# AGENDA

## UNIVERSITY OF HOUSTON SYSTEM
## SPECIAL CALLED BOARD OF REGENTS RETREAT MEETING

**DATE:** **Tuesday, November 10, 2026**

**TIME:** **8:30 AM**

**PLACE:** **Astros Golf Foundation**
**Chevron Center for Education and Golf**
**1001 E Memorial Loop Dr**
**Houston, TX 77007**

***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. Advancing Athletics in times of rapid change: NIL, Revenue-sharing, PCSA, and competitive excellence

**Action:** Information

B. Advancing Academics in times of rapid change: AI, Enrollment Cliff and Rankings

Action: Information

C. Board Governance & Self-Evaluation

**Action:** Information

D. Centennial Overview

**Action:** Information

E. Legislative Update and Strategy

**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*