

AGENDA

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

Date: Thursday, August 18, 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. Call to Order
- II. Roll Call
- III. Conflict of Interest Statement
- IV. Regents Tour of Dynamo Stadium (*recess for tour 9:10am-10:30am*)
- V. Reconvene meeting (*11:00am*)
- VI. Academic Affairs, Research and Student Life Committee
Presenter: Dr. Sunny Ohia, Provost & Vice President of Academic Affairs, Research & Student Life
 - A. Report on Raising the Standards for Admissions into Undergraduate Programs
Action requested: Information

VII. Administration and Finance Committee

Presenter: Mr. Jim McShan, Vice President of Administration & Finance

A. Fiscal Year 2012 Operating Budget

Action requested: Approval

B. HBCU Capital Financing Program

Action requested: Approval

C. Renewal of Software and Maintenance Agreement with Banner (SunGard Higher Education Corporation)

Action requested: Approval

D. Renewal of Maintenance Agreement with Cisco (Data Vox)

Action requested: Approval

E. Microsoft TM License Agreement

Action requested: Approval

F. Replacement of the E. O. Bell Network Switch

Action requested: Approval

G. Master Lease for the Urban Academic Village

Action requested: Approval

H. Houston Academy of Medicine-Texas Medical Center Library Contract Renewal

Action requested: Approval

VIII. Physical Facilities Committee

Presenter: Mr. Jim McShan, Vice President of Physical Facilities

A. Natural Gas Renewal with the General Land Office

Action requested: Approval

B. Installation of Standard Fire Alarm System for University Housing Facilities

Action requested: Approval

C. Proposed Texas Southern University Board of Regents' Policies for Buildings and Grounds

Action requested: Approval

IX. Audit Committee

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

A. Internal Audit Status Report

Action requested: Information

X. Development and Legislative Committee

Presenter: Ms. Wendy Adair, Vice President of Development & Legislative

A. Communications Report

Action requested: Information

B. Development Report

Action requested: Information

XI. Litigation and Personnel Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. No agenda items

XII. Executive Session

XIII. Reconvene Open Session

XIV. Adjourn
