

Finance and Administration Committee
Meeting
Thursday, February 24, 2022 1:45 PM

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

Agenda

I. Finance and Administration Committee

Presenter: Chair John McCall, Jr.

I.A. Call to Order

Presenter: Chair John McCall, Jr.

I.B. Approval of Minutes

- December 2, 2021 Finance and Administration Committee Meeting

Action: Approval

Presenter: Chair John McCall, Jr.

II. Executive Session

Presenter: Chair John McCall, Jr.

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

Texas Gov't Code Section 551.071

- Discussion with General Counsel regarding legal matters

2. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property.

Texas Gov't Code Section 551.072

- Real Estate Matters

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 John McCall, Jr.

IV. Finance and Administration Committee continued.

IV.A. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System - University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV.B. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System - University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV.C. Approval is requested to write-off Accounts and Notes Receivable for Fiscal Year 2021- University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV.D. Approval is requested to delegate authority to the Chancellor to negotiate and execute insurance policies for Fiscal Year 2022-2023 - University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV.E. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the new Football Operations Building - University of Houston

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV.F. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of a new academic building to house the Hobby School of Public Affairs at the University of Houston - University of Houston

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV.G. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of the Health and Wellness Center at the University of Houston-Victoria - University of Houston-Victoria

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV.H. Approval is requested for the University of Houston System FY2023 Holiday Schedule - University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

IV.I. Approval is requested to modify banking and investment resolutions for the University of Houston System - University of Houston System

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

V. **Adjourn**