

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

Wednesday, November 16, 2011 – The members of the Board of Regents of the University of Houston System convened at 7:30 a.m. on Wednesday, November 16, 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.

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AGENDA ITEMS

Chair Blair presented Item B, the Introduction of University of Houston System Vice Chancellor/Vice Presidents – University of Houston to newly appointed members of the University of Houston System Board of Regents.

- Renu Khator, Chancellor of the University of Houston;
- John Antel, Senior Vice Chancellor/Vice President for Academic Affairs and Provost;
- Carl Carlucci, Executive Vice Chancellor/Vice President for Administration and Finance;
- Dona Cornell, Vice Chancellor/Vice President for Legal Affairs and General Counsel;
- Rathindra Bose, Vice Chancellor/Vice President for Research and Technology Transfer;
- Richard Walker, Vice Chancellor/Vice President for Student Affairs
- Grover Campbell, Vice Chancellor/Vice President for Governmental Relations
- Spencer Yantis, Interim Vice Chancellor/Vice President for Advancement and University Relations

Dr. Antel introduced each of the Vice Chancellors/Vice Presidents and briefly reviewed academic

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issues which included departments/deans, tenure and promotion, faculty workloads and evaluation, and productivity.

Following Dr. Antel's discussion, each Vice Chancellor/Vice President presented an overview of his/her department and responsibilities. A brief discussion followed.

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.

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Others Present:

Renu Khator  
John Antel  
Carl Carlucci  
Dona Cornell  
Rathindra Bose  
Grover Campbell  
Richard Walker  
Spencer Yantis  
Barbara Stanley