

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEE/BOARD OF REGENTS

Date: Thursday, June 23, 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
Secretary: Richard Salwen

- I. Academic Affairs, Research and Student Life Committee
Presenter: Dr. Sunny Ohia, Provost/Vice President for Academic Affairs
 - A. Candidates for Promotion and Tenure F/Y 2011-2012
Action Requested: Approval
 - B. Proposed Revision to Board Policy 21.02
Action Requested: Approval
 - C. Overview of the Faculty Workload at Texas Southern University
Action Requested: Information
- II. Development and Legislative Affairs Committee
Presenter: Ms. Wendy Adair, Vice President/University Advancement
 - A. Communication Report
Action Requested: Information

B. Development Report

Action Requested: Information

C. Discussion on Increasing Fundraising Capacity

Action Requested: Information

D. Legislative Update

Action Requested: Information

III. Administration and Finance Committee

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

A. Fiscal Year 2012 Tuition and Fees

Action Requested: Approval

B. Subscription and Database Renewals

Action Requested: Approval

C. Savoy Apartments Lease Amendment

Action Requested: Approval

D. Purchase of Computers for Student Academic Enhancement Services

Action Requested: Approval

E. HBCU Capital Financing Program

Action Requested: Approval

IV. Physical Facilities Committee

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

A. Central Plant Renovations and Upgrades

Action Requested: Approval

B. Solar Light Emitting Diode Pedestrian Lighting

Action Requested: Approval

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

Action Requested: Approval

V. Audit Committee

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

A. Internal Audit Status Report

Action Requested: Information

VI. Personnel and Litigation Committee

Presenter: Mr Andrew Hughey, General Counsel

A. No agenda items

VII. Executive Session

VIII. Reconvene Open Session

IX. Adjourn
