Information
   E. Discussion of Tier One Status and the Role of Regents - University of Houston System
      Action: Information
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