

Academic and Student Success
Committee Meeting
Thursday, November 16, 2023 11:00 AM
Central

Hilton University of Houston Hotel, Conrad
Hilton Ballroom, Second Floor
4800 Calhoun Rd
Houston, TX 77204

I. Academic and Student Success Committee

Presenter: Chair Durga Agrawal

I.A. Call to Order

Presenter: Chair Durga Agrawal

I.B. Approval of Committee Minutes

-August 23, 2023, Academic and Student Success Committee Meeting

Action: Approval

Presenter: Chair Durga Agrawal

I.C. Approval of New Academic Program(s) – University of Houston System

Action: Approval

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

I.D. Approval of University of Houston Honorary Degrees

Action: Approval

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

I.E. Approval is requested for an update to the University of Houston System Board of Regents Academic and Student Success Committee Charter

Action: Approval

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

I.F. Presentation of Low Producing Programs Report – University of Houston System

Action: Information

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Programs and Provost

I.G. Report on Sponsored Contracts and Grants over \$1M – University of Houston System

Action: Information

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

I.H. Success Story - University of Houston System

Action: Information

Presenter: Dr. Diane Chase, Senior Vice Chancellor for Academic Affairs and Provost

II. **Executive Session**

Presenter: Chair Durga Agrawal

II.A. 1. Consultation with System Attorney Regarding Legal Matters, and/or Contemplated Litigation or Settlement Offers.

Texas Gov't Code Section 551.071

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

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

Presenter: Chair Durga Agrawal

IV. **Adjourn**