MINUTES
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS MEETING

Thursday, February 19, 2015 – The members of the Board of Regents of the University of Houston System convened at 3:50 p.m. on Thursday, February 19, 2015, at the University of Houston, Student Center Ballroom, Room 210, Second Floor, 4800 Calhoun Road, Houston, Texas, with the following members participating:

ATTENDANCE –

Present
Tilman J. Fertitta, Chairman
Welcome W. Wilson, Jr., Vice Chairman
Beth Madison, Secretary
Durga D. Agrawal, Regent
Spencer D. Armour III, Regent
Jarvis V. Hollingsworth, Regent
Paula M. Mendoza, Regent
Peter K. Taaffe, Regent
Roger F. Welder, Regent
Asit R. Shah, Student Regent, nonvoting

In accordance with a notice being timely posted with the Secretary of State and there being a quorum in attendance, Chairman of the Board, Tilman J. Fertitta called the meeting to order.

The first action item presented to the board was the approval of minutes from the November 14, 2014, Board of Regents meeting.

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AGENDA ITEMS

1. Approval of Minutes – Item C:

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

- November 14, 2014, Board of Regents Meeting

Committee Reports

Chairman Fertitta moved to Section II on the agenda, the Committee Reports. Chairman Fertitta stated the Committee Reports, which lists the Consent Docket

Agenda items considered and unanimously approved at each of the Board committee meetings, would be given by each chair of the committees. It should be noted that after the Board had heard all of the committee reports, any regent may have requested an item be removed from the Consent Docket and individually considered pursuant to Board Bylaw 6.9.

Chairman Fertitta announced that the Chair of the Endowment Management Committee, Regent Jarvis V. Hollingsworth would present the first committee report.

Endowment Management Committee Report – February 19, 2015

Regent Hollingsworth stated the Endowment Management Committee met earlier today, Thursday, February 19, 2015, and unanimously approved the following four (4) action items for submission on the Board's Consent Docket Agenda for final board approval:

1. Approval of the Fiscal Year 2015 University Advancement endowment assessment rate of 1.5% – University of Houston System;

2. Annual review and approval of the UH System Investment Policy for Non-Endowed Funds – University of Houston System;

3. Approval is requested to modify the UH System Endowment Fund Statement of Investment Objectives and Policies – University of Houston System; and

4. Approval is requested to modify the investment resolutions and approve a Certification of Authority for the University of Houston System – University of Houston System.

Regent Hollingsworth also mentioned that the above items were the only action items requiring full Board approval, but pointed out that the committee had also approved two (2) investments that do not require final Board approval. They are listed as follows:

- Approval of up to a $7.5 million investment in Blackstone Real Estate Partners VIII; and

- Approval of up to a $7.5 million investment in Encap Energy Capital Fund X.

This concluded the Endowment Management Committee Report.

The following committee report was given by Regent Welcome W. Wilson, Jr., the Chair of the Facilities, Construction and Master Planning Committee.

Facilities, Construction and Master Planning Committee Report – February 19, 2015

Regent Wilson, Jr. stated the Facilities, Construction and Master Planning Committee meeting was held earlier today, Thursday, February 19, 2015, and approved the

following two (2) action items for submission on the Board's Consent Docket Agenda for final Board approval as follows:

1. Approval is requested to program a public-private partnership housing project – University of Houston-Victoria; and

2. Approval is requested to update the University of Houston-Victoria master plan for potential sites and program for a new student center – University of Houston-Victoria.

This concluded the Facilities, Construction and Master Planning Committee Report.

The next committee report was presented by the Chair of the Academic and Student Success Committee, Regent Paula M. Mendoza.

Academic and Student Success Committee Report – February 19, 2015

Regent Mendoza stated the Academic and Student Success Committee met earlier today, Thursday, February 19, 2015 and approved the following eight (8) action items for submission on the Board's Consent Docket Agenda for final Board approval as follows:

1. Approval of Appointment of Dean, Conrad N. Hilton College of Hotel and Restaurant Management – University of Houston;

2. Approval of Appointment of Dean, Graduate College of Social Work – University of Houston;

3. Approval of Doctor of Psychology in Health Service Psychology – University of Houston-Clear Lake;

4. Approval of Bachelor of Science in Health and Behavioral Science – University of Houston-Downtown;

5. Approval of Master of Science in Data Analytics – University of Houston-Downtown;

6. Approval of Bachelor of Science in Kinesiology – University of Houston-Victoria;

7. Approval of Master of Science in Space Architecture – University of Houston; and

8. Approval of University of Houston Honorary Degrees – University of Houston.

This concluded the Academic and Student Success Committee Report.

