

MINUTES
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS
FINANCE AND ADMINISTRATION COMMITTEE

Wednesday, May 16, 2012 – The members of the Finance and Administration Committee of the University of Houston System convened at 10:15 a.m. on Wednesday, May 16, 2012 at the University of Houston, Conrad Hilton Ballroom, Second Floor, 4800 Calhoun, Houston, Texas, with the following members participating:

ATTENDANCE –

Present

Jarvis V. Hollingsworth, Chair
Spencer D. Armour, III, Member
Tilman Fertitta, Member
Welcome W. Wilson, Jr., Member
Nelda Luce Blair, Ex Officio

Non-Member(s) Present

Nandita V. Berry, Regent
Roger F. Welder, Regent
Tamecia Glover Harris, Student Regent

In accordance with a notice being timely posted with the Secretary of State and there being a quorum present, Chair of the Committee, Jarvis V. Hollingsworth, called the meeting to order.

Regent Hollingsworth stated there would be six (6) action items presented for the committee's consideration in addition to the approval of the minutes from the previous meeting held in February 2012. Regent Hollingsworth then introduced Item B, the approval of minutes.

AGENDA ITEMS

Action Items:

1. Approval of Minutes – Item B

On motion of Regent Wilson, Jr., seconded by Regent Armour, and by a unanimous vote of the members in attendance, the following minutes from the meeting listed below were approved:

- February 15, 2012, Finance and Administration Committee Meeting

2. Approval is requested for the University of Houston System FY2013 Financial Plan and Budget – University of Houston System, Item C – F&A-C1

Dr. Carlucci, Executive Vice Chancellor for Administration and Finance requested approval of the University of Houston System FY2013 Financial Plan and Budget. A powerpoint presentation was given to the committee that addressed the annual plans and revenue and expenditure budgets for all university components for the period September 2012 through

University of Houston System

August 2013. The budget for the UH System included operating, restricted and capital facilities budgets for the University of Houston, University of Houston-Clear Lake, University of Houston-Downtown, University of Houston-Victoria, and University of Houston System Administration. Dr. John Antel, Senior Vice Chancellor for Academic Affairs and Provost, and Mr. Tom Ehardt, Associate Vice Chancellor for Finance were also available to present and answer questions raised on the UH and UH System budgets. President William Staples, UH-Clear Lake, President William Flores, UH-Downtown, and President Philip Castille, UH-Victoria presented their budget presentations for their respective institutions. Below is a summary of the presentations addressed at the committee.

University of Houston System

- Total FY2012 UH System Operating Budget - \$1,190.0 (\$ Millions)
- Total FY2012 UH System Capital Facilities Budget - \$167.7 (\$million)
- Total FY2012 UH System Budget - \$1,357.7 (\$ Millions)
- Current FY2012 UH System Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 42%
 - State Appropriations – 21%
 - Contracts and Grants – 20% (includes Federal Financial Aid)
 - HEAF – 4%
 - Endowment/Gifts – 3%
 - Other Operating – 10%
- Current UH System Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 66%
 - Infrastructure and Administration – 19%
 - National Competitiveness – 12%
 - Community Advancement – 3%
- Proposed FY2013 UH System Operating Budget - \$1,247.2 (\$ Millions)
- Proposed FY2013 UH System Capital Facilities Budget - \$247.2 (\$ Millions)
- Proposed Total FY2013 UH System Budget - \$1,494.4 (\$ Millions)
- Proposed FY2013 UH System Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 42%
 - State Appropriations – 20%
 - Contracts and Grants – 20% (includes Federal Financial Aid)
 - HEAF/National Research University Fund (NRUF) – 5%
 - Endowment/Gifts – 2%
 - Other Operating – 11%
- Proposed FY2013 UH System Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 66% (includes all instruction and student support)
 - Infrastructure and Administration – 20%
 - National Competitiveness – 11%
 - Community Advancement – 3%
- UH System Capital Construction Budget – FY2013 Project Expenditures by Campus was addressed. Below are the totals for each institution.

