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# AGENDA

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## 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

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

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### **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 BOR – B1

**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