MINUTES
UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS MEETING

Thursday, August 22, 2019 - The members of the Board of Regents of the University of Houston System convened at 2:32 p.m. on Thursday, August 22, 2019, at the Hilton University of Houston Hotel, Conrad Hilton Ballroom, Second Floor, 4450 University Dr., Houston, Texas, with the following members participating:

ATTENDANCE

Present:
Tilman J. Fertitta, Chairman
Peter K. Taaffe., Vice Chairman
Paula M. Mendoza, Secretary
Durga D. Agrawal, Regent
Doug H. Brooks, Regent
Steve I. Chazen, Regent
Beth Madison, Regent
Gerald W. McElvy, Regent
Jack B. Moore, Regent
John D. Fields, Student Regent, Non-voting

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 at 2:32 p.m. and announced that the agenda would be taken out of order and pursuant to Sub-chapter D of Chapter 551 of the Texas Government Code which allows governing boards to meet in closed session, the Board would convene in Executive Session.

Executive Session:

Chairman Fertitta reconvened the Board of Regents meeting in open session at 3:20 p.m. and stated that the regents met in Executive Session and there was no action taken by the board at this time.

The next item addressed on the agenda by the Chairman was Open Forum. It was noted that no one had signed up to address the Board at this meeting, so Chairman Fertitta moved to the next item listed on the Board's agenda, the Swearing-in of New Student Regent – John D. Fields. The Chairman asked Mr. Fields to join him at the podium, along with Chancellor Renu Khator, for the brief swearing-in ceremony.

Chairman Fertitta stated it was with great pleasure that he introduce and welcome the board's newest member, Mr. John D. Fields, who was appointed by Governor Greg Abbott effective June 1, 2019. He also introduced and welcomed Regent Fields' father and mother, Mr. and Mrs. Richard and Becky Fields; his wife (who is also a UH graduate) Mrs. Lauren

Fields, and his LifeHouse Family, Ms. Brianna Campbell, Ms. Jessica Fontenot, and Ms. Myleigh Moreno, who were all present at the meeting to witness this special occasion.

Mr. Fields is currently enrolled at the University of Houston Law Center as a 3L pursuing his Juris Doctor degree. He is president of the Federalist Society, treasurer of the Christian Legal Society, and a member of the mock trial team. During his law school career, he has served as an intern for the United States Attorney of the Southern District of Texas, a law clerk for the University of Houston Office of the General Counsel, and as a summer associate for HFW and Grundy & Associates.

John completed his undergraduate degree at the University of Houston and graduated with a Bachelor of Business Administration in Accounting and Management from the C.T. Bauer College of Business and Honors College. He was selected as a Bauer in D.C. Fellow and served as an intern at the Supreme Court of the United States.

Mr. Fields is one of nine (9) regents who will serve for a one-year term on the Board of Regents of their respective higher education systems. These university regents have the same powers and duties as other board members, with the exception of voting and being counted to determine a quorum.

The Chairman stated on behalf of the board, they were very pleased and honored to welcome this distinguished student from the University of Houston into their ranks. The Chairman administered the Oath of Office to Mr. Fields and he and Chancellor Khator presented him with the UH System Board of Regents' medallion and lapel pin.

After the swearing-in of Regent Fields, the Chairman Fertitta moved to the first action item presented to the Board, the approval of the minutes from the following Board of Regents' meeting.

1. Approval of Minutes:

   On motion of Regent Moore, seconded by Regent McElvy, and by unanimous vote of the regents in attendance, the following minutes from the meeting listed below was approved:

   - May 16, 2019, Board of Regents Meeting

Following the approval of these minutes, Chairman Fertitta moved to item BOR-5, the Quarterly update on "Here, We Go" campaign at the University of Houston System – University of Houston System, and asked Chancellor Khator to introduce this item.

Chancellor Khator asked Chairman Fertitta, Dr. Paula Myrick Short, Senior Vice Chancellor for Academic Affairs and Provost, Dr. Amr Elnashai, Vice Chancellor for Research and Technology Transfer, Dr. Raul Ramos, President of the UH Faculty Senate, and Ms. Eloise Brice, Vice Chancellor for University Advancement to join her up at the podium for a very special announcement.

Chairman Fertitta began his remarks by saying it was with great pleasure that he was about to announce something that one does not get to do very often; that is, all of the individuals standing before you today have all worked very hard. Every now and then, there are special people in the world who realize the promise and the fulfillment of giving back. There is a person who has done just that and has given a very special gift to the University of Houston. The Chairman remarked he was very happy to know this individual – a person who has been a CEO of a major company, a veteran, and who has been philanthropic throughout their life. An individual, who is truly one of the special individuals in the world, one who has chosen to do that for the University of Houston – donate $50 million to the University of Houston! The Chairman stated this was an anonymous gift; therefore, he was unable to give the name of the individual; but when you think about the University of Houston, think about this individual and what a very special human being they are! Chairman Fertitta asked Chancellor Khator to say a few words and to give some specifics of the gift. Below is a brief summary of her remarks.

