

**Texas Southern University**  
**Texas Southern University Board of Regents Retreat - Day 2**  
**Saturday, May 7, 2011 - 8:00 AM**  
**Texas Southern University**

**AGENDA**

**I. Saturday, May 7, 2011**

**A. 8:00 a.m. – 9:00 a.m.**

1. Breakfast – The Woodlands Dining Room

**II. Saturday Morning Meeting – The Houston Room**

**A. 9:00 a.m. – 10:30 a.m.**

1. Faculty Issues

- Faculty Load (Board Policy vs. Faculty Manual)
- Faculty Buyouts
- How to Remove Poor Performing Faculty

Presenter: Dr. Rudley, Dr. Ohia, Mr. McShan

2. Raising Standards from 2.0 gpa to 2.5 gpa for Admission to TSU, Fall 2012

Presenter: Dr. Rudley, Dr. Ohia, Dr. Douglas

3. Profile of Students Who Entered TSU Through the Summer Academy

Presenter: Dr. Cox, Mr. Robinson, Mr. Jamil

4. Profile of Students Who Made all F's

Presenter: Dr. Rudley, Mr. Jamil

5. Urban Academic Village

Presenter: Dr. Rudley, Dr. Ohia, Dr. Douglas, Ms. Adair

**B. 10:30 a.m. – 10:45 a.m.**

1. Break

**C. 10:45 a.m. – 1:00 p.m.**

1. Low Producing Programs

Presenter: Dr. Ohia, Mr. McShan

2. Budget Discussion

Presenter: Mr. McShan

3. Effect of Budget Reduction by College

- Deans – How They Are Responding to Budget Cuts

Presenter: Dr. Ohia, Deans

4. Discussion of the Concept of a Degree Costing no more than \$10,000.

Presenter: Regent Salwen

**D. 1:00 p.m.**

1. Adjourn

2. Lunch in the Woodlands Dining Room