

**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