

Texas Southern University
Texas Southern University Board of Regents Retreat - Day 2
Saturday, March 10, 2012 - 7:30 AM
Texas Southern University

AGENDA

I. Saturday, March 10, 2012

A. 7:30 a.m. – 8:30a.m.

1. Breakfast – The Woodlands Dining Room

II. Saturday Morning Meeting – The Houston Room

Presenter: Mr. Brian Dickens, Moderator

A. 8:30 a.m. – 9:30 a.m.

1. NCAA and ARP Calculation - **Mr. Mike Moleta**

B. 9:30 a.m. – 11:00a.m.

1. Faculty Issues

- Faculty Manual - **Dr. Elizabeth Brown-Guillory**
- Student Evaluations of Faculty - **Dr. Elizabeth Brown-Guillory**
- Profile of our Faculty - **Mr. Brian Dickens**
- Voluntary Retirement Program - **Mr. Andrew Hughey** and **Mr. Jim McShan**

C. 11:00a.m. - 12:00Noon

1. Fiscal Year 2013 Budget - **Mr. Jim McShan**

D. 12:00Noon

1. Lunch - The Woodlands Dining Room

E. 1:00 p.m. - 1:45p.m.

1. Discussion of Articles in the New York Times and the Texas Tribune regarding Texas Southern's Graduation Rates - **President Rudley**

F. 1:45p.m. - 2:30p.m.

1. Thurgood Marshall School of Law Programs - **Dr. Dannye Holley**
 - Bar Passage Rates
 - Improvement Plan

G. 2:30p.m. - 3:00p.m.

1. The College of Pharmacy and Health Sciences - **Dr. Shirlette Milton**
 - Issues Related to the New Student Handbook

H. 3:00p.m.

1. Adjourn.