The next committee report was presented by the Chair of the Finance and Administration Committee, Regent Spencer D. Armour, III.

Finance and Administration Committee Report – February 19, 2015

Regent Armour stated the Finance and Administration Committee met earlier in the day, Thursday, February 19, 2015 and placed the following 15 action items for submission on the Board's Consent Docket Agenda for final Board approval as follows:

1. Approval is requested to write off Accounts and Notes Receivable for FY2014 – University of Houston System;

2. Approval is requested to delegate authority to the Chancellor to negotiate and execute insurance policies for Fiscal Year 2015 – University of Houston System;

3. Approval is requested to modify all banking resolutions for the University of Houston System – University of Houston System;

4. Approval is requested for the University of Houston System FY2016 Holiday Schedule – University of Houston System;

5. Approval is requested to establish FY2016 tuition rates for **new** academic programs at the University of Houston – University of Houston;

6. Approval is requested for changes to the FY2016 mandatory student-recommended fees for the University of Houston System campuses – University of Houston System;

7. Approval is requested for changes to the voluntary and optional fees and charges for Fiscal Year 2016-2017 for the University of Houston System campuses – University of Houston System;

8. Approval is requested to delegate authority to the Chancellor to approve cost recovery and voluntary fees and charges excluding those voluntary fees and charges previously approved for the University of Houston System campuses – University of Houston System;

9. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction of the new Basketball Practice Facility at the University of Houston – University of Houston;

10. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the build-out of Building 5 located on the University of Houston Energy Research Park Campus – University of Houston;

11. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction of additional scope to the Student Center Transformation Project at the University of Houston – University of Houston;

12. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction of Girard Street Parking Garage and Welcome Center at the University of Houston-Downtown – University of Houston-Downtown;

13. Approval is requested to delegate authority to the Chancellor to negotiate and execute a contract for library subscription services for the MD Anderson Library – University of Houston;

14. Approval is requested to delegate authority to the Chancellor to negotiate and execute a land lease for the construction of a building to increase innovation space located on the University of Houston Energy Research Park Campus – University of Houston; and

15. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the establishment of a housing partnership – University of Houston-Victoria.

This concluded the Finance and Administration Committee Report.

The final committee report was addressed by the Chair of the Audit and Compliance Committee, Regent Roger F. Welder.

Audit and Compliance Committee Report – February 19, 2015

Regent Welder stated the Audit and Compliance Committee met earlier in the day, Thursday, February 19, 2015, and placed the following three (3) action items for submission on the Board's Consent Docket Agenda for final Board approval as follows:

1. Report on Board of Regents' Policy Amendments, 53.04, Approval of Construction Projects and 55.01, Contracts – University of Houston System;

2. Report on Board of Regents' Internal Audit, Institutional Compliance, and Identity Theft Prevention Policies – University of Houston System; and

3. Report on Amendment to Long Range Internal Audit Plan for FY2015-2017 – University of Houston System.

This concluded the Audit and Compliance Committee Report.

At the conclusion of this committee report, pursuant to Board Bylaw 6.9, Chairman Fertitta asked if any regent wished to remove any of these items from the various Committee Reports' Consent Docket Agendas for further discussion.

On motion of Regent Hollingsworth, seconded by Regent Taaffe, and by a unanimous vote of the regents in attendance, all items presented in the Board's Consent Docket Agenda, unanimously approved by the various committees, were approved by the full Board.

Following the approval of the Board's Consent Docket Agenda items, Chairman Fertitta moved to Section III, Committee Report item(s) not addressed in the Consent Docket Agenda but requiring final Board approval. It was noted that no items were forwarded from the committees which required final Board approval at the Board meeting.

Chairman Fertitta moved to the remaining items on the Board's agenda and stated the next item presented would be Item 4, Approval of Appointment of Vice President for Governmental and Community Relations – University of Houston. Chairman Fertitta requested Chancellor Renu Khator present this item to the Board.

Chancellor Khator stated Mr. Jason Smith joined the University of Houston as a Vice President for Governmental and Community Relations effective December 1, 2014 pending Board approval. Dr. Khator introduced Mr. Smith to the Board and asked him to say a few words. Below is a brief summary of his remarks.

