MINUTES OF THE MEETING
UNIVERSITY OF HOUSTON SYSTEM
SPECIAL CALLED
BOARD OF REGENTS MEETING

February 6, 2009

The Chair of the Board, Welcome W. Wilson, Sr., convened the meeting of The University of Houston System Board of Regents in the Flamingo Room 275, University of Houston Hilton Hotel, 4800 Calhoun, Houston, Texas, on Friday, February 6, 2009, with the following members present: Lynden B. Rose, Vice Chair, Jim P. Wise, Secretary, Nelda Luce Blair, Dennis D. Golden, O.D., Jacob M. Monty, Mica Mosbacher, Carroll Robertson Ray, Calvin W. Stephens, and Tamara K. Goodwin. Noting the presence of a quorum, Chairman Wilson called the meeting to order at 1:10 p.m.

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Chairman Wilson welcomed everyone to the meeting. The one action item that would be presented to the Board for approval was Item 3, Consideration and Approval (subject to the further approval of the Texas Legislature) of University of Houston-Downtown Name Change to University of South Texas – UH-Downtown

Chairman Wilson called on Dr. Max Castillo, President of UH-Downtown, for his comments. Many issues were addressed and discussed before the Board.

Chairman Wilson called upon each regent for their comments. After much discussion by the Board it was determined that although the proposal to change the name was approved, the change of the name of the University of Houston-Downtown to University of South Texas was declined. The selection of a specific new name was deferred until a later meeting and the matter was referred back to Chancellor Khator and President Castillo for further review, with the request that branding experts might be hired to recommend and properly vet an alternate name. Chancellor Khator noted the request and will continue the process.

Regent Stephens made the motion to approve this amended request; Regent Golden seconded the motion; and all regents concurred.

The Executive Session was not held.

INFORMATION ONLY:

Eight individuals had addressed the board at Open Session. They were:

- Dr. Michelle Moosally, President, Faculty Senate at UH-Downtown;
- Dr. Madeline Johnson, Professor of Marketing at UH-Downtown;
- Dr. Don Bates, Dean of the College of Business at UH-Downtown;
- Ms. Lydia Martinez Sanford, Retired Real Estate Broker and Business Women; Hispanic Community Leader; and University of Houston alum;
- Mr. Richard Nguyen, Internal Auditor, Plains All American Pipeline, University of Houston alum;
- Mr. Jaime Puente, Treasurer, UH-Downtown Student Government Association at UH-Downtown;
- Mr. Jerry Villarreal, UH-Downtown student, College of Business at UH-Downtown;
- Dr. Larry Spears, Professor of Chemistry and past Chair of the Department of Natural Sciences, UH-Downtown.

There being no further business to come before the Board, the meeting adjourned at 2:38 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	Ed Apodaca	Robert Johnson
Carl Carlucci	David Bell	Michelle Moosally
John Antel	Ivonne Montalbano	Sue Davis
Dona Cornell	Ed Jones	Elaine Charlson
Elwyn Lee	Lydia Martinez Sanford	Karen Clarke
Michael Rierson	Dan Gardner	Barbara Stanley
Grover Campbell	Barbara Belmont	Larry Spears
Max Castillo	Oscar Gutierrez	Dorita Hatchett
Tim Hudson	Malcolm Davis	Richard Bonnin
Bill Staples	Ed Hugetz	Dan Wells
Molly Woods	Gilda Parker	Madeline Johnson
Don Bates	Richard Nguyen	Jaime Puente
Jerry Villarreal	Sarah Crawford	David Fairbanks
David Bradley	Jim Bradley	John Walsh
Sandra Puente	Sam Dike	Richard Wynn
Sara Baker	Diane Murphy	Dave Irvin
Emily Messa	John Powell	Michelle Sabino
Tom Ehardt	Anjoi Sikka	Jonas Chin
Robert Ferguson	Russ Hoskins	Liz Fletcher
Mark Clarke	Byron Christmas	Windy Lawrence

Akif Uzman
Cara Murray
Jasmine Harrison
Alexander Obergon
Hossein Shahrokhi
Barbara Belbot
Gail Evans
Gerry Mathisen
David Branham
M. Nell Sulivan
James Anderson
Kelly Evans
Carmen Allen
John Nolan
Pat Ensor
Catherine Howard
Ron Sheridan
James Hale
James Mandell
Tammy J. Davis
Ed Sheinberg
Marquette Hobbs