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
      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