

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS RETREAT
June 5, 2009**

AGENDA

UNIVERSITY OF HOUSTON SYSTEM BOARD OF REGENTS RETREAT

DATE: Friday, June 5, 2009

TIME: 8:30 a.m.

PLACE: The Houstonian Hotel
Elm Room
111 North Post Oak Lane
Houston, Texas 77024

Chairman: Welcome W. Wilson, Sr.

Vice Chairman: Lynden B. Rose

Secretary: Jim P. Wise

I. Board of Regents Meeting

A. Call to Order

B. Appointment of Dr. William V. Flores as President of the University of Houston-Downtown BOR 1

Action: Approval

C. Resolution in Appreciation – Max Castillo, Ph.D. – UH-Downtown BOR 2

Action: Approval

D. Resolution in Appreciation – Tamara K. Goodwin – UH System BOR 3

Action: Approval

E. Swearing-in of Kristen Lindley, new Student Regent

F. Suspension of Bylaw 4.2 regarding Appointment of the Nominating Committee for the Election of Officers

Action: Approval

- G. Report of Nominating Committee for the Election of Officers
Action: Approval
- H. Briefing on State Legislative Session BOR 4
Action: Information
- I. Review and Discuss the Vision of the University of Houston System in 2015 BOR 5
Action: Information
- J. Review of Accountability and Performance for UH System Universities and its Universities BOR 6
Action: Information
- K. Recess

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Appointment of Dr. William V. Flores as President of the University of Houston-Downtown

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Board approval is sought for the appointment of Dr. William V. Flores as President of the University of Houston-Downtown, effective July 1, 2009. Dr. Flores is being presented as the sole candidate upon the recommendation of the Chancellor, Dr. Renu Khator.

FISCAL NOTE:

SUPPORTING
DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: UH System

PRESIDENT

DATE

VICE CHANCELLOR

DATE

Renu Khator

CHANCELLOR

Renu Khator

5/29/09

DATE

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Resolution in Appreciation – Max Castillo, Ph.D.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Resolution in Appreciation of Max Castillo, Ph.D. in recognition of his exemplary and distinguished service to the University of Houston System and the University of Houston-Downtown.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Resolution

ACTION REQUESTED: Approval

COMPONENT: UH-Downtown

Renu Khator
PRESIDENT Renu Khator DATE 6/01/09

VICE CHANCELLOR DATE

Renu Khator
CHANCELLOR Renu Khator DATE 6/1/09

**RESOLUTION IN APPRECIATION
MAX CASTILLO**

WHEREAS, Max Castillo became President of the University of Houston-Downtown in 1992; and,

WHEREAS, Max Castillo led the University of Houston-Downtown through a period of unprecedented growth; and,

WHEREAS, that growth has included a doubling of enrollment from 6,000 when he started his tenure to over 12,000 students today, as well as the construction of four new buildings; and,

WHEREAS, as a result of his leadership, the University of Houston-Downtown expanded its degree programs to include traditional disciplines, and obtained authority from the Texas Legislature to offer master's degree programs, establishing four such programs; and,

WHEREAS, thanks to Max Castillo's leadership and vision, the University of Houston-Downtown improved and expanded articulation agreements with area community colleges, added the Weekend College, expanded online and off-campus sites to include Cinco Ranch, the University Center in The Woodlands, Sugar Land, Lone Star College Cy-Fair and Lone Star College Kingwood, and expanded pre-college preparatory programs, furthering the university's mission of providing access to higher education to all deserving students; and,

WHEREAS, under Max Castillo's tenure new programs were started, the university's international education partnerships were broadened, and community engagement and sustainability became part of the institution's focus; and,

WHEREAS, Max Castillo has elevated the prestige and stature of the University of Houston-Downtown, while preserving its mission of service to students who come from diverse backgrounds and many of them first in their families to attend college; and,

WHEREAS, Max Castillo can be credited with envisioning today's University of Houston-Downtown; and,

NOW BE IT THEREFORE RESOLVED that the University of Houston System Board of Regents issues this resolution in appreciation of Max Castillo for his service to the University of Houston-Downtown, with our best wishes to him and his wife Rosario Martinez Castillo and their family.