Chancellor Khator thanked the Chairman for his introduction. She stated an anonymous donor had given a $50 million anonymous gift as a match. This was after we had reached our $1.0 billion that was set as the University's target for the campaign. Dr. Khator said that what this gift has signified to her was that there were individuals who believed in the potential of the University of Houston in the University's capacity to be nationally and globally competitive. There are people who believe and who know that the foundation of the University was put with the talent – the talent of the faculty; and therefore, the donor was pledging $50 million as an anonymous gift thereby creating a matching endowment program to establish endowed chairs and professorships across the university, which would be a first-of-its-kind program for UH. And it gives the University the challenge to raise another $50 million! This is truly incredible said Dr. Khator. This places a $100 million impact on the University of Houston and it will change the way we do business. Our power as an academic and research institution will change us forever! It was a transformational gift; but more importantly, the donor also understands that.

This gift establishes four (4) new interdisciplinary institutes that will address crucial challenges in the areas of Energy, Health, Resilient Infrastructure, and Global Engagement. The individuals who come into these institutes will be top notch individuals and will be part of these inter-disciplinary institutes. They will also draw from the disciplines the University already has to really go after the world problems of today.

On behalf of the University, Chancellor Khator said she was so grateful to the donor; she was grateful for the trust and faith that has been shown in us and the promise that we have. The challenge of raising another $50 million - this is a huge opportunity to do something absolutely phenomenal, said Dr. Khator, and that is to take the University of Houston to the next level!

For complete details of the Chancellor's remarks and the entire donation announcement of the $50 million anonymous gift as a match, please click the link listed below: http://www.uh.edu/infotech/services/streaming-media/events/bor/2019-08/index.php.

Following the video, Ms. Eloise Brice, Vice Chancellor for University Advancement, presented a quarterly update on the "Here, We Go" campaign at the University of Houston System. A brief summary of her comments are listed below.

- Ms. Brice stated this was a very special time in the life of the University. The University had reached their $1 billion campaign goal six months ago. Ms. Brice stated that in this campaign, the University has received 1.1 million gifts; and of this total, 130,000 were new donors to the University of Houston.
- This is a campaign by many, for many; and this $50 million anonymous gift was absolutely transformational!
- This is a super, special gift and will allow the University to reach so many more individuals for them to understand how important philanthropy and academic and research success is.
- The University Advancement Ambassadors were asked to come forward at the meeting in order to announce exactly what the campaign goal was at the moment. These ambassadors are a student-focused group of UH student leaders. Among this group was a 4th generation Cougar family and throughout the year they do all sorts of events; and they make certain that alumni and donors get to know students and host numerous events across the campus.
- Without further ado, the Advancement Ambassadors announced exactly where we were in the campaign with this new gift – the total – **$1,107,015,806!**

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

Chairman Fertitta moved to the next item listed on the board's agenda, BOR-6, a Presentation by University of Houston Faculty Senate President on "The Opportunities and Insights of Faculty Leadership" – University of Houston. Dr. Raul Ramos, UH Faculty Senate President presented this item and below is a summary of his remarks.

Dr. Ramos stated it was very exciting to hear the announcement about the anonymous gift. The comments he had prepared for this meeting had not included this transformational gift; but the idea the Chancellor had mentioned earlier that the opportunities that this gift brings to the University of Houston, Dr. Ramos also felt he wanted to add to this by saying this gift also brings a new responsibility to not just take this gift, but to make it work and to quadruple its impact. He said that this is what the university was good at – we were good at taking the resources we have and really amplifying them for our students and for other core missions!

He continued his remarks by saying congratulations to the board, and the university as a whole, for the legislative establishment of the College of Medicine. Senators in the Faculty Senate have worked hand-in-hand with the Provost and Chancellor to realize this ambitious achievement; and we now welcome at least 25 new faculty to our campus. Dr. Ramos said he has had the opportunity to meet many of these new faculty during the Provost's new faculty orientation; and at many other formal and informal meetings, he has heard their enthusiasm and interest in being part of a larger, comprehensive and leading research university. This gives the University of Houston another comparative advantage and competitive advantage to the newest college in our institution; and it gives us an advantage over other medical schools in the region. When one thinks about it, this is not a stand-alone college; this is an integrated part of the campus. One of the first things these new faculty have expressed was how excited they were to work with other departments of faculty across the campus. Dr. Ramos believes that this was the excitement for collaboration that this new grant really keys in on. This was something that we do; this was something that we need to continue to do; and continue to do better.