Mr. Smith stated he was a 2009 graduate from the University of Houston. He has been staff at the Texas legislature for eight years and a State lobbyist in Texas for the past five years. He is a proud graduate of the University of Houston and his wife is a graduate of the UH Law School. Mr. Smith said he was excited to be at the University, working on behalf of the University of Houston System especially during this really busy and important legislative session.

Chairman Fertitta stated he had the pleasure of working with Mr. Smith and that he was very knowledgeable. The Board is very excited to have him at the University of Houston; someone who has true loyalty to this university.

On motion of Regent Mendoza, seconded by Regent Wilson, Jr. and by a unanimous vote of the regents in attendance, the request to approve the appointment of Mr. Jason Smith as Vice President for Governmental and Community Relations effective December 1, 2014 was approved.

The next item introduced on the agenda was Item 5, the Approval to ratify the contract of the newly appointed University of Houston Football Coach – University of Houston. Chairman Fertitta asked Mr. Mack Rhoades, Vice President for Intercollegiate Athletics to present this item. Below is a brief summary of Mr. Rhoades' remarks.

- The basic terms of the contract for Coach Tom Herman was a five-year contract, which is fairly standard in this industry.
- The guaranteed compensation was $1,350,000 per year; that is guaranteed with a deferred compensation package of $100,000 a year.

- It was noted that, if at any time Herman terminates the contract without cause during that duration and prior to those five-years, he does not receive the deferred compensation. Now if the university terminates that contract without cause after, and only after three years, would the university provide him what has accumulated up to that point.
- The benefits listed in the contract were standard elements in this industry and were what had been provided to the previous coach.
- The performance incentives were concentrated in three (3) different areas:

  (1) Academic Performance – they look at APR, GPA, and graduation success rate;
  (2) Team Performance which takes into consideration the number of wins per year; bowl appearances; are we nationally ranked; did we finish the season nationally ranked; and
  (3) Any Type of Coach Recognition – if Herman were to receive "Coach of the Year," "Conference Coach of the Year," or "National Coach of the Year."
  (4) Some special incentives were also added, e.g., if the university were to play in a "New Year's Six" bowl game, e.g., the Cotton Bowl, Orange Bowl, Sugar Bowl, Rose Bowl, Fiesta Bowl, or Peach Bowl, the university would provide Herman with a one-time, $100,000 increase to his non-salary-side of his compensation. The university would also do the same, not to exceed a maximum two times if we were to win the conference championship - $50,000 to the base and $50,000 to the non-salary compensation.
  (5) The university also made it difficult for him to leave. If Herman were to leave without cause within the first three years, he would owe the University of Houston $2, 250,000; the fourth year $1,000,000 and the fifth year $500,000; and at this point in time, it would be mute because a new contract would be negotiated.

Chairman Fertitta addressed this issue and congratulated both Regent Armour and Mr. Rhoades who had worked very hard on this and interviewed different coaches. He stated that he doesn't think that many individuals understand that the university has gone out and attracted an extremely high profiled coach that will be the face of our Athletic Department here in our Football Program, who lead Ohio State and was the Assistant Football Coach of the Year honoree! Chairman Fertitta thanked Mr. Rhoades for his hard work and convincing him; and Regent Armour, once again for his hard work. He appreciated their efforts.

Chairman Fertitta called for a motion to approve this item as presented.

On motion of Regent Armour, seconded by Regent Mendoza and by a unanimous vote of the regents in attendance, the request to ratify the contract of the newly appointed University of Houston Football Coach, Mr. Tom Herman, was approved.

The next item, Item 6, Approval to amend the name of the Rebecca and John J. Moores School of Music – University of Houston was pulled from the agenda.

Chairman Fertitta introduced the next item for presentation, Item 7, Update on Faculty Activities – University of Houston. Dr. Wynne Chin, President of the University of Houston Faculty Senate addressed the board and below is a brief summary of his remarks.

