

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD OF REGENTS

Date: Thursday, February 9, 2012
Time: 11:00 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

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

I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. 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

Action requested: Approval

V. 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

G. Presentation by Investment Advisor

Action requested: Information

VI. 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

B. Overview of Activities in Physical Facilities

Action requested: Information

VII. 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

B. Internal Audit Status Report

Action requested: Information

VIII. 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

IX. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Contract for Darrell Asberry, Head Football Coach

Action requested: Approval

X. Executive Session

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

Action: Approval

XI. Reconvene in Open Session

XII. Adjourn.
