



**SPECIAL CALLED
BOARD OF REGENTS MEETING**

**Friday, February 6, 2009
1:00 p.m. – 3:00 p.m.**

**University of Houston Hilton Hotel
Flamingo Room 275
Houston, Texas 77204**

AGENDA

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UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS MEETING

DATE: Friday, February 6, 2009

TIME: 1:00 p.m.

PLACE: University of Houston Hilton Hotel
Flamingo Room 275
4800 Calhoun
Houston, Texas 77204

Chair: Welcome W. Wilson, Sr.

Vice Chair: Lynden B. Rose

Secretary: Jim P. Wise

SPECIAL CALLED BOARD OF REGENTS MEETING

1. Call to Order
2. Open Forum
3. Consideration and Approval (subject to the further approval of the Texas Legislature) of University of Houston-Downtown Name Change to University of South Texas – UH-Downtown BOR - 1

Action: Approval

4. 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
5. Adjourn

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Consideration and Approval (subject to the further approval of the Texas Legislature) of University of Houston-Downtown Name Change to University of South Texas

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

At its December meeting, the Board approved a resolution requesting the Texas Legislature to change the name of UH-Downtown and asked the Chancellor of the UH System and the President of UH-Downtown to continue its review of names under consideration in order to report back to the Board.


The Board will hear the report, and approval of the name change to University of South Texas will be requested subject to the appropriate legal due diligence of the proposed name, and further subject to the subsequent approval of the Texas Legislature.

FISCAL NOTE:

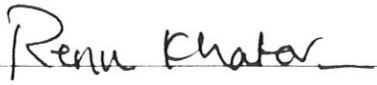
SUPPORTING
DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: UH Downtown



PRESIDENT Max Castillo DATE 1/29/09

INTERIM SENIOR VICE CHANCELLOR DATE


CHANCELLOR Renu Khator DATE 1/28/09