Dated this _____ day of _____, 2009

Chairman, Board of Regents
University of Houston System

Chancellor
University of Houston

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Resolution in Appreciation – Tamara K. Goodwin

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Resolution in Appreciation of Tamara K. Goodwin in recognition of her exemplary and outstanding service to the University of Houston System and the University of Houston.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Resolution

ACTION REQUESTED: Approval

COMPONENT: UH System

PRESIDENT

DATE

VICE CHANCELLOR

DATE

Renu Khator

CHANCELLOR

Renu Khator

6/01/09

DATE

**RESOLUTION IN APPRECIATION
TAMARA K. GOODWIN**

WHEREAS, Regent Goodwin was appointed to the University of Houston System Board of Regents in June 2008 by Governor Rick Perry, serving with distinction until her term ended May 31, 2009; and,

WHEREAS, Regent Goodwin, who graduated from the University of Houston in May 2009 with a master's of science degree in accountancy and a J.D. degree, was the third student to be appointed to the UH System Board of Regents by the Texas Governor as part of a group of ten students appointed each year to represent their respective public university systems; and,

WHEREAS, Regent Goodwin has clerked at two law firms and has been involved in a variety of law-related activities, including being Articles Editor for the Houston Journal of International Law, being a finalist in the American Bar Association's regional negotiation moot court competition, and Financial Associate of The Advocates; and,

WHEREAS, Regent Goodwin is a student member of the American Bar Association and the Texas Society of Certified Public Accountants, and has been recognized by the UH Law Center with the Pro Bono Volunteer Initiative Award for her volunteer work; and,

WHEREAS, Regent Goodwin served with distinction during important deliberations and decisions by the Board of Regents, including approval of the construction of new freshman housing on the University of Houston campus, as well as serving as a member of the board's Academic and Student Success Committee and the Facilities, Construction and Master Planning Committee; and,

WHEREAS, Regent Goodwin, because of her professionalism and participation in Board of Regents meetings as an advocate for, and representative of, all the students in the University of Houston System, has set an example for all future student appointees to the University of Houston System Board of Regents; and,

WHEREAS, her exemplary tenure has brought honor and distinction to the University of Houston System,

NOW BE IT THEREFORE RESOLVED that the University of Houston System Board of Regents issues this resolution in appreciation of Tamara K. Goodwin for her devoted and distinguished service to the University of Houston System.

Dated this _____ day of _____, 2009

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Briefing on Legislative Session.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The Board of Regents will receive information regarding which bills and joint resolutions did and did not pass during the legislative session and the legislation's impact on the University of Houston System and its universities.

FISCAL NOTE:

SUPPORTING
DOCUMENTATION:

ACTION REQUESTED: Information

COMPONENT: University of Houston System

PRESIDENT

DATE

VICE CHANCELLOR

DATE

Renu Khator

CHANCELLOR

Renu Khator

5-29-09

DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE:

ITEM: Review and Discuss Vision of the University of Houston System in 2015

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The Board of Regents will receive information and discuss the vision of what the UHS will look like in 2015 including how the institutions will contribute to the System and how the System will be of value to the institutions.

FISCAL NOTE:

**SUPPORTING
DOCUMENTATION:**

ACTION REQUESTED: Information

COMPONENT: University of Houston System

PRESIDENT

DATE

VICE CHANCELLOR

DATE

CHANCELLOR

Renu Khator

Renu Khator

5-29-09

DATE

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE:

ITEM: Review of Accountability and Performance for University of Houston System and its Universities.

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The Board of Regents will receive information regarding accountability and performance by reviewing Progress Cards, State Accountability Reports and the Governor's Higher Education Reforms.

FISCAL NOTE:

**SUPPORTING
DOCUMENTATION:**

ACTION REQUESTED: Information

COMPONENT: University of Houston System

PRESIDENT

DATE

VICE CHANCELLOR

DATE

CHANCELLOR

Renu Khator

Renu Khator

5-29-09

DATE