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# AGENDA

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

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**DATE:** Thursday, February 26, 2026

**TIME:** 2:30 PM

**PLACE:** University of Houston  
Board of Regents Conference Room  
128 Ezekiel Cullen Building, First Floor  
4302 University Drive  
Houston, Texas 77204

The University of Houston System Board of Regents will convene a Special Called Teleconference Executive Committee and/or Board of Regents meeting from approximately 2:30 p.m. to approximately 3:30 p.m. on Thursday, February 26, 2026, according to the following agenda. It is necessary to conduct this special meeting by telephone because it was difficult or impossible to convene a quorum in one place in a timely manner and the action on the agenda is of sufficient urgency to be considered and acted upon prior to the next regularly scheduled meeting of the Board on March 12, 2026.

Link to live broadcast: <https://uh.edu/bor-live>

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**Chair:** Beth Madison

**Vice Chair:** Patrick Fertitta

**Members:** Alonzo Cantu  
Gregory C. King  
Lynden Rose  
Adrian Caraves – Non-Voting

**Ex Officio:** Jack B. Moore

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- I. **Special Called Teleconference Board of Regents Meeting**
  - A. Call to Order  
*Presenter: Chairman Jack B. Moore*
  
- II. **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
- 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  
- Discussion regarding personnel matters within the University of Houston Clear Lake

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

- A. Request for Approval of University Dean Hire with Faculty Tenure – University of Houston Clear Lake 3

**Action:** Approval  
*Presenter: Chairman Jack B. Moore*

IV. **Adjourn**

*Presenter: Chairman Jack B. Moore*

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board of Regents

**ITEM:** Request for Approval of University Dean Hire with Faculty Tenure – University of Houston Clear Lake

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**


Board approval is requested for Dean hire with faculty tenure recommendation. After tenure process review, the UHCL President recommends hire with tenure to the Chancellor who then makes recommendations to the Board.

**SUPPORTING DOCUMENTATION:** Bio and Faculty Tenure Information


**FISCAL NOTE:** None

**RECOMMENDATION/  
ACTION REQUESTED:** Administration recommends approval of this item

**COMPONENT:** University of Houston-Clear Lake

  
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**PRESIDENT** Richard Walker

2/19/2026  
\_\_\_\_\_  
**DATE**

  
\_\_\_\_\_  
**CHANCELLOR** Renu Khator

02/25/2026  
\_\_\_\_\_  
**DATE**

**FACULTY HIRE WITH TENURE**  
**University of Houston-**  
**Clear Lake**  
**BOR February 2026**

<b>College/Department</b>	<b>Name</b>	<b>Present (or Prior) Rank/Institution</b>	<b>Recommended Rank at UH</b>
<b>College of Education</b>	Stephanie Biagetti, PhD	Tenured Professor of Education and Associate Dean, Graduate and Undergraduate Studies at California State University, Sacramento	Tenured Professor and Dean of the College of Education

# University of Houston System Board of Regents

## Introduction

Organization: University of Houston-Clear Lake

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Type of Appointment: Appointment  
Name: Dr. Stephanie Biagetti  
To Title: Dean, College of Education  
Effective Date: June 1, 2026

### Biographical Sketch:

Pending approval by the University of Houston System Board of Regents, Dr. Stephanie Biagetti will become dean of the University of Houston-Clear Lake College of Education. She is expected to assume the role on June 1, 2026.

Dr. Biagetti possesses 23 years of higher education experience, 11 years of college administrative experience, and 7 years as an Associate Dean. In her current role, she oversees a broad portfolio encompassing academic policy, budgeting, program review, wrap-around student support services, curriculum development, and personnel management.

She oversaw programs that directly increased graduate program application numbers and improved graduate student engagement, retention, and completion, including the Graduate Preparation Academy for undergraduates and the Graduate Student Research Showcase. She led university-wide efforts to align assessment of learning outcomes with accreditation expectations. She also facilitated development of initiatives that produced measurable increases in enrollment, student engagement, and graduation rates.

Dr. Biagetti holds a Doctor of Philosophy in Urban Schooling (Assessment Curriculum and Teaching Studies), a Master of Education, and a Bachelor of Arts in Development Studies with a Minor emphasis in Mathematics, all from the University of California, Los Angeles.

In addition to Sacramento State, Dr. Biagetti has experience with the University of California, Davis; California State University, Fullerton; UCLA; the University of California Office of the President; and Santa Monica (California) High School and Viewpoint School. She has served as a principal or co-principal investigator on seven research projects and lead or co-lead on another 10 projects and initiatives. She is also an author or co-author of more than 25 peer-reviewed journal articles.