MINUTES
UNIVERSITY OF HOUSTON SYSTEM
SPECIAL CALLED
BOARD OF REGENTS MEETING

December 18, 2009

The Chair of the Board, Welcome W. Wilson, Sr., convened the meeting of The University of Houston System Board of Regents at the University of Houston, Board Room 220, Ezekiel Cullen Building, 4800 Calhoun, Houston, Texas, on Friday, December 18, 2009. The following board members were present: Welcome W. Wilson, Sr., Chair; Jim P. Wise, Vice Chair; Nelda Luce Blair, Secretary; Carroll Robertson Ray, Jacob M. Monty; Mica Mosbacher, Tilman J. Fertitta, Jarvis Hollingsworth, and Kristen Lindley. Regent Nandita Berry was unable to attend. Noting the presence of a quorum, Chairman Wilson called the meeting to order at 11:37 a.m.

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The first agenda item presented to the Board was the Presentation of information on METRO's proposal for the Southeast Line and the University Line as they impact the University of Houston Campus – University of Houston.
University of Houston personnel briefed the Board of Regents regarding the proposed routes offered by METRO for the Southeast Line and the University light rail lines and the impact on the University of Houston campus. Renu Khator, Chancellor of the UH System/President of the University of Houston, introduced this item and then turned the meeting over to Ms. Barbara Stanley, Chief of Staff, who presented a powerpoint presentation to the Board which outlined METRO's proposal. Below are some brief remarks from Ms. Stanley's presentation:

- University of Houston Framework Plan introduced to the Board, May 2, 2006;
- METRO proposed two new lines; Wheeler line has already been requested;
- UH contemplates three (3) multimodal stations: Wheeler at Calhoun; Scott at Holman (or thereabouts); and Elgin;
- Multi Modal Station Funding discussed: East University (Wheeler) Station - $16.2 million in federal funds requested; Scott and Elgin Stations – UH would seek METRO's agreement to be the conduit for federal funds; and UH to provide matching funds;
- METRO routes approved – 8/07/09 (Southeast and University Lines);
- Federal Transit Authority gave final approval for funding and route in August 2009;
- Scott and Wheeler lines have the most issues;
- Southeast Line - one of METRO's proposals shows Cleburne Station in different location indicating some movement of stations is possible despite final FTA approval of the route;

The impact on the University of Houston campus was discussed; and below are some of the issues addressed:

- The Southeast Line as shown in 2008 takes a 45 foot ROW for one track; in 2009, 91 feet taken for dual lines;
- The Southeast Line would take parts of existing UH police station and day care center as it turns from Scott to Wheeler;
- It runs down what is now Wheeler. The condemned property south of Wheeler would be the new street;
- It would create a station across from Moody Towers at Calhoun;
- UH proposed an Inner Loop Road for shuttle routes which would be needed around the campus;
- The University Line would turn north at Scott with no "tail"; but other options were also mentioned – double tracks – double access and "tail" stops; and
- Details of the Cleburne Station were discussed. Several possible station configurations were mentioned.

A complete copy of Ms. Stanley's presentation was filed in the Board office. This item was for information only and required no Board action.

The last item on the agenda was the Executive Session.

Pursuant to Subchapter D of Chapter 551 of the Texas Government Code, which allows governing boards to meet in closed session, the Board of Regents went into Executive Session at 12:10 p.m. The Board reconvened the meeting at 1:15 p.m.

EXECUTIVE SESSION REPORT

Chairman Wilson reconvened the Board meeting at 1:15 p.m. Chairman Wilson stated the Board had discussed METRO's proposal for the Southeast Line and University Line as they impact the University of Houston campus. There was no Board action taken in Executive Session.

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There being no further business to come before the Board, the meeting adjourned at 1:15 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:

Rene Khator	John Walsh	Dave Irvin
Carl Carlucci	Monica McHenry	Ann McFarland
Elwyn Lee	Dan Wells	Mack Rhoades
Jose Rangel	Ed Hugetz	Mike Emery
Barbara Stanley	Diane Murphy	Ed Jones
James Anderson	Dineta Frazier	Kenneth Fomunung
Russell Lyman	Gerry Mathisen	