University of Houston System

- University of Houston – 15 projects - Total - \$218,495,076
- UH-Clear Lake – 4 projects – Total - \$2,404,958
- UH-Downtown – 5 projects – Total - \$1,568,814
- UH-Victoria – 7 projects – Total - \$24,730,000
- System Capital Projects Allocation – 100% of Total by Campus.
 - University of Houston – 88%
 - UH-Clear Lake – 1%
 - UH-Downtown – 1%
 - UH-Victoria – 10%
- UH System Operating Budget Revenues FY2009 – FY2013 (\$ Millions) was presented. Below is the summary for the Current FY2012 Budgeted vs. Proposed FY2013 Budget.

	<u>FY2012 Budgeted</u>	<u>FY2013 Proposed</u>	
1. State Appropriations	\$ 251.6	\$ 251.5	} 13%
2. HEAF/Nat'l Research University Fund (NRUF)	50.9	59.1*	} Growth
3. Tuition & Fees	501.2	530.5	} over 5 years
4. Other Operating (Auxiliary revenues) } Restricted	114.9	132.7	} 24%
5. Contracts & Grants** } Restricted	240.5	244.3	} Growth
6. Endowment/Gifts } Restricted	30.9	29.1	} over 5 years
 TOTAL	 \$ 1,190.0	 \$ 1,247.2	 } 17% Growth

*NRUF adds \$8.2 m

**Includes Federal Financial Aid

- UH System Operating Budget Expenditures FY – FY2013 (\$ Millions) was addressed. Below is the summary for Current FY2012 Budgeted vs. Proposed FY2013 Budget.

	<u>FY2012 Budgeted*</u>	<u>FY2013 Proposed</u>
1. Student Access and Success	\$ 784.0	\$ 826.7
2. National Competitiveness	142.1	139.0
3. Infrastructure and Administration	228.7	246.0
4. Community Advancement	35.2	35.5
 TOTAL	 \$ 1,190.0	 \$ 1,247.2

*FY32012 Budget as adopted on 8/16/2011

University of Houston budget presentation was given by Dr. John Antel.

- Total FY2012 University of Houston Operating Budget – \$862.5 (\$ Millions)
- Total FY2012 University of Houston Capital Facilities Budget - \$154.1 (\$ Millions)
- Total FY2012 University of Houston Budget - \$1,016.6 (\$ Millions)
- Total FY2013 University of Houston Proposed Operating Budget - \$907.3 (\$ Millions)
- Total FY2013 University of Houston Proposed Capital Facilities Budget - \$218.5 (\$ Millions)
- Total FY2013 University of Houston Proposed Total Budget - \$1,125.8 (\$ Millions)

University of Houston System

- Current FY2012 University of Houston Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 42%
 - State Appropriations – 18%
 - Contracts and Grants – 22% (includes Federal Financial Aid)
 - HEAF – 4%
 - Endowment/Gifts – 3%
 - Other Operating – 11%
- Current University of Houston Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 64%
 - Infrastructure and Administration – 17%
 - National Competitiveness – 15%
 - Community Advancement – 4%
- Proposed FY2013 University of Houston Operating Budget - \$907.3 (\$ Millions)
- Proposed FY2013 University of Houston Capital Facilities Budget - \$218.5 (\$ Millions)
- Proposed Total FY2013 University of Houston Budget - \$1,125.8 (\$ Millions)
- Proposed FY2013 University of Houston Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 42%
 - State Appropriations – 17%
 - Contracts and Grants – 21% (includes Federal Financial Aid)
 - HEAF/National Research University Fund (NRUF) – 5%
 - Endowment/Gifts – 3%
 - Other Operating – 12%
- Proposed FY2013 University of Houston Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 65% (includes all instruction and student support)
 - Infrastructure and Administration – 16%
 - National Competitiveness – 14%
 - Community Advancement – 4%
- University of Houston Operating Budget Revenues FY2009 – FY2013 (\$ Millions) was presented. Below is the summary for the Current FY2012 Budgeted vs. Proposed FY2013 Budget for the University of Houston.