Dr. Ramos said the university looks to bring integrated health solutions and discoveries. Every other year, the Faculty Senate holds a biannual conference supported by the Provost that takes steps

in that direction. This year the conference will be held on October 4, 2019 and was entitled, "Building Healthy Communities through Partnerships: Future Directions in Health Sciences at UH." As a Senate, the faculty have an opportunity to create authentic, organic connections between all of our different disciplines. This really happens through their conversations, through understanding other work, and the kind of spark that happens in these meetings. In this case, given the mission of the College of Medicine, and really given the mission of what we do as a university, we also reach out to community organizations to see how this new research can be catalyzed, can come together and really make it bedside in the fastest way possible.

Faculty shared governance supports core university missions to deliver the highest level of education our students and our region deserve with leading research in innumerable fields and disciplines. Faculty are eager to take advantage of the opportunity we have at UH to combine their areas of expertise to take our scholarship to higher and more impactful levels. The Faculty Senate operates as a conduit for these collaborations through their shared experiences in committees and through their role in the evaluation and support of new courses, newer academic programs, and the evaluation of internal research grants. This is what is important, said Dr. Ramos, "we, as a faculty as a whole, evaluate the entire campus projects, so one can imagine, as a specialist you write a grant or you propose a course that is in your discipline; but you have to be able to communicate that at a high academic level and meet the rigorous standards that we hold each other too, and the Senate is committed to holding those high standards."

The faculty work together to represent the perspective of faculty across the university to improve their ability to carry out these core missions. There again, this new grant shows us that we are bringing in cutting edge research and they see the kinds of support that the campus has and can continue to develop in order to carry out that research. The Faculty Senate stands ready to provide support, to provide input, to provide advice, and to carry out the work of these new programs.

The Faculty Senate benefits from the leadership of the Chancellor and the Provost, and the genuine and authentic spirit of shared governance and collaboration with the faculty through the Faculty Senate. They strive to lead in their research and teaching - making UH a symbol of pride for their community and alumni.

Chairman Fertitta thanked Dr. Ramos for his presentation to the board.

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

The Chairman moved to BOR-7, Legislative Update from the 86th Legislative Session – University of Houston System, and asked Mr. Jason Smith, Vice Chancellor for Governmental Relations to step forward to give his remarks. Below is a brief summary of Mr. Smith's comments.

Mr. Smith stated it was a pleasure to present his remarks to the board regarding the legislative update from the 86th Legislative Session.

Mr. Smith provided a summary of the UH System Legislative Priorities as listed below:

- Increase Formula Funding: The legislature did increase the base of the formula funding model by three (3) cents from $55.82 to $55.85 which resulted in a biennium increase for each of our universities.
- Financial Aid: The primary form of state financial aid was through Texas Grants. Texas

high school graduates seeking a Bachelors' degree are eligible for up to $9,792 for the 2019-2020 academic year. The budget increase of $80M over the biennium allows universities to provide Texas grants to at least 90% of all eligible students, maintaining eligibility from the previous biennium.

- Infrastructure Needs: The Legislature was not successful in passing a comprehensive TRB bill funding for six (6) buildings totaling $351M in support for UH System. It has been three (3) sessions since the last TRB bill was passed. Despite this, HB1277 was passed in support of UH-Downtown Wellness and Success Center; HB3312 was passed in support of UH-Victoria Health and Wellness Center; and the UH Law Center Building, in combination with the Hobby School appropriations received direct funding of $45M. Mr. Smith pointed out that getting a direct appropriation for infrastructure in a budget bill was highly irregular and he stated that Rep. Zerwas, Rep. Coleman, and Rep. Walle were very instrumental in supporting us and we were very thankful for their support.
- Hurricane Harvey Costs: The UH System requested funds to cover costs associated with Hurricane Harvey that had not been covered by insurance or not yet reimbursed by FEMA; and this request was with the promise to return funds if costs were recovered in the future. The UH System requested and received $26M for these outstanding costs in SB500, the supplemental appropriations bill.
- Non-Formula Support: These are commonly referred to as special items. UH-Clear Lake and UH-Victoria both have had downward expansion which have allowed us to expand freshman and sophomore years. The money that we receive as a line item in our budget for them is very important for that expansion and to continue to maintain those and actually try to increase those. The UH College of Pharmacy funding reduced by $1M to $9M over the biennium.
- Funding Unfunded Mandates: The Legislature failed to address the issue in any way this session. The largest costs is for the Hazelwood Exemption program.
- Support for UH College of Medicine: The bill not only passed HB826 but we also received $20M for UH College of Medicine in the state budget for start-up costs this biennium. We will continue to ask for this appropriation in the future with follow-up sessions of $5M each of the next four (4) bienniums.

