

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS

Date: Friday, April 29, 2011
Time: 9:00 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
Secretary: Richard Salwen

I. Board of Regents Business

Presenter: Board Chair Glenn Lewis

A. Oath of Office Administered to Mrs. Marilyn A. Rose, Board of Regent

B. Presentation of Proclamation to Tracye McDaniel

C. Presentation of Proclamation to Bianca Brock

D. Nomination and Election of Officers

E. Discussion of the upcoming National NAACP Convention

Presenter: Rev. D. Z. Cofield, President, NAACP Houston Branch

II. Open Forum

III. Academic Affairs, Research and Student Life Committee

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

A. Appointment of Dr. Ronald A. Johnson as Dean of the Jesse H. Jones School of Business

Action Requested: Approval

B. Appointment of Dr. Lillian Poats as Interim Dean of the College of Education

Action Requested: Approval

C. Proposed Texas Southern University Board of Regents' Policies for Academic Affairs,
Research and Student Life

Action Requested: Approval

IV. Administration and Finance Committee

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

A. Microsoft TM License Agreement

Action Requested: Approval

B. Replacement of the Hannah Hall Network Switch

Action Requested: Approval

C. Agreement between Texas Southern University and ChinaSense, a study abroad travel
agency

Action Requested: Approval

D. Proposed Texas Southern University Board of Regents' Policies for General and
Administration & Finance

Action Requested: Approval

V. Physical Facilities Committee

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

A. Electricity Supply and Related Services

Action Requested: Approval

B. Contract with Mondo USA, Inc. to Resurface Durley Track

Action Requested: Approval

C. Thornton M. Fairchild Roof Replacement

Action Requested: Approval

D. Shah Smith and Associates Contract

Action Requested: Approval

E. Demolition of YMCA Building

Action Requested: Approval

F. Solar Light Emitting Diode Pedestrian Lighting

Action Requested: Approval

G. Service Agreement with SimplexGrinnell, LP

Action Requested: Approval

H. Proposed Texas Southern University Board of Regents' Policies for Physical Facilities

Action Requested: Approval

VI. Audit Committee

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

A. Proposed Texas Southern University Board of Regents' Policies for Internal Audit

Action Requested: Approval

VII. Personnel and Litigation Committee

Presenter: Mr Andrew Hughey, General Counsel

A. Proposed Texas Southern University Board of Regents' Policies for Personnel and Litigation

Action Requested: Approval

VIII. Development and Legislative Affairs Committee

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

A. Proposed Texas Southern University Board of Regents' Policies for Development and Legislative Affairs

Action Requested: Approval

IX. Consent Docket

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

Action: Approval

B. Approval of Minutes

Action: Approval

C. Standing Committees

Presenter: Regent Glenn Lewis, Board Chair

X. President's Report

Presenter: Dr. John M. Rudley, President

XI. Executive Session

XII. Reconvene Open Session

XIII. Adjourn