	<u>FY2012 Budgeted</u>	<u>FY2013 Proposed</u>
1. State Appropriations**	\$ 154.4	\$ 154.5
2. HEAF/Nat'l Research University Fund (NRUF)	35.9	44.1
3. Tuition & Fees	364.6	387.0
4. Other Operating	92.0	108.0
5. Contracts & Grants*	189.9	189.2
6. Endowment/Gifts	25.7	24.5
TOTAL	\$ 862.5	\$ 907.3

*Includes Federal Financial Aid

**Includes the move of \$10.7 million in debt service to UHSA in FY2012 and FY2013.

University of Houston System

- University of Houston Operating Budget Expenditures FY – FY2013 (\$ Millions) was addressed.

Below is the summary for Current FY2012 Budgeted vs. Proposed FY2013 Budget.

	<u>FY2012 Budgeted*</u>	<u>FY2013 Proposed</u>
1. Student Access and Success	\$ 551.4	\$ 587.4
2. National Competitiveness	132.7	131.3
3. Infrastructure and Administration*	146.0	156.2
4. Community Advancement	32.4	32.4
 TOTAL	 \$ 862.5	 \$ 907.3

*Includes the move of \$10.7 million in debt service to UHSA in FY2012 and FY2013.

University of Houston-Clear Lake budget presentation given by President William Staples.

- Total FY2012 UH-Clear Lake Operating Budget – \$100.9 (\$ Millions)
- Total FY2012 UH-Clear Lake Capital Facilities Budget - \$6.0 (\$ Millions)
- Total FY2012 UH-Clear Lake Budget - \$106.9 (\$ Millions)
- Total FY2013 UH-Clear Lake Proposed Operating Budget - \$102.0 (\$ Millions)
- Total FY2013 UH-Clear Lake Proposed Capital Facilities Budget - \$2.4 (\$ Millions)
- Total FY2013 UH-Clear Lake Proposed Total Budget - \$104.4 (\$ Millions)
- Current FY2012 UH-Clear Lake Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 49%
 - State Appropriations – 29%
 - Contracts and Grants – 11% (includes Federal Financial Aid)
 - HEAF – 5%
 - Endowment/Gifts – 1%
 - Other Operating – 5%
- Current UH-Clear Lake Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 74%
 - Infrastructure and Administration – 22%
 - National Competitiveness – 4%
- Proposed FY2013 UH-Clear Lake Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 50%
 - State Appropriations – 28%
 - Contracts and Grants – 11% (includes Federal Financial Aid)
 - HEAF – 5%
 - Endowment/Gifts – 1%
 - Other Operating – 5%
- Proposed FY2013 UH-Clear Lake Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 74%

University of Houston System

- Infrastructure and Administration – 23%
- National Competitiveness – 3%
- UH-Clear Lake Operating Budget Revenues FY2009 – FY2013 (\$ Millions) was presented. Below is the summary for the Current FY2012 Budgeted vs. Proposed FY2013 Budget for UH-Clear Lake.

	<u>FY2012 Budgeted</u>	<u>FY2013 Proposed</u>
1. State Appropriations**	\$ 28.9	\$ 29.1
2. HEAF	5.2	5.2
3. Tuition & Fees	49.3	50.7
4. Other Operating	5.1	4.9
5. Contracts & Grants*	11.6	11.5
6. Endowment/Gifts	<u>0.8</u>	<u>0.6</u>
 TOTAL	 <u>\$ 100.9</u>	 <u>\$ 102.0</u>

*Includes Federal Financial Aid

**Includes the move of \$3.0 million in debt service to UHSA in FY2012 and FY2013.

- UH-Clear Lake Operating Budget Expenditures FY – FY2013 (\$ Millions) was addressed. Below is the summary for Current FY2012 Budgeted vs. Proposed FY2013 Budget.

	<u>FY2012 Budgeted*</u>	<u>FY2013 Proposed</u>
1. Student Access and Success	\$ 74.4	\$ 75.9
2. National Competitiveness	3.9	2.9
3. Infrastructure and Administration*	22.6	23.2
4. Community Advancement	<u>--</u>	<u>--</u>
 TOTAL	 <u>\$ 100.9</u>	 <u>\$ 102.0</u>

*Includes the move of \$3.0 million in debt service to UHSA in FY2012 and FY2013.