Mr. Smith also addressed some major pieces of policy legislation for the board's reference. Senate Bill 25 focused on the Transferability of Credit Hours between universities and credit hours between community colleges and four-year universities. For several years, the Legislature has been frustrated by the number of transfer credits that they perceive that have been lost. This bill is an effort to try and get a handle on why those credits are lost and what can be done moving forward to make certain that the credits are not lost. There will be some work done over the interim to try to come up with some reports that will create the data that would allow the legislature to look at it again at the next session.

Senate Bill 212 dealt with sexual assault and Title IX issues. This is a piece of legislation that universities, who are state universities, for the most part are already doing the things that are detailed in this bill; but we do have some issues at some private universities in our State that this bill was being targeted towards. Mr. Smith pointed out that for the first time in the State, this bill creates a Class B misdemeanor offense for an employee failing to report or who intentionally makes

a false report, increased to a Class A misdemeanor if shown that employee knowingly intended to conceal the incident. This bill also requires Title IX coordinator to submit a quarterly written report to a university's president detailing all incidents, the investigation and disposition of the incidents. It also requires the Title IX coordinator to immediately report to the university resident an incident if coordinator has cause to believe the safety of the victim was in imminent danger.

Senate Bill 18 dealt with Campus Free Speech issues. The Legislature is under the impression and perceives that free speech on campuses was under attack. Mr. Smith stated the University of Houston was doing an amazing job within our System to protect free speech; and everything in this bill was currently being done by our System institutions. He also mentioned that at some point within the next year, some policy changes will be made to reflect the issues mentioned in this bill.

The final bill addressed by Mr. Smith was Senate Bill 38 which dealt with Hazing incidents. For the first time in State law there is a definition of hazing to include coercing a student to consume an alcoholic beverage, liquor, or drug, by applying the Penal Code definition of "coercion." This legislation is trying to encourage students to report instances of hazing.

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

Chairman Fertitta stated BOR-8, the Annual Report on Intercollegiate Athletics at the University of Houston – University of Houston, was the next item to be addressed and he asked Mr. Chris Pezman, Vice President for Intercollegiate Athletics to present this item.

Mr. Pezman thanked the board for the opportunity of presenting at the meeting. He stated the last year was once again a record setting year for Athletics, both in the classroom and on the field. He highlighted some of the achievements of his student athletes (total number of student athletes totaled 415) for Spring 2019 as follows:

1. Highest overall GPA ever for the program:	2.94
2. Spring term hours passed for the program:	13.80
3. Students earning Dean's Honors List:	110
4. Students earning a 4.0 GPA:	19

The Cumulative Department GPA for Fall 2018	2.89
The Cumulative Department GPA for Spring 2019	2.94

The Graduation Success was at 92%; 61 students earned degrees; and the AAC All-Academic Honors totaled 214. This number has risen from last year's total of 175 and the year before that the number totaled 200. Mr. Pezman stated the student athletes continue to achieve in the classroom.

Mr. Pezman presented the athlete profile of one of the best and brightest student athletes, Ms. Leonie Harm, who was a Women's Golfer for the University of Houston. He stated Ms. Harm has a very interesting story. This story is already out in the media so he felt it was okay to share it with the board. As a sophomore in high school, Leonie was hit by a drunk driver and was given a very limited opportunity for survival; they did not think she was going to make it. She spent about a week in a coma. Upon her arrival at the University of Houston and from the

moment she stepped foot on the campus, she was one of the best achievers in the classroom and athletically. Specifically, this last year Ms. Harm was inducted to Phi Beta Kappa. She is a biochemistry major; and when she finishes playing professional golf (she is actually at the Q school for the women's LPGA) and by all indications she is currently the 11th ranked amateur golfer in the world. Ms. Harm wants to return to the University of Houston to attend medical school and work on finding a cure for cancer. The correlation with that is she lost her mom her sophomore year of college here at UH to breast cancer so it is near and dear to her heart. Leonie looks forward to basing her career here outside of Houston as she plays professionally, and then following that up with going to medical school. She was also a 2-time American Athletic Conference Player-of-the-Year; and this last year she was the American Athletic Conference Female Scholar-Athlete of the Year as well. Mr. Pezman stated Leonie was someone the University of Houston was very proud of and the University looks forward to following her in the future as she continues to succeed both professionally and academically.

