

Texas Southern University
Board of Regents Special Teleconference Meeting
Wednesday, December 14, 2011 - 2:30 PM
Texas Southern University

AGENDA

- I. Call to Order
Presenter: Regent Glenn O. Lewis, Board Chair
- II. Roll Call
- III. Conflict of Interest Statement
- IV. Board Business
 - A. Domestic and International Student Accident and Sickness Insurance
Action requested: Approval
Presenter: Mr. Jim McShan, Vice President/Administration and Finance
 - B. Additional Services relating to the Demolition of the YMCA Building
Action requested: Approval
Presenter: Mr. Jim McShan, Vice President/Administration & Finance
 - C. Installation of Perimeter Fencing for the University
Action requested: Approval
Presenter: Mr. Jim McShan, Vice President/Administration & Finance
 - D. Counsel for representation in matters before the National Collegiate Athletic Association (NCAA)
Action requested: Approval
Presenter: Mr. Jim McShan, Vice President/Administration & Finance
 - E. Agreement between Texas Southern University and Grand Travel, A Study Abroad Travel Agency
Action request: Approval
Presenter: Mr. Jim McShan, Vice President/Administration & Finance
 - F. Endowed and Non-Endowed Investment Policies
Action request: Approval
Presenter: Mr. Jim McShan, Vice President/Administration & Finance
- V. Executive Session
- VI. Reconvene in Open Session
- VII. Adjourn.