University of Houston-Downtown budget presentation given by President William Flores.

- Total FY2012 UH-Downtown Operating Budget – \$143.5 (\$ Millions)
- Total FY2012 UH-Downtown Capital Facilities Budget - \$0.7 (\$ Millions)
- Total FY2012 UH-Downtown Budget - \$144.2 (\$ Millions)
- Total FY2013 UH-Downtown Proposed Operating Budget - \$150.8 (\$ Millions)
- Total FY2013 UH-Downtown Proposed Capital Facilities Budget - \$1.6 (\$ Millions)
- Total FY2013 UH-Downtown Proposed Total Budget - \$152.4 (\$ Millions)
- Current FY2012 UH-Downtown Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 45%
 - State Appropriations – 17%
 - Contracts and Grants – 25% (includes Federal Financial Aid)
 - HEAF – 5%
 - Endowment/Gifts – 3%

University of Houston System

- Other Operating – 5%
- Current UH-Downtown Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 79%
 - Infrastructure and Administration – 17%
 - National Competitiveness – 3%
 - Community Advancement – 1%
- Proposed FY2013 UH-Downtown Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 45%
 - State Appropriations – 16%
 - Contracts and Grants – 26% (includes Federal Financial Aid)
 - HEAF – 5%
 - Endowment/Gifts – 2%
 - Other Operating – 6%
- Proposed FY2013 UH-Downtown Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 79%
 - Infrastructure and Administration – 18%
 - National Competitiveness – 2%
 - Community Advancement – 1%
- UH-Downtown Operating Budget Revenues FY2009 – FY2013 (\$ Millions) was presented. Below is the summary for the Current FY2012 Budgeted vs. Proposed FY2013 Budget for UH-Downtown.

	FY2012 Budgeted	FY2013 Proposed
1. State Appropriations**	\$ 24.5	\$ 24.4
2. HEAF	7.4	7.4
3. Tuition & Fees	65.0	68.2
4. Other Operating	7.6	8.6
5. Contracts & Grants*	35.0	38.5
6. Endowment/Gifts	4.0	3.7
 TOTAL	 \$ 143.5	 \$ 150.8

*Includes Federal Financial Aid

**Includes the move of \$6.2 million in debt service to UHSA in FY2012 and FY2013.

- UH-Downtown Operating Budget Expenditures FY – FY2013 (\$ Millions) was addressed.
Below is the summary for Current FY2012 Budgeted vs. Proposed FY2013 Budget.

	FY2012 Budgeted*	FY2013 Proposed
1. Student Access and Success	\$ 112.8	\$ 118.4
2. National Competitiveness	4.0	3.7
3. Infrastructure and Administration*	24.4	26.5
4. Community Advancement	2.3	2.2

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TOTAL \$ 143.5 \$ 150.8

*Includes the move of \$6.2 million in debt service to UHSA in FY2012 and FY2013.

University of Houston-Victoria budget presentation given by President Philip Castille.

- Total FY2012 UH-Victoria Operating Budget – \$49.3 (\$ Millions)
- Total FY2012 UH-Victoria Capital Facilities Budget - \$6.9 (\$ Millions)
- Total FY2012 UH-Victoria Budget - \$56.2 (\$ Millions)
- Total FY2013 UH-Victoria Proposed Operating Budget - \$53.6 (\$ Millions)
- Total FY2013 UH-Victoria Proposed Capital Facilities Budget - \$24.8 (\$ Millions)
- Total FY2013 UH-Victoria Proposed Total Budget - \$78.4 (\$ Millions)
- Current FY2012 UH-Victoria Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 45%
 - State Appropriations – 34%
 - Contracts and Grants – 8% (includes Federal Financial Aid)
 - HEAF – 5%
 - Endowment/Gifts – 1%
 - Other Operating – 7%
- Current UH-Victoria Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 82%
 - Infrastructure and Administration – 16%
 - National Competitiveness – 1%
 - Community Advancement – 1%
- Proposed FY2013 UH-Victoria Operating Budget Source of Funds was addressed and is outlined below.
 - Tuition and Fees – 46%
 - State Appropriations – 31%
 - Contracts and Grants – 10% (includes Federal Financial Aid)
 - HEAF – 4%
 - Endowment/Gifts – 1%
 - Other Operating – 8%
- Proposed FY2013 UH-Victoria Operating Budget Use of Funds was addressed and is outlined below.
 - Student Access and Success – 80%
 - Infrastructure and Administration – 18%
 - National Competitiveness – 1%
 - Community Advancement – 1%
- UH-Victoria Operating Budget Revenues FY2009 – FY2013 (\$ Millions) was presented. Below is the summary for the Current FY2012 Budgeted vs. Proposed FY2013 Budget for UH-Victoria.