Mr. Pezman addressed the athletic success of this last year. The NCAA uses a matric whereby they grade or score a department in athletic success called the "Learfield Cup" rankings. Last year was the UH Athletic Department's highest finish ever ranking at 67th; they bested that this season this last year finishing 60th in the Learfield Cups rankings; and that ranking was the best in their conference! 12 of Athletics' 17 teams participated post-season competition which was highlighted by the UH men's outdoor track and field team finishing in 3rd place and the UH men's basketball finishing Sweet 16. Since UH entered the American Athletic Conference (AAC), UH has tied or have had the most championships in the league. Last year UH was at 7 conference championships and this year we are at 6 championships, both 1st in the league; and 6 of the UH coaches were designated, identified and/or recognized as Coaches of the Year. This is also the 3rd year in a row with the most championships within our league and he stated there is no reason to expect that this will go down and we will continue to move forward with that level of success.

Following Mr. Pezman's presentation, a video was presented which showed the impact the "Here, We Go" campaign has made on Athletics as follows:

- In 2012, the University of Houston launched a $1 billion fundraising campaign. To date, Athletics' donors have contributed $193,265,856 towards the campaign making some of the following facility enhancements possible: Cullen Boulevard, the Athletic Indoor Practice Facility and The Fertitta Center.
- Producing these accomplishments: 984 team victories; 59 NCAA postseason appearances; 18 all-Americans; 19 AAC coaches of the year; 22 AAC championships; and 3 NCAA individual championships.

Mr. Pezman stated that it was very easy to make a correlation with the success Athletics has had as it relates to the investment that has been made by the institution. The University of Houston opened TDECU Stadium and two (2) years later we played in the Peach Bowl; the Guy V. Lewis Practice Facility opened and a year later the University won their first tournament game in approximately 37 years; The Fertitta Center opened the same year we made the Sweet 16. You can also see that correlation with baseball, softball and across the full spectrum of our programs; and Athletics is very thankful for the investment they have received from the institution and administration, said Mr. Pezman.

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

Committee Reports

Following the presentation of the last item, Chairman Fertitta moved to Section III listed 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 was 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 first committee report would be addressed by Regent Durga D. Agrawal, Chair of the Endowment Management Committee.

Endowment Management Committee Report – August 22, 2019

Regent Agrawal stated the Endowment Management Committee had met earlier in the day, Thursday, August 22, 2019, and it was noted that there were no action items brought forward from this committee that required final Board approval at this meeting.

This concluded the Endowment Management Committee Report.

The next committee report was presented by the Chair of the Audit and Compliance Committee, Regent Peter K. Taaffe.

Audit and Compliance Committee Report – August 22, 2019

Regent Taaffe stated the Audit and Compliance Committee meeting had been held earlier in the day, Thursday, August 22, 2019, and approved the following two (2) action items for submission on the Board's Consent Docket Agenda for final Board approval today as follows:

1. Report on University of Houston System, Annual Internal Audit and Compliance FY2020-FY2022 – UH System; and

2. Report on University of Houston System, Audit and Compliance Committee Charter and Checklist – UH System.

This concluded the Audit and Compliance Committee Report.

The next committee report was addressed by the Chair of the Academic and Student Success Committee, Regent Beth Madison.

Academic and Student Success Committee Report – August 22, 2019

Regent Madison stated the Academic and Student Success Committee had met earlier on Thursday, August 22, 2019, and approved the following nine (9) action items for submission on the Board's Consent Docket Agenda for final Board approval as follows:

1. Approval of Faculty Workload Report – UH System;

2. Approval of a Master of Science in Data Science – UH-Clear Lake;

3. Approval of a Master of Science in Kinesiology with a specialization in Sports Management – UH-Victoria;

4. Approval of a Master of Accountancy – UH-Victoria;

5. Approval of a Master of Arts in Criminal Justice – UH-Victoria;

6. Approval of a Bachelor of Arts and Bachelor of Science in University Studies – UH-Victoria;

7. Approval of a Bachelor of Science in Systems Engineering – University of Houston;

8. Approval of a Bachelor of Science in Computer Engineering and Analytics – University of Houston; and

9. Approval of a Bachelor of Science in Construction Engineering – University of Houston.

This concluded the Academic and Student Success Committee Report.

The next committee report was presented by the Chair of the Facilities, Construction and Master Planning Committee, Regent Paula M. Mendoza.

Facilities, Construction and Master Planning Committee Report – August 22, 2019

Regent Mendoza stated the Facilities, Construction and Master Planning Committee had met earlier in the day, Thursday, August 22, 2019, and the committee unanimously approved the following four (4) action items for submission on the Board's Consent Docket Agenda as follows:

1. Approval is requested for the site and program of the new Law Building located in the Professional District at the University of Houston – University of Houston;

2. Approval is requested for the site and program of the Hobby School of Public Affairs Project located in the Central District at the University of Houston – University of Houston;

3. Approval is requested for the site and program of the Student Wellness and Success Center Building at the University of Houston-Downtown – UH-Downtown; and

4. Approval is requested for the appointments of the University of Houston System-wide Public Art Committee Members – UH System.