- Dr. Chin introduced the President-elect of the UH Faculty Senate, Jonathan Snow, who will be addressing the board next year.
- Dr. Chin was President of the UH Faculty Senate back in 2008 – which was also when President Khator began her tenure here at the University of Houston; therefore, he assured the Board that he has a good perspective on the tremendous accomplishments UH has achieved since then and the strategic vision for the future.
- He also impressed upon the Board that their current senators were prototypical of top University faculty, e.g., he took a moment to brag about himself and President-elect Snow. Jonathan Snow is a full professor in the Earth and Atmospheric Sciences Department in the College of Natural Sciences and Mathematics. A big bragging right was that he had the largest number of publications in the top two scientific journals of Nature and Science among all UH faculty – 13. For most, getting one publication was considered an achievement.
- Similarly, Dr. Chin as a full professor in the Department of Decision and Information Sciences in the Bauer Business College has the largest number of citations among his faculty – with over 24,000 other publications referencing his research. He is also currently ranked 3rd worldwide in first author publication for the past two decades in the two top journals in his discipline.
- He stated that he hoped that he made a case that President-elect Snow and he will be good stewards for the faculty this year.
- President-elect Snow and Dr. Chin have initiated a series of meetings with college senators to get at core issues in each college. To date, they have met with CLASS and NSM. They have Engineering, Technology, Business, and Education slotted in the next few weeks.
- In conjunction with the Provost and Vice President for Research and Technology Transfer, they are developing a survey of faculty to help prioritize top ideas for enhancing teaching and research productivity. The Board will receive an update on this issue in the near future.
- In the past two weeks, they have been preoccupied with the response to the Student Government Association.
- On Wednesday, February 11, 2015, the Faculty Senate Executive Committee (i.e, the chairs of all 7 of the Faculty Senate committees, two at-large members, secretary, president-elect and president) unanimously voted on a resolution to support Dr. Carl Carlucci's continuation in his role as UH Executive Vice Chancellor and Vice President of Administration and Finance. They did this in an expeditious manner in order to serve as a counterpoint to the Student Government Association's (SGA) bill asking for Dr. Carlucci's resignation along with two of his staff members.
- The Full Senate-at-large, in an anonymous vote completed yesterday, February 18, 2015, overwhelmingly supported this resolution (81 voted, 81.48% in favor, 8.64% opposed, and 9.88% abstaining).

- When asked why the Senate faculty takes such a diametrically opposite position relative to the SGA, Dr. Chin's quick answer was that faculty were scientists and critical thinkers by nature. Moreover, the noted philosopher of science, Imre Lakatos, warned against making conclusions on truth based on "mob psychology" – which he added often comes from the court of public opinion. Rather, a prudent person waits until all of the evidence is presented; and to date, there has not been any irregularities or violations of University policy or state laws found.
- The Executive Committee and the Full Senate at-large believes that any judgment or decision related to the dismissal of any UH employee requires a judicious and fair process which, at a minimum, should include review of all relevant factual information. The Executive Board of the UH Staff Council echoed this same point in a resolution passed on February 13, 2015. Finally, the Daily Cougar's Staff Editorial yesterday entitled "Present the facts before passing the resolution, SGA" also takes the same position.
- With this in mind, Dr. Chin read the Faculty Senate resolution to the Board as follows:
  The Faculty Senate Executive Committee's Resolution supports Dr. Carl Carlucci. "The Executive Committee of the University of Houston Faculty Senate wishes to remind the University community of the Senate's long-term collaborative relationship with Executive Vice Chancellor/Vice President, Dr. Carl Carlucci and to express its strong and continued support for Dr. Carlucci in his role as Chief Financial Officer for UH and the UH System.

  The Executive Committee of the Faculty Senate has found Dr. Carlucci to be supportive of faculty values and initiatives at all levels of the University. He has consistently advocated for a transparent and accountable process surrounding the allocation of university resources so that they address the core academic and research mission while being aligned with overall University priorities.

  The Executive Committee of the Faculty Senate also wishes to remind the University community that in its many discussions and dealings with the Division of Administration and Finance, it has found Dr. Carlucci and his staff to act only with the highest level of integrity and professionalism in forwarding our shared vision for the future of the University.

  Therefore, the Executive Committee of the Faculty Senate unanimously supports the continuation of Dr. Carl Carlucci in his role as UH Executive Vice Chancellor and Vice President for Administration and Finance. "

- Dr. Chin thanked the Board for their attention to this matter.

This item was presented for information only and required no Board action.

The final Board item presented was Item 8, a Presentation of the Fiscal Year 2014 University of Houston System Annual Financial Report – University of Houston System. Chairman Fertitta asked Dr. Carlucci to introduce this item and below is a brief summary of his remarks.

