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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS MEETING BOARD OF REGENTS RETREAT

**DATE:** Friday, October 21, 2011

**TIME:** 8:00 a.m.

**PLACE:** Hilton University of Houston  
Shamrock Room A/B  
4800 Calhoun  
Houston, Texas 77204

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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. Discussion of Purposes of University of Houston System Board of Regents Retreat – University of Houston System BOR – B1
- Action:** Information
- C. Review of Closing of the Gaps Metropolitan Model – University of Houston System BOR – C2
- Action:** Information
- D. Accountability and Performance Review of the University of Houston System with discussion of the Updated Progress Cards – University of Houston System BOR – D3
- Action:** Information
- E. Discussion of Tier One Status and the Role of Regents - University of Houston System BOR – E4
- Action:** Information

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