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

The final committee report was addressed by the Chair of the Finance and Administration

Committee, Regent Gerald W. McElvy.

Finance and Administration Committee Report – August 22, 2019

Regent McElvy stated the Finance and Administration Committee met earlier on Thursday, August 22, 2019, and placed the following six (6) action items for submission on the Board's Consent Docket Agenda for final Board approval as follows:

1. Approval is requested for the UH System FY2020 Financial Plan and Budget – UH System;

2. Approval is requested for changes to a mandatory student fee at the University of Houston – University of Houston;

3. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding $1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System – UH System;

4. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding $1 million for projects at the University of Houston System – UH System;

5. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction for the Law Center Project located in the Professional District at the University of Houston – University of Houston; and

6. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for design and construction for the Student Wellness and Success Center Building Project located at the University of Houston-Downtown – UH-Downtown.

This concluded the Finance and Administration 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 the items from the various Committee Reports' Consent Docket Agendas for further discussion.

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

Following the approval of the Board's Consent Docket Agenda items, Chairman Fertitta moved to

Section IV, Committee Report item(s) not addressed in the Consent Docket Agenda but requiring final Board approval.

Chairman Fertitta stated there were no items brought forward from the various committees that required final Board approval at this meeting.

Chairman Fertitta moved to Section V, additional Board agenda items to be addressed by the

Board and asked Ms. Dona Cornell, Vice Chancellor for Legal Affairs and General Counsel to present the next several items listed on the agenda. Following the presentation of each of these items by Ms. Cornell, the Chairman would call for a vote.

The first item addressed by Ms. Cornell was BOR-9, Approval of Proposed Calendar of Dates for the FY2019-FY2020 and FY2020-FY2021, UH System Board of Regents Committee/Board Meetings – UH System. Ms. Cornell stated that the same schedule of quarterly meeting dates were being presented for the Board's consideration: November, February, May, and August. The dates listed in the item have been confirmed but the Board reserves the right to make changes if necessary.

On motion of Regent Moore, seconded by Regent Agrawal, and by unanimous vote of the regents in attendance, the Proposed Calendar of Dates for the FY2019-FY2020 and FY2020-FY2021, UH System Board of Regents Committee/Board Meetings – UH System was approved.

Ms. Cornell addressed BOR-10 – Approval of the Current UH System Board of Regents Planner for FY2019-FY2020 – UH System**,** and stated this item was presented annually and the Board was required to review and approve it at the August meeting each year. The Planner sets forth items that require action by the Board or reports from management to address the provisions of the Statutes, Board Bylaws and Policies, or other requests of the Board. The Board Office was responsible for assuring that the items are presented to the Board at the appropriate meetings as noted in the Planner.

On motion of Regent Moore, seconded by Regent Agrawal, and by unanimous vote of the regents in attendance, the Approval of the Current UH System Board of Regents Planner for FY2019-FY2020 – UH System was approved.

The last action item addressed by Ms. Cornell was BOR-11, the Election of 2019-2020 Officers for the UH System Board of Regents.

Ms. Cornell stated that in accordance with Board Bylaw 4.2 – Election of Officers, she had received nominations for the three (3) officer positions: Chairman, Vice Chairman and Secretary. Ms. Cornell stated that the first election would be that of Chairman, and she had received one nomination for the Chairman position – Tilman J. Fertitta. She asked if there were any other nominations from the floor. There were none. Hearing only one nomination, she called for the vote for the election of Tilman J. Fertitta as Chairman by acclamation. A vote was called and the motion carried unanimously. Tilman J. Fertitta was hereby elected Chairman by acclamation.

The second election would be that of Vice Chairman. Ms. Cornell received the following nomination for the position of Vice Chairman – Gerald W. McElvy. She asked if there were any other nominations from the floor. There were none. Hearing only one nomination, she called for the vote for the election of Gerald W. McElvy as Vice Chairman by acclamation. A vote was called and the motion carried unanimously. Gerald W. McElvy was hereby elected Vice Chairman by acclamation.

The final election would be that of Secretary. Ms. Cornell received the following nomination for the position of Secretary – Beth Madison. She asked if there were any other nominations from the floor. There were none. Hearing only one nomination, she called for the vote for the election of Beth Madison as Secretary by acclamation. A vote was called and the motion carried unanimously. Beth Madison was hereby elected Secretary by acclamation.

Ms. Cornell stated for the record that the new slate of officers for the University of Houston System Board of Regents for FY2020 would be as follows:

Tilman J. Fertitta – Chairman
Gerald W. McElvy – Vice Chairman
Beth Madison – Secretary

Following the comments above, Chairman Fertitta moved to Section VI listed on the agenda, the Chancellor's Report, and asked Dr. Renu Khator to present her report to the Board.

