

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS

**Date:** Friday, February 18, 2011  
**Time:** 9:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library 5th Floor  
Houston, Texas 77004

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

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- I. Academic Affairs, Research and Student Life Committee  
Presenter: Dr. Sunny Ohia, Provost/Vice President for Academic Affairs
  
- II. Administration and Finance Committee  
Presenter: Mr. Jim McShan, Vice President/Chief Financial Officer
  - A. Contract for use of Dynamo Stadium  
Action requested: Approval
  
- III. Physical Facilities Committee  
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
  - A. 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

V. Audit Committee

No items for approval

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

VI. Litigation and Personnel Committee

No items for approval

Presenter: Mr. Andrew Hughey, General Counsel

VII. Consent Docket

A. Ratification of New Administrative Policies which will supersede and/or repeal part of the 1995 Operating Manual

Action: Approval

B. Standing Committee Meeting - October 21, 2010

Action: Approval

C. Board of Regents Meeting - October 22, 2010

Action: Approval

D. Board Special Teleconference Meeting - November 19, 2010

Action: Approval

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

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

G. Central Plant Renovations and Upgrades

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

I. College of Education Audio/Visual Upgrade

VIII. Board of Regents Business

A. Discussion of possible Board of Regents' Retreat including but not limited to dates, location and topics to be discussed.

Presenter: Regent Richard Salwen

B. Semi-Annual Report to the State

IX. President Report

X. Executive Session

XI. Reconvene Open Session

XII. Adjourn

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