	<u>FY2012 Budgeted</u>	<u>FY2013 Proposed</u>
1. State Appropriations**	\$ 16.7	\$ 16.7
2. HEAF	2.4	2.4

University of Houston System

3. Tuition & Fees	22.4	24.6
UH-Victoria Operating Budget Revenues FY2009-FY2013 (cont'd)		
4. Other Operating	3.5	4.5
5. Contracts & Grants*	4.0	5.1
6. Endowment/Gifts	0.3	0.3
 TOTAL	 \$ 49.3	 \$ 53.6

*Includes Federal Financial Aid

**Includes the move of \$4.1 million in debt service to UHSA in FY2012 and \$3.8 million FY2013.

- UH-Victoria Operating Budget Expenditures FY – FY2013 (\$ Millions) was addressed. Below is the summary for Current FY2012 Budgeted vs. Proposed FY2013 Budget.

	<u>FY2012 Budgeted*</u>	<u>FY2013 Proposed</u>
1. Student Access and Success	\$ 40.5	\$ 42.8
2. National Competitiveness	0.5	0.5
3. Infrastructure and Administration*	7.7	9.7
4. Community Advancement	0.6	0.6
 TOTAL	 \$ 49.3	 \$ 53.6

*Includes the move of \$4.1 million in debt service to UHSA in FY2012 and \$3.8 million FY2013

University of Houston System Administration presented by Dr. Carlucci.

- Total FY2012 UH System Administration Operating Budget – \$33.8 (\$ Millions)
- Total FY2012 UH System Administration Facilities Budget - \$0.0 (\$ Millions)
- Total FY2012 UH System Administration - \$33.8 (\$ Millions)
- Total FY2013 UH System Administration Operating Budget - \$33.5 (\$ Millions)
- Total FY2013 UH System Administration Proposed Capital Facilities Budget - \$0.0 (\$ Millions)
- Total FY2013 UH System Administration Proposed Total Budget - \$33.5 (\$ Millions)
- Current FY2012 UH System Administration Operating Budget Source of Funds was addressed and is outlined below.
 - State Appropriations – 80.2%
 - Endowment/Gifts – 0.3%
 - Other Operating – 19.5%
- Current UH System Administration Operating Budget Use of Funds was addressed and is outlined below.
 - Infrastructure and Administration – 93%
 - National Competitiveness – 3%
 - Student Access and Success – 4%
- Proposed FY2013 UH System Administration Operating Budget Source of Funds was addressed and is outlined below.
 - State Appropriations – 80.0%
 - Endowment/Gifts – 0.3% %

University of Houston System

- Other Operating – 19.7%
- Proposed FY2013 UH System Administration Operating Budget Use of Funds was addressed and is outlined below.
 - Infrastructure and Administration – 93%
 - Student Access and Success – 4%
 - National Competitiveness – 3%
- UH System Administration Operating Budget Revenues FY2009 – FY2013 (\$ Millions) was presented. Below is the summary for the Current FY2012 Budgeted vs. Proposed FY2013 Budget for UH System Administration.

