

**UNIVERSITY OF HOUSTON SYSTEM
SPECIAL CALLED
BOARD OF REGENTS MEETING
Wednesday, March 24, 2010
9:00 a.m. – 11:00 a.m.**

AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS MEETING

DATE: Wednesday, March 24, 2010

TIME: 9:00 a.m.

PLACE: University of Houston
Board Room 128
Ezekiel Cullen Building
4800 Calhoun
Houston, Texas 77204

Chair: Welcome W. Wilson, Sr.

Vice Chair: Jim P. Wise

Secretary: Nelda Luce Blair

I. 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, Including Appointment, Evaluation or Dismissal of Personnel

III. Report and Action from Executive Session

Action: Information and/or Approval

IV. Lease of property in Northwest Houston – UH System

BOR - 1

Action: Approval

V. Adjourn

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Lease of property in northwest Houston from Lone Star College.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Ratification of the lease with Lone Star College of property in northwest Houston for instructional activities by University of Houston and University of Houston Downtown.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: UHS Northwest Campus Executive Summary,
March 16, 2010

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

Renu Khator
PRESIDENT _____ DATE 3/23/10

Carl Carlucci
VICE CHANCELLOR _____ Carl Carlucci DATE 3/22/10

CHANCELLOR _____ Renu Khator DATE _____

**UHS Northwest Campus
Executive Summary
March 16, 2010**

Background: The northwest region of the Houston metropolitan area is among the largest underserved regions in the state relative to access to baccalaureate and master's degrees offered by senior-level institutions. Over 1.5 million live in the region with almost 250,000 enrolled in regional school districts. In an effort to extend access to higher education, the University of Houston System, the Texas A&M System, the Texas State System and Texas Southern University have agreed on "Principles and Procedures for Developing Public Higher Education in Northwest Houston" that provides guidelines for establishing upper-division and graduate programs in the region to serve the needs of students transferring from the region's community colleges, including Lone Star College and Houston Community College.

Lease Agreement with Lone Star College: The University of Houston System has contracted with Lone Star College (LSC) for a period of five years (with an option to renew for an additional five years) to provide approximately 41,500 square feet at Lone Star College-University Park (20414 SH 249, Houston, Texas, 77070) to support the instructional activities of the University of Houston and the University of Houston-Downtown. UHS will fund the initial build-out of the space, including furniture, facilities and equipment, at a cost of \$2,335,000. Annual rent for the first three years of the agreement is fixed at \$674,375 per annum. The lease space will include 15 classrooms and an enrollment services center for academic advising, recruiting, and instructional support. The LSC-University Park campus is being developed under authority granted by the Texas Higher Education Coordinating Board to a consortium of public universities (University of Houston, University of Houston-Downtown, Texas Southern University, Prairie View A&M University and Sam Houston State University). The addition of any for-profit university partner to the LSC-University Park campus will require the consent of the public university partners. The facility will be ready for occupancy in late May 2010 and will support the following academic programs:

University of Houston

- B.A., Communications
- B.S., Consumer Science and Merchandising
- B.S., Logistics and Supply Chain Technology
- B.S., Organizational Leadership and Supervision
- M.S., Human Resource Development
- M.S., Technology Project Management
- Certificate in Accountancy
- Global Business minor
- Selected courses in natural sciences, engineering and hotel and restaurant management

University of Houston-Downtown

- B.A., Humanities
- B.A., Math with Secondary Teacher Certification in Business, Natural Sciences or Social Studies
- B.A., B.S., Social Sciences
- B.A.A.S., Safety Management
- B.B.A., Accounting
- B.B.A., Finance
- B.B.A., Computer Information Systems
- B.B.A., General Business
- B.B.A., Management
- B.A.A.S., Criminal Justice
- B.S., Criminal Justice
- B.S., Biological and Physical Sciences with Secondary Teacher Certification
- M.A.T., Teaching
- M.S., Criminal Justice