

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD MEETING

**Date:** Friday, February 10, 2012  
**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
Second Vice Chair:	Curtistene McCowan
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. Semi-Annual Report to the State

B. Board of Regents Retreat

VI. Academic Affairs, Research and Student Life Committee

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

A. Reconfiguration of the Department of Fine Arts into two departments: the Department of Music and the Department of Visual and Performing Arts

Action requested: Approved

B. Appointment of Dr. Lillian B. Poats as Dean of the College of Education

VII. Administration and Finance Committee

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

A. Purchase of Instruments for the Music Program and University Ensemble

Action requested: Approval

B. Equipment Purchase for the Forensic Crime Lab

Action requested: Approval

C. Primary Depository and E-Funds Card Program contract with JPMorgan Chase Bank

Action requested: Approval

D. Agreement between Texas Southern University and ChinaSense, a study Abroad Travel Agency

Action requested: Approval

E. Purchase of a Message Archiving System and Back-up Server

Action requested: Approval

F. Replacement of University Network Switches

Action requested: Approval

VIII. Physical Facilities Committee

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

A. Asbestos Remediation and Demolition of Richfield Manor Apartments  
Action requested: Approval

IX. Audit Committee

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

A. Financial and Compliance Report of the Texas Southern University (External Charter)  
Action requested: Approval

X. 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

XI. Consent Docket

Presenter: Regent Glenn Lewis, Board Chair

A. Minutes - October 20, 2011 Standing Committee/Board Meeting

B. Minutes - October 21, 2011 Board Meeting

C. Minutes - December 14, 2011 Special Teleconference Board Meeting

XII. President's Report

Presenter: Dr. John M. Rudley, President

XIII. Executive Session

A. Discussion of Contract for Darrell Asberry, Head Football Coach

Action: Approval

XIV. Reconvene in Open Session

XV. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Contract for Darrell Asberry, Head Football Coach

Action requested: Approval

XVI. Adjourn.

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