	FY2012 Budgeted	FY2013 Proposed
1. State Appropriations*	\$ 27.1	\$ 26.8
2. Other Operating	6.6	6.6
3. Contracts & Grants	--	--
4. Endowment/Gifts	0.1	0.1
 TOTAL	 \$ 33.8	 \$ 33.5

*Includes the move of \$24.0 million in debt service from the campuses in FY2012 and \$23.7 million in FY2013.

- UH System Administration Operating Budget Expenditures FY – FY2013 (\$ Millions) was addressed.
Below is the summary for Current FY2012 Budgeted vs. Proposed FY2013 Budget.

	FY2012 Budgeted*	FY2013 Proposed
1. Student Access and Success	\$ 1.3	\$ 1.3
2. National Competitiveness	0.9	1.0
3. Infrastructure and Administration*	31.6	31.2
4. Community Advancement	--	--
 TOTAL	 \$ 33.8	 \$ 33.5

*Includes the move of \$24.0 million in debt service from the campuses in FY2012 and \$23.7 million in FY2013.

The plan and budget was discussed at length by the committee and numerous questions were raised. A complete copy of the powerpoint presentation has been filed in the Board office and/or may be accessed at the following link: http://uh.edu/af/budget/FY13_UHS_Budget.pdf.

On motion of Regent Armour, seconded by Regent Wilson, Jr., and by a unanimous vote of the members in attendance, the University of Houston System FY2013 Plan and Budget was approved.

2. Approval is requested for the University of Houston System FY2013 holiday schedule - University of Houston System – Item D – F&A-D2-3

University of Houston System

Dr. Carlucci introduced this item and requested approval for the UH System holiday schedule for FY2013.

On motion of Regent Armour, seconded by Regent Wilson, Jr. and by a unanimous vote of the members in attendance, the University of Houston System FY2013 holiday schedule was approved.

3. Approval is requested to delegate authority to the Chancellor to negotiate and execute an extension to the contract with Today's Business Solutions for providing office supplies to the University of Houston, Item E – F&A-E4-5

Dr. Carlucci presented this item and requested approval to delegate authority to the Chancellor to negotiate and execute an extension to the contract in excess of \$1.0 million with Today's Business Solutions for providing office supplies to the University of Houston campus. Following a competitive process, Today's Business Solutions was awarded a multi-year contract beginning with FY2007. The original contract period was September 1, 2006 through August 31, 2010 with three one-year renewal options. This request was to exercise the third one-year renewal option by extending the contract to August 31, 2013.

On motion of Regent Armour, seconded by Regent Wilson, Jr., and by a unanimous vote of the members in attendance, the approval to delegate authority to the Chancellor to negotiate and execute an extension to the contract with Today's Business Solutions for providing office supplies to the University of Houston was approved.

4. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to \$21 million for the build-out of the 4th and 5th floors in the Health and Biomedical Building – University of Houston, Item F – F&A-F6-8

Dr. Carlucci introduced this item requesting approval to delegate authority to the Chancellor to negotiate and execute contracts up to \$21 million for the build-out of the 4th and 5th floors in the Health and Biomedical Building. Dr. Carlucci stated the build-out of the 4th floor will be for office space and the 5th floor will be a vivarium. This building was originally presented as a core and shell and these two floors were shelled-out. Due to the university's fundraising efforts, the university will receive additional gifts to pay for the build-out of those floors. The estimated cost of those floors is \$21.0 million.

On motion of Regent Armour, seconded by Regent Wilson, Jr., and by a unanimous vote of the members in attendance, the approval to delegate authority to the Chancellor to negotiate and execute contracts up to \$21 million for build-out of the 4th and 5th floors in the Health and Biomedical Building at the University of Houston was approved.

5. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to \$12.5 million for design and construction of the University of Houston-Victoria Academic and Economic Development Building – University of Houston-Victoria, Item G – F&A-G9-11

Dr. Carlucci introduced this item that requested approval to delegate authority to the Chancellor to negotiate and execute contracts up to \$12.5 million for design and construction of the UH-Victoria Academic and Economic Development Building. The scope includes a multi-use, three-story building of approximately 63,000 GSF immediately northeast of the Center Building. This facility will house the Regional Center for Economic Development, Allied Health, classrooms, and student and academic support areas.

