

**MINUTES OF THE
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS
FINANCE AND ADMINISTRATION COMMITTEE**

December 9, 2008

The Chair, Calvin W. Stephens, convened the meeting of the Finance and Administration Committee of the University of Houston System Board of Regents in the Melcher Board Room 100B, Athletics/Alumni Center, 3100 Cullen Boulevard, University of Houston, at 3:45 p.m. on Tuesday, December 9, 2008, with the following members present: Dennis D. Golden, Jacob M. Monty, and Welcome W. Wilson, Sr., Ex Officio.

Regent Stephens introduced Dr. Carl Carlucci, who presented the following six action items for consideration by the committee.

A. Action Items

1. Banking and Investment Resolutions for University of Houston System - UH System

Dr. Carlucci requested approval to amend the resolution for banking and investment accounts due to personnel changes. Tom Ehardt, Interim Associate Vice Chancellor for Finance, had been added to all banking and investment resolutions replacing Jim McShan.

Regent Golden made a motion to approve this item. Regent Monty seconded the motion, and the committee approved. This item will be placed on the December 16, 2008 Board of Regents agenda for final approval.

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

Dr. Carlucci requested approval to continue KUHT's 100% participation in the Public Broadcasting Services' National Program Service, Member Service, and Station Independence Programs for Fiscal Year 2009. The 2009 fees for the Public Broadcasting Service totals \$1,959,200 with \$1,361,093 being paid by CPB Community Service Grant and the remainder paid from local funds Dept. H0436.

Regent Monty made a motion to approve this item as presented. Regent Golden seconded the motion, and the committee approved. This item will be placed on the December 16, 2008 Board of Regents agenda for final approval.

3. Appointment of Members to the Systemwide Art Acquisition Committee – UH System

Dr. Carlucci requested approval for the appointment of members to serve on the Systemwide Art Acquisition Committee. Dr. Carlucci suggested that a nominating

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process be formed to fill vacancies as they occur moving forward. Regent Stephens stated that it was important to have diversity on this committee to reflect the community and the campus. Mr. Lloyd Gite was recommended by Regent Stephens to fill the remaining vacancy on the committee.

Regent Monty made a motion to approve this item as presented. Regent Golden seconded the motion, and the committee approved. This item will be placed on the December 16, 2008 Board of Regents agenda for final approval.

4. Purchase of 4902 Gulf Freeway Property – University of Houston

Dr. Carlucci requested approval for the purchase of the “4902 Gulf Freeway Property,” a five +/- acre parcel improved with a 103,000 square foot warehouse and office facility located south of I-45 Gulf Freeway between the UH Campus and University Business Park. The property is owned by S.N.G. Associates of Texas Limited Partnership. The purchase price would not exceed \$2.5 million.

John Walsh gave a brief presentation on this property which has been vacated. The property would become a nice addition to the University Business Park because it is adjacent to it and accessed off of Schlumberger Road which serves both University Business Park and Schlumberger Road. The property is very specialized and truck-served.

After much discussion by the committee, Regent Stephens made a motion to approve this item pending due diligence on the property. Regent Golden seconded the motion and the committee approved. This item will be placed on the agenda for final Board approval at the December 16, 2008 meeting.

Regent Wilson requested the next item be taken out of order and presented to the committee.

5. Ratification of Emergency Contracts related to Hurricane Ike – UH System

Dr. Carlucci requested approval for contracts issued for emergency repairs made to university facilities associated with Hurricane Ike recovery. In accordance with Board Policy 55.01.02, Subsection E, the Chancellor was previously delegated authority to write contracts associated with Hurricane Ike recovery that would otherwise require Board approval, provided these contracts would be submitted for Board approval at the next Board meeting.

There has only been one contract issued as a result of this delegation to date. A \$2.2 million contract had been awarded to Roadrunner for services related to build back in the College of Architecture.

Regent Monty made a motion to approve this item as presented. Regent Wilson seconded the motion, and the committee approved. This item will be placed on the agenda for the Board meeting on December 16, 2008 for final approval

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6. Contract to Provide Electrical Service for the University of Houston System – UH System

Dr. Carlucci requested approval for the Delegation of Authority to the Chancellor to negotiate and execute the contract with the selected provider upon agreement of the General Terms and Conditions. The existing electrical service supply contract expires in March 2009. The estimated value of the contract for the UH System would be \$28,000,000.

Regent Golden moved committee approval of the item as presented. Regent Monty seconded the motion and the committee concurred. This item will be placed on the agenda for final Board approval at the December 16, 2008 meeting.

There being no further business to come before the committee, the meeting adjourned at 4:46 p.m.

All documentation submitted to the Committee in support of the foregoing action items, including but not limited to “Passed” agenda items and supporting documentation presented to the Committee, is incorporated herein and made a part of these minutes for all purposes; however, this does not constitute a waiver of any privileges contained herein.

Others Present:

Renu Khator
Carl Carlucci
Dona Cornell
Grover Campbell
Elwyn Lee
Dan Gardner

John Walsh
Dave Irvin
Diane Murphy
Ed Hugetz
Don Guyton

Tom Ehardt
John Powell
Alan Phillips
Mike Glisson
Gerry Mathisen