

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEE

Date: Thursday, February 17, 2011
Time: 11:00 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chairman:	Glenn O. Lewis
Vice Chair:	Dionicio Flores
Second Vice Chair:	Tracye McDaniel
Secretary:	Richard Salwen

I. Academic Affairs, Research and Student Life Committee

Presenter: Dr. Sunny Ohia, Provost/Vice President for Academic Affairs

A. Appointment of Dr. Humphrey Regis as Dean of the Thomas F. Freeman Honors College

Action Requested: Approval

B. Urban Academic Village Proposal

Action Requested: Information

II. Administration and Finance Committee

Presenter: Mr. Jim McShan, Vice President/Chief Financial Officer

A. Purchase of the Barbri Bar Review Courses for the Thurgood Marshall School of Law

Action Requested: Approval

B. Contract for use of Dynamo Stadium

Action Requested: Approval

C. State Formula Funding Update

Action Requested: Information

III. Physical Facilities Committee

Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer

A. Central Plant Renovations and Upgrades

Action Requested: Approval

B. Property Insurance Purchase through the State Office of Risk Management

Action Requested: Approval

C. Campus Master Plan Update

Action Requested: Information

D. College of Education Audio/Visual Upgrade

Action Requested: Approval

E. New Leonard H. O. Spearman Technology Building

Action Requested: Approval

F. Re-Surface the Track at Durley Field

Action Requested: Approval

IV. Development and Legislative Committee

Presenter: Ms. Wendy Adair, Vice President of University Advancement

A. Acceptance of \$2.74 million grant from Houston Endowment for Urban Academic Village Pilot

Action Requested: Approval

B. Acceptance of \$295,000 work of art by John Biggers

Action Requested: Approval

C. Communications Report

Action Requested: Information

D. Development Report

Action Requested: Information

E. Legislative Update

Action Requested: Information

V. Audit Committee

Presenter: Ms. Charla Parker Thompson, Director of Internal Audit

A. Internal Audit Status Report

Action Requested: Information

B. College Business Administrator Implementation Plan Update

Action Requested: Information

VI. Litigation and Personnel Committee

Presenter: Mr Andrew Hughey, General Counsel

VII. Executive Session

VIII. Reconvene Open Session

IX. Adjourn