On motion of Regent Armour, seconded by Regent Wilson, Jr., and by a unanimous vote of the members in attendance, the approval to delegate authority to the Chancellor to negotiate and execute contracts up \$12.5 million for design and construction of the UH-Victoria Academic and Economic Development Building was approved.

6. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for purchase of property adjacent to the University of Houston-Victoria campus, needed for future campus expansion, Item H – F&A-H1215

Dr. Carlucci requested approval to delegate authority to the Chancellor to negotiate and execute contracts for purchase of property adjacent to the UH-Victoria campus needed for future campus expansion. This property is a 2.55 acre tract of land and backs up to Jaguar Hall located on Ben Wilson St. By purchasing this property, the university would create a new entrance into UH-Victoria's residential housing (Jaguar Hall, Jaguar Court and Jaguar Suites) from Ben Wilson Street. Two appraisals have been completed and the seller has agreed to sell the property for \$650,000. The property would also house the Facilities Services Department.

On motion of Regent Wilson, Jr., seconded by Regent Armour, and by a unanimous vote of the members in attendance, the approval to delegate authority to the Chancellor to negotiate and execute contracts for purchase of property adjacent to the UH-Victoria campus, needed for future campus expansion has been approved.

At the conclusion of the committee approval of this item, Regent Hollingsworth called for a motion to place the following six (6) action items, approved by the committee, on the Consent Docket Agenda for the May 15, 2012 Board of Regents meeting for final Board approval.

On motion of Regent Armour, seconded by Regent Wilson, Jr., and by a unanimous vote of the regents in attendance, the committee approved that the following six (6) action items be placed on the Consent Docket Agenda for the May 16, 2012 Board of Regents meeting for final Board approval:

1. Approval is requested for the University of Houston System FY2013 Financial Plan and Budget - University of Houston System;
2. Approval is requested for the University of Houston System FY2013 holiday schedule – University of Houston System;
3. Approval is requested to delegate authority to the Chancellor to negotiate and execute an extension to the contract with Today's Business Solutions for providing office supplies to the University of Houston – University of Houston;

University of Houston System

4. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to \$21 million for the building out of the 4th and 5th floors in the Health and Biomedical Building – University of Houston;
5. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts up to \$12.5 million for design and construction of the University of Houston-Victoria Academic and Economic Development Building – UH-Victoria; and
6. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for purchase of property adjacent to the University of Houston-Victoria campus, needed for future campus expansion – UH-Victoria.

There being no further business to come before the committee the meeting adjourned at 12:08 p.m.

All documentation submitted to the Committee in support of the foregoing action items, including but not limited to “Passed” agenda items and supporting documentation presented to the Committee, is incorporated herein and made a part of these minutes for all purposes; however, this does not constitute a waiver of any privileges contained herein.

Others Present:

Renu Khator
Carl Carlucci
John Antel
Dona Cornell
Philip Castille
William Flores
William Staples
Rathindra Bose
Grover Campbell
Elywn Lee
Eloise Stuhr
Richard Walker
Emily Messa
Dan Maxwell
David Ellis
Pam Muscarello
Willie Munson
Theresa Singletary
Thad Tellepson
Marquette Hobbs

Don Guyton
Raymond Bartlett
T. J. Meagher
Turner Harris
Craig Ness
Tom Ehardt
Ed Hugetz
Jonathan Thurston
Elsie Myers
Bill Ashley
James Anderson
Ron Gonyea
Daniel Arp
Mike Glisson
Michelle Dotter
Tom Campbell
Mike Dressman
Steve Wallace
Jon Aldrich
Gerry Mathisen

Carl Stockton
Oscar Gutierrez
Monica McHenry
Cedric Bando
Mike Emery
Richard Bonnin
Chris Stanich
Jeffrey Cass
Sean York
Dimitri Litvinov
B. Renae Milton
Marshall Schott
Karen Clarke
Elaine Charlson
Wayne Beran
Margie Hattenbach
Robert Wimpelberg
Nancy Nguyen
Ed Jones