Chancellor's Report

Chancellor Renu Khator stated this report was filed and given out at each Board meeting; and it was also sent to all faculty and staff at all of the UH System institutions.

University of Houston System Achievements

- Preliminary reports from the four (4) UH System universities show a total of 74,059 students enrolled for the Fall 2019 semester as of August 21. UH and UHD started classes August 19, while UHCL and UHV start classes August 26, 2019. Final numbers will be determined after the 12th day of classes. It was noted that at every institution in the UH System, freshman registration was higher than ever!
- A Legislative update was given earlier at the meeting by Mr. Jason Smith; therefore, Dr. Khator moved to the next item listed in her report.
- The UH System has launched a $2 million research fund. This was to help faculty inventors bridge the gap between research and commercialization. The Chancellor's Technology Bridging Fund will offer grants to qualifying faculty to cover costs between proof of concept and commercialization; and these grants will be between the $25,000 to $75,000 range.

University of Houston Achievements

- There is a record number of UH students receiving prestigious grants and scholarships. Fulbright awards went to 11 undergraduates – the most awarded in a given year in UH history. In addition, two (2) undergraduates were awarded Barry Goldwater Scholarships. Jacob "True" Furrh, environmental sciences major and an Honors student, received a 2019 Udall Scholarship. Only 55 U.S. students were selected, and Furrh is the only recipient from a Texas institution.
- For the 4th consecutive year, the men's outdoor track and field team has captured the American Athletic Conference championship title. Leroy Burrell, Head Coach and his staff won the AAC's "Men's Coaching Staff of the Year" honors, also for the 4th

University of Houston Achievements (cont'd)

consecutive year; and Coach Ryan Wochomurka's women's swimming and diving team was designated as a "Scholar All-America" team by CSCAA, the College Swimming and Diving Coaches Association of America.

- The Andrew W. Mellon Foundation awarded UH a $750,000 grant to establish a first-of-its-kind U.S. Latino Digital Humanities Program in the College of Liberal Arts and Social Sciences. This program will give scholars expanded access to a vast collection of written materials produced by Latinos and archived by Recovering the U.S. Hispanic Literacy Heritage program and UH's Arte Publico Press.
- UH received the 2019 Entrepreneurial University Award from the Deshpande Foundation for the success of the Bauer College's Cyvia and Melvyn Wolff Center for Entrepreneurship. This is the top honor bestowed by the foundation which recognizes the work of the program and draws students from across UH and offers both a certificate and an undergraduate degree.
- A team of graduate geoscience students topped more than 300 teams from 61 countries to win the 2019 Imperial Barrel Award. The annual competition is sponsored by the American Association of Petroleum Geologists. Besides the trophy, the students brought home a $20,000 cash award as well.
- Several large grants have come in to support health-related research. Badri Roysam, Chair, Department of Electrical and Computer Engineering, received a $3.19 million award from the National Institutes of Health to support the development of a brain profiling toolkit. Nuri Ince, associate professor, Department of Biomedical Engineering, received a $2.8 million award from the National Institutes of Health to improve the treatment of epilepsy; and Frank McKeon, professor, Department of Biology and Biochemistry, was awarded a $3.1 million grant from the National Cancer Institute to fund research to understand the development of and treatment for cancer of the esophagus.

University of Houston-Clear Lake Achievements

- Four (4) UHCL professors and a doctoral student co-authored the first major published study on mental health effects related to Hurricane Harvey. The study will appear in the October edition of the journal of Affective Disorders. The authors are Steven Bistricky, Sara Elkins and Mary Short, clinical psychology professors; Heather Kanenberg, social work professor; and Kristina Harper, a health service psychology doctoral student.
- Five (5) of the six (6) new Goose Creek Consolidated Independent School District principals for the 2019-2020 academic year were UHCL graduates. Angela Mancini, Rene Meyer and Maria Rosas-Gonzalez earned both their bachelor's and master's degrees from UHCL, while Bart Cobb completed his bachelor's degree at UHCL and Carrie Smith received her master's degree.

University of Houston-Downtown Achievements

- UHD recently opened its new College of Sciences and Technology Building. The $73 million structure is the UH System's first LEED Gold certified building. The 105,000 square foot teaching and research facility will serve as a model for sustainability and undergraduate

University of Houston-Downtown Achievements (cont'd)

education in biology, biotechnology, biological and physical sciences and chemistry.

- The University has earned its first Exceptional Fundraising Award from the Council for Advancement and Support of Education (CASE) by being recognized in the category of Overall Improvement among public comprehensive institutions based on blind analysis of three (3) years of fundraising data submitted to CASE.
- UHD recently conducted its 4th Gator Gateway orientation, welcoming approximately 1,300 freshmen – UHD's largest freshman class to date – to campus.