Dr. Carlucci stated that this presentation was the UH System's Annual Financial Report (AFR) as it is presented to the Board, and at the same time it is presented, it is also submitted to the Controller.

- The timeline for this report was shown to the Board.
- There is no single audit for the University; it is part of a comprehensive audit supplied by the state.
- The audit is produced from our data warehouse and is basically a result of our business intelligences – not a hand produced report.
- This is the basis for many of the University's budget actions. Quarterly reviews are done with all departments; and the data from this report is used to make various policy judgements and it is also the basis for much of what we submit to the Bond raters.
- The important points that Dr. Carlucci wanted to make were that on the revenue and spending charts, the budget as approved by the Board, was compared with the actuals. In the case of the revenues, there was a surplus of revenue over budget; and in the case of expenditures, the university was almost right on target for the budget actuals.
- The balance sheets were addressed.
- The statement of the UH System's net worth was shown which includes the university's statement of bond debt; it includes a statement of the assets for UHS (basically our buildings); it includes a statement of our liabilities. Included in the full AFR is a breakdown of these tables by campus.

This item was presented for information only and required no Board action.

In the absence of the Chairman, Regent Welcome W. Wilson, Jr., as Vice Chairman of the Board, moved to the next section on the agenda, the Chancellor's Report and asked Dr. Renu Khator to give her report.

Chancellor's Report

Chancellor Renu Khator presented a UH System-wide report to the Board. Dr. Khator pointed out that two documents, right off the press, were distributed to the Board for their reference:

(1) The University of Houston System 2014 Performance Report (Accountability Report) which includes a progress card for the UH System as well as for each of the four institutions; and

(2) The President's Report – a report on the University of Houston. In this report, Dr. Khator pointed out that included in this report were a couple of areas that had not been included in the past but were very important.
   - Global Reach Section that just gives everyone an idea of how far the University of Houston has come; and
   - A Historic Neighborhood Section. Dr. Khator feels very passionate about this section and thanked Dr. Elwyn Lee, Vice President for Community Relations and Institutional Access for taking her through the neighborhood and getting her passion aligned there.

(3) Also distributed to the Board was a small pocket version of the 2015 Legislative Agenda for reference.
(4) The Chancellor Report in printed form was also distributed and below is a brief summary of Dr. Khator's remarks regarding this report.

University of Houston System-wide Achievements:

- The UH System's 2015 legislative agenda includes a request for a new building at the UH Sugar Land campus and a request for a new building and land for the UH System's Katy teaching center.
- A UH Sugar Land Master Planning Work Group is preparing for the transition of the Sugar Land campus to a branch of UH. Over 20 new or expanded academic programs have already been identified for the new campus.

University of Houston Achievements:

- UH has been selected to lead a national research center, the Subsea Systems Institute, to improve the sustainable and safe development of energy resources in the Gulf of Mexico. The institute will be led by UH, working with Rice, NASA's Johnson Space Center, Texas Southern University, Houston Community College, and Lone Star College, and serve as a liaison for industry and government regulators, developing new materials and science-based policies, as well as overseeing workforce training.
- Texas native Matthew McConaughey, Academy Award-winning actor and philanthropist, will deliver the inaugural university-wide Commencement address at the TDECU Stadium, Friday, May 15.
- UH has been included in the *Princeton Review's* recent guide "Colleges That Pay You Back: The 200 Best Value Colleges and What It Takes to Get In." The publication evaluates the nation's best and most affordable colleges that also have excellent records of alumni employment.
- Tom Herman, offensive coordinator for Ohio State's national champion team, has been named Head Coach of our football program.
- The Cougar Experience Scholarship program has been launched to help defray the costs of freshmen living on campus, with State Sen. John Whitmire making the first gift to this fund.

University of Houston-Clear Lake Achievements:

- After experiencing a record-breaking enrollment in Fall 2014, UHCL data for Spring 2015 shows an 89% persistence rate for first-time freshmen college students. This academic year marks the first that UHCL has offered freshmen- and sophomore-level coursework. Established in 1974 as an upper-level institution, UHCL previously specialized in programs only for junior, senior, and graduate students.
- The Corporation for National and Community Service has announced that UHCL has been named to the President's Higher Education Community Service Honor Roll for 2014. This is the fifth consecutive year UHCL has received the honor, which is the highest federal recognition a college or university can receive for its commitment to volunteering, service-learning, and civic engagement.

