MINUTES
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS
SPECIAL CALLED
EXECUTIVE COMMITTEE MEETING

February 27, 2009

Members Present:	**Other Member(s) Present:**
Welcome W. Wilson, Sr., Chair Lynden B. Rose, Vice Chair Jim P. Wise, Secretary	Carroll Robertson Ray

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The Executive Committee of the University of Houston System Board of Regents convened in Board Room 128, Ezekiel Cullen Building, 4800 Calhoun, Houston, Texas, on Friday, February 27, 2009. Noting the presence of a quorum, Chairman Wilson called the meeting to order at 1:35 pm.

The first item on the agenda was Item B, Open Forum. No one had signed up for Open Forum; therefore, Chairman Wilson moved on to the next item, Item C, Delegation of authority to the Chancellor to negotiate and execute contracts related to the undergraduate housing construction project – University of Houston. Chairman Wilson then called on Dr. Carl Carlucci, Executive Vice Chancellor of Administration and Finance, who introduced this item.

The budget for the undergraduate housing project had been approved at the February 17, 2009 Board of Regents meeting. The purpose of this Special Called Executive Committee was to present to the Board the recommendation of Hardin Construction as the general contractor and the selection of the design architect team of HADP from Atlanta, Georgia, who had both been selected for this project. The delegation of authority to the Chancellor to negotiate and execute these contracts was addressed.

As was previously stated at the Board of Regents meeting on February 17, 2009, their bid of $9,000,000 had come in less than all others who had submitted proposals. Dr. Carlucci stated that the major reason for this very competitive bid was due to their method of construction. Ms. Jeanne LaMontagne, Assistant Director of Planning, Plant Operations, gave a brief summary of the use of this material at numerous residential halls across the country and in Europe. Ms. LaMontagne also mentioned that HADP, the design team who had been selected for this project, concentrate all of their efforts in the student housing area.

A lengthy discussion by the committee members followed and several questions and issues were raised. In particular, committee members asked questions concerning the location of this project, the structure and materials that will be used for the construction of the facility, and the projected rate for the rooms.

After all of these issues were discussed, Chairman Wilson then called for the final vote of the Executive Committee members present.

Regent Wise moved final Executive Committee approval of this item. Regent Rose seconded the motion, which passed unanimously.

The last item on the agenda was the Executive Session. Chairman Wilson stated there were no items to be addressed in Executive Session.

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There being no further business to come before the Executive Committee of the Board, the meeting adjourned at 2:25 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:

Carl Carlucci	Diane Murphy	Tom Ehardt
Dona Cornell	Jeanne LaMontagne	Raymond Bartlett
Elwyn Lee	Dan Gardner	Wynne Chin
Gerry Mathisen		