

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
AD HOC BYLAWS AND POLICY COMMITTEE - SPECIAL TELECONFERENCE
MEETING**

Date: Thursday, March 8, 2012
Time: 1:30 PM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chair: Regent Richard Salwen
Regent Gary Bledsoe
Regent Curtistene McCowan
Student Regent Steven Champion - Ex Officio
Ms. Janis Newman Chief of Staff - Ex Officio

I. Call to Order

Presenter: Regent Richard Salwen, Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Committee Business

A. To consider and recommend to the Board of Regent an amendment to the Bylaws of the University related to disruption of meetings.

Action: Approval

Presenter: Regent Richard Salwen, Chair

V. Executive Session

VI. Reconvene in Open Session

VII. Adjourn.
