

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOR RETREAT PRESENTATIONS

Date: Friday, March 9, 2012
Time: 11:00 AM
Place: The Woodlands Resort & Conference Center
2301 North Millbend Drive
The Woodlands, Texas 77380

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

I. Friday, March 9, 2012

A. 12:00 p.m. – 1:00 p.m. Lunch – The Woodlands Dining Room –

II. Afternoon Meeting – The Houston Room

A. 1:00 p.m. - 1:30 p.m. Opening remarks - **President Rudley**

B. 1:30 p.m. – 3:00 p.m. SACS Review

1. Institutional Assessment and Monitoring of University Strategic Plan Progress Reports
– **Dr. Chander Mehta and Dr. Rajanel Crockem**

2. University Quality Enhancement Plan Progress Report Professor **Abolina Jennings**

C. 3:00 p.m. – 4:00 p.m. Urban Academic Village Progress Report – **Dr. Sunny Ohia**

D. 4:00 p.m. – 5:15 p.m. Low Producing Programs – **Dr. Sunny Ohia**

E. 5:15 p.m. – 6:00 p.m. New Program Development

1. Engineering – **Dr. Lei Yu**

2. Pre-Law – **Dr. Danye Holley, Dr. Robert Bullard, Dr. Danille Taylor**

3. Online Degree Programs in Education – **Dr. Lillian Poats**

F. 6:30 p.m. Social Hour, The Vista Dining Room

G. 7:15 p.m. Dinner, The Vista Dining Room

III. **Saturday, March 10, 2012**

A. 7:30 a.m. – 8:30 a.m. Breakfast – The Woodlands Dining Room

IV. **Saturday Morning Meeting – The Houston Room**

A. 8:30 a.m. – 9:30 a.m. NCAA and APR Calculation -- **Mr. Mike Moleta**

B. 9:30 a.m. – 11:00 p.m. Faculty Issues

1. Faculty Manual – **Dr. Elizabeth Brown-Guillory**

2. Student Evaluations of Faculty – **Dr. Elizabeth Brown-Guillory**

3. Profile of our Faculty – **Mr. Brian Dickens**

4. Voluntary Retirement Program – **Mr. Andrew Hughey and Mr. Jim McShan**

- C. 11:00 p.m. – 12:00 p.m. Fiscal Year 2013 Budget – **Mr. Jim McShan**
- D. 12:00 noon Lunch in the Woodlands Dining Room
- E. 1:00 p.m. - 1:45p.m. Discussion of Articles in the New York Times and the Texas Tribune regarding Texas Southern's Graduation Rates - **President Rudley**
- F. 1:45 p.m. – 2:30 p.m. Thurgood Marshall School of Law Programs – **Dr. Dannye Holley**
1. Bar Passage Rates
 2. Improvement Plan
- G. 2:30 p.m. - 3:00 p.m. The College of Pharmacy and Health Sciences – **Dr. Shirlette Milton**
1. Issues Related to the New Student Handbook
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