
AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS RETREAT MEETING

DATE: Wednesday, November 19, 2025

TIME: 12:00 PM

PLACE: Four Seasons Hotel Houston
2nd Floor, Conroe Room
1300 Lamar St
Houston, TX 77010

Chair: Jack B. Moore

Vice Chair: Ricky Raven

Secretary: Gregory C. King

I. **Special Called Teleconference Board of Regents Meeting**

A. Call to Order

Presenter: Chairman Jack B. Moore

II. **Board of Regents Items**

A. Academics – Review of University of Houston Goals and Strategies

Action: Information

B. Athletics Report and Progress

Action: Information

C. College of Medicine and Health Science Center Report and Progress

Action: Information

D. Board Training on Responsibilities of Public Governing Boards

Action: Information

III. **Executive Session**

Presenter: Chairman Jack B. Moore

- A. 1. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers
TEXAS GOV'T CODE SECTION 551.071
 - Pre-litigation and Litigation Status Update
 - Other pending legal and contract matters, potential legal claims, updates, discussion and advice from General Counsel
 - Consultation on Open Records, Board Governance, and Board Self-Assessment
- 2. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property
TEXAS GOV'T CODE SECTION 551.072
- 3. Deliberation Regarding a Prospective Gift
TEXAS GOV'T CODE SECTION 551.073
- 4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Chancellor, Presidents, Vice Chancellors, in the Division of Athletics and members of the Board of Regents
TEXAS GOV'T CODE SECTION 551.074

IV. **Report and Action from Executive Session**

V. **Adjourn**

Presenter: Chairman Jack B. Moore