- The J. William Fulbright Foreign Scholarship Board has selected LieJune Shiau, professor of mathematics, for a Fulbright award to Germany during the 2015-2016 academic year. This program, sponsored by the U.S. Department of State, was created to increase mutual understanding between the people of the United States and the people of other countries.

University of Houston-Downtown Achievements:

- The Carnegie Foundation for the Advancement of Teaching recently selected UHD as one of five universities in Texas – and the only in Houston – to receive its 2015 Community Engagement Classification. The Carnegie Foundation selects universities for this classification based on an institution's extensive community engagement and service commitments. Last year, UHD students, faculty, and staff contributed more than 73,000 community service hours, serving approximately 82,000 individuals in Houston.
- The Houston Endowment has committed $1.0 million toward construction of the new Welcome Center and Student Services Suite. The new facility, which is under construction, will provide a one-stop entry point to help students navigate the UHD campus and access critical functions that support their success. Included in the facility will be a 100-seat auditorium and reception area, alongside enrollment services functions, such as admissions, testing, disability services, veterans services, and other offices supporting student success and access.
- UHD hosted a sold-out fundraiser, *Celebrating 40 Years: University of Houston-Downtown Gala*, which raised over $420,000. Nearly 450 Houston business, civic, and community leaders and legislators attended the January 23 event. Event Chairs Gilbert and Deanna Garcia and Clarease and Cary Yates spearheaded the gala.

University of Houston-Victoria Achievements:

- UHV continues to focus its efforts on becoming a self-sustaining destination university in Victoria. Jay Lambert has been promoted from associate vice president for student affairs to vice president for enrollment management and student affairs. This move frees Jeffrey Cass, provost and vice present for academic affairs, to focus on academic programs and UHV's Academic Master Plan. The 10-year plan calls for expansion of degree programs by as many as five each year until enrollment reaches 6,000 face-to-face students on the Victoria campus.
- Dorothy Alcorn, a Victoria resident and former member of the UH System Board of Regents, has provided the gift of her home to UHV in her estate to be used as the university president's residence. Alcorn, who also is a UHV alumna, was appointed to the Board of Regents in 1987 and served until 1993. The house has been owned by the Alcorns since 1973 when the family purchased it from another former UH System regent, Morgan Dunn O'Connor.
- The School of Arts and Sciences was awarded a $191,567 grant from the U.S. Department of Defense and the U.S. Army to conduct research in immersive virtual reality with application to teleoperation and training. The grant will fund a research project studying the interactions between humans and robots. Research will be conducted in the university's Computation and Advanced Visualization Engineering (CAVE) lab, a state-of-art motion capture studio.

A copy of the Chancellor's Report has been filed in the Board office. This item was for information only and required no Board action.

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Chair's Report

A Chair's Report was not given at the meeting.

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At 4:27 p.m., Chairman Fertitta announced that pursuant to Subchapter D of Chapter 551 of the Texas Government Code, which allows governing boards to meet in closed session, Chairman Fertitta stated the Board would convene in Executive Session.

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Executive Session Report

Chairman Fertitta reconvened the Board of Regents meeting in open session at 5:42 p.m. and stated that no action was taken in Executive Session.

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Information Only

Chairman Fertitta stated (2) individuals had signed up for Open Forum
1. Mr. Daniel Arp, from UHD who addressed the Board on men's issues; and
2. Mr. Charles Haston, President of the UH Student Government Association.

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There being no further action to come before the Board the meeting adjourned at 5:42 p.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	Wynne Chin	Chris Stanich
Carl Carlucci	Emily Messa	Esmeralda Valdez
Paula Myrick Short	David Ellis	Mark Yzaguirre

Others Present (cont'd):

Dona Cornell	Brett Collier	Anita Couch
Richie Hunter	Don Price	Phil Booth
Richard Walker	Fujia Watanobe	Troy Golden
William Flores	Dan Maxwell	Shannon Harris
Vic Morgan	Daniel Arp	Charles Haston
Bill Staples	Dana Rooks	Jonathan Snow
Elwyn Lee	Mark Clarke	Brian Thomas
Don Guyton	Raymond Bartlett	Richard Bonnin
Brandon Alexander	Marquette Hobbs	Brenda Robles
Gerry Mathisen		