

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS

**Date:** Friday, August 19, 2011  
**Time:** 9:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library 5th Floor  
Houston, Texas 77004

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Chairman: Glenn O. Lewis  
Vice Chair: Dionicio Flores  
Secretary: Richard Salwen

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I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Open Forum

V. Board Business

Presenter: Regent Glenn Lewis, Board Chair

A. Resolution of Appreciation for Ms. Georgia Provost

B. Approval of the President's Contract

Action: Approval

C. Semi Annual Report to the State

Action: Approval

VI. Academic Affairs, Research and Student Life Committee

Presenter: Dr. Sunny E. Ohia, Provost & Vice President of Academic Affairs, Research & Student Life

A. Overview of activities in the Urban Academic Village and the Summer Academic Enhancement

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 Administration & Finance

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. No action items

X. Development and Legislative Committee

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

A. No action items

XI. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. No action items

XII. Consent Docket

Presenter: Regent Glenn Lewis, Board Chair

A. Fiscal Year 2012 Holiday Schedule  
Action: Approval

B. Minutes  
Action: Approval

XIII. President's Report  
Presenter: Dr. John M. Rudley, President

XIV. Executive Session

XV. Reconvene Open Session

XVI. Adjourn

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