University of Houston-Victoria Achievements

- UHV has started renovations on a 44,000 square foot facility which formerly housed part of the Town Plaza Mall in Victoria. The new facility will house the Small Business Development Center, Partnerships for Regional Economic Prosperity, Athletics, the university's kinesiology program and classrooms. A topping-out ceremony was held for Don & Mona Smith Hall, the university's new 280-bed residence hall expected to be completed by December. In addition, an 80,124 square foot, three-story student center and library, called University Commons, will open at the start of the Fall 2019 semester. University Commons is the first student center constructed on the UHV campus.
- A portrait of Dorothy Alcorn and her collection of 2,227 fiction and nonfiction books were donated in her memory to UHV. Alcorn was the first member of the UH System Board of Regents from the Victoria area and a lifetime UHV supporter. Her portrait hangs on the wall outside of UHV Alcorn Auditorium, home to the UHV/American Book Review Reading Series and named inn her honor in 1993.

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At 4:50 p.m., Chairman Fertitta announced he was convening the Board in Executive Session once again pursuant to Subchapter D of Chapter 551 of the Texas Government Code which allows governing boards to meet in closed session.

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Executive Session Report

Chairman Fertitta reconvened the Board of Regents meeting in open session at 5:27 p.m. and stated that the regents had met in Executive Session and heard a pre-litigation and litigation status report; conferred with the General Counsel, discussed personnel, real estate, and other pending legal matters. No action was taken in Executive Session.

Following the various discussions by the Board the following recommendations and approvals were proposed as follows:

The Board considered the contract and performance of Chancellor Renu Khator and found her performance to be outstanding.

(a) Annual Retention Bonus: In consideration of Dr. Renu Khator's commitment and service described in the agreement, the System agrees to pay Dr. Khator her annual retention bonus.

(b) Contingent Performance Review Bonus: Subject to Dr. Renu Khator's

extraordinary performance review results, and annual achievement efforts, as determined by the Board, the System may pay Dr. Renu Khator, in the Board's sole and absolute discretion, an annual performance bonus as provided in her contract.

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

On motion of Regent Agrawal, seconded by Regent Madison, and by unanimous vote of the regents in attendance, the Board approved the motion to approve the Annual Retention Bonus and Contingent Performance Bonus actions for Chancellor Renu Khator as presented.

Chairman Fertitta also stated that based on Chancellor Khator's exemplary performance the Board would like to increase the Chancellor's contingent performance review bonus and the motion was made that the General Counsel would draft an amendment for a new contract.

On motion of Regent Madison, seconded by Regent Moore, and by unanimous vote of the regents in attendance, the motion to increase the Chancellor's contingent performance review bonus and the request to have the General Counsel draft an amendment for the Chancellor's new contract was approved.

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There being no further action to come before the Board, the meeting was adjourned at 5:27 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	Suresh Khator	Katherine Tart
Paula Myrick Short	Mark Clarke	Mark Denney
Jim McShan	Raul Ramos	Ed Castello
Dona Cornell	Raymond Bartlett	Mike Emery
Eloise Dunn Brice	Sabrina Hassumani	Wayne Beran
Amr Elnashai	Brianna Campbell	Mark Clarke
Lisa Holdeman	Matthew Castello	Mark Yzaguirre
Jason Smith	Macie Kelly	Mike Rosen
Richard Walker	Don Guyton	Kendall Tooker
Ira K. Blake	Joe Brueggman	Ben Spofford
Robert K. Glenn	Steven Berberich	Mike Emery
Juan Sánchez Muñoz	Emily Messa	Dan Maxwell
Ramanan Krishnamoorti	Mike Pede	Karin Livingston
Chris Pezman	Antonio Tillis	Dan Wells

Andrew Davis	Joe Tedesco	Patrick Mulligan
Johanna Wolfe	David Bradley	Jennifer Garcia
John Brannen	Joseph Curtin	Jeff Palmer

Others Present (cont'd):

Ray Raulerson	Ed Castello	Richard Fields
Mike Johnson	Myleigh Moreno	Becky Fields
Lauren Fields	Brenda Gausch	Tonja Jones
Rebecca Gentry	Mark Putnam	Lisa German
Russell Dunlavy	Wayne Smith	Kathryn Tart
Patricia Oliver	Tyler Pigg	Jeronimo Cortina
Leonard Baynes	Mario Diaz	Margarita Frinsco
Oscar Gutierrez	Jon Aldrich	Jessica Fontenot
Shannon Harrison	Ryan Harrison	Brian Thomas
Marquette Hobbs	Brenda Robles	Gerry Mathisen