

MINUTES
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS MEETING
New Regents Orientation

Tuesday, November 15, 2011 – The members of the Board of Regents of the University of Houston System convened at 7:45 a.m. on Tuesday, November 15, 2011, at the Hilton University of Houston Hotel, Statler Room, Second Floor, 4800 Calhoun, Houston, Texas, with the following members participating. This meeting was scheduled for the three new regents who had been appointed to the University of Houston System Board of Regents by Governor Rick Perry effective September 1, 2011 as well as the Student Regent who was appointed on June 1, 2011.

Listed below are the regents who were in attendance:

ATTENDANCE –

Present

Nelda Luce Blair, Chairman
Spencer D. Armour III, Regent
Roger F. Welder, Regent
Welcome W. Wilson, Jr., Regent
Tamecia Glover Harris, Student Regent, nonvoting

In accordance with a notice being timely posted with the Secretary of State, Chair Blair called the meeting to order.

AGENDA ITEMS

Chair Blair presented Item B, Introduction of University of Houston System Presidents:

- Renu Khator, University of Houston (was not in attendance);
- William A. Staples, University of Houston-Clear Lake;
- William Flores, University of Houston-Downtown; and
- Philip Castille, University of Houston-Victoria

After each president was introduced, Dr. John Antel, Senior Vice Chancellor/Vice President for Academic Affairs and Provost, University of Houston System/University of Houston presented an overview of the university-wide master planning process and an overview of the University of Houston.

Each university president, in turn, provided an introduction and overview of his university followed by a brief discussion.

University of Houston System

A complete copy of the University of Houston System Master Plan Process has been filed in the board office. This item was for information only and required no board action.

There being no further action to come before the board the meeting adjourned at 8:45 a.m.

All documentation submitted to the Board in support of the foregoing action items, including but not limited to "Passed" agenda items and supporting documentation presented to the Board, 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:

John Antel
Philip Castille
William Flores
William Staples
Don Smith
Barbara Stanley