

AGENDA

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

Date: Thursday, October 20, 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. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Academic Affairs, Research and Student Life Committee

Presenter: Dr. Sunny Ohia, Provost/Vice President Academic Affairs, Research and Student Life

A. Appointment of Dr. Robert D. Bullard as Dean of the Barbara Jordan-Mickey Leland School of Public Affairs

Action requested: Approval

B. Appointment of Dr. Shirlette Milton as Interim Dean of the College of Pharmacy and Health Sciences

Action requested: Approval

C. New Academic Program: Bachelor of Science in Civil Engineering

Action requested: Approval

D. New Academic Program: Bachelor of Science in Electrical Engineering

Action requested: Approval

E. Proposal to Change Undergraduate Admission Standards

Action requested: Approval

F. Dean Searches Update

Action requested: Information

G. Report on the College of Science and Technology

Action requested: Information

V. Administration and Finance Committee

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

A. Insurance Coverage for Intercollegiate Student Athletes

Action requested: Approval

B. Urban Academic Village Computer Purchase

Action requested: Approval

VI. Physical Facilities Committee

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

A. Ratification for the University Chiller Installation

Action requested: Approval

B. Construction Manager at Risk Services Firm and Project Management Services Firm for the Leonard H. O. Spearman Technology Building

Action requested: Approval

C. Heating Ventilation Air Condition System Controls in the New Science Building
Action requested: Approval

VII. Audit Committee

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

A. FY 2012 Audit Plan

Action requested: Approval

B. Internal Audit Status Report

Action requested: Information

VIII. Development and Legislative Affairs Committee

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

A. Communications Report

Action requested: Information

B. Development Report

Action requested: Information

IX. Litigation and Personnel Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Contract for Tony Harvey, Head Basketball Coach

Action requested: Approval

X. Executive Session

XI. Reconvene in Open Session

XII. Adjourn.
