

Texas Southern University
Board of Regents Meeting
Friday, April 20, 2012 - 9:00 AM
Texas Southern University

AGENDA

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Statement
- IV. Open Forum
- V. Board Business
 - Presenter: Regent Richard Salwen
 - A. Proposed Amendment to Board Bylaws
 - Action requested: Information
 - Presenter: Chair Richard Salwen, Ad Hoc Bylaws and Policy Committee
- VI. Academic Affairs, Research and Student Life Committee
 - Presenter: Dr. Sunny Ohia, Provost/Vice President Academic Affairs, Research and Student Life
 - A. Awarding of Honorary Doctorate to Mr. Harry E. Johnson, Sr.
 - Action requested: Approval
 - B. Reconfiguration of the Department of Fine Arts into two departments: The Department of Music and the Department of Visual and Performing Arts
 - Action requested: Approval
 - C. Transfer Economics unit from the College of Liberal Arts and Behavioral Sciences to the Jesse H. Jones School of Business
 - Action requested: Approval
 - D. Transfer Economics to Jesse H. Jones School of Business from the College of Liberal Arts and Behavioral Sciences. Create two new departments - Accounting and Finance Department and Economics Department - from the existing Department of Accounting and Finance
 - Action requested: Approval
 - E. Establish a Petroleum and Natural Gas Engineering Program at Texas Southern University
 - Action requested: Approval
- VII. Administration and Finance Committee
 - Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Fiscal Year 2013 Tuition and Fees
 - Action requested: Approval
 - B. Student Accounts Receivable Write-Off
 - Action requested: Approval
 - C. Contract with Richoh for the University Copier Fleet
 - Action requested: Approval
 - D. Managed Internet Access Services through AT&T Corporation
 - Action requested: Approval
 - E. Purchase of Computers for the Major Research Instrumentation Grant

- Action requested: Approval
- F. Purchase of BAR/BRI Bar Review Courses for Thurgood Marshall School of Law
Action requested: Approval
- G. Texas Short Term Asset Reserve Program (TexStar)
Action requested: Approval
- H. Purchase of University Property Insurance
Action requested: Approval
- I. Contract with A-Rocket Moving Services
Action requested: Approval
- VIII. Physical Facilities Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Heating Ventilation Air Condition Units for Student Housing
Action requested: Approval

 - B. Repairs to the Exteriors fo Tierwester Oaks and University Courtyard
Action requested: Approval
- IX. Audit Committee
Presenter: Ms. Charla Parker Thompson, Director of Internal Audit
 - A. No approval items
- X. 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
- XI. Consent Docket
 - A. February 9, 2012 Minutes - Standing Committee/Board Meeting
Action: Approval
 - B. February 10, 2012 Minutes - Board Meeting
Action: Approval
 - C. March 8, 2012 Minutes - Ad Hoc Bylaws and Policy Committee
Action: Approval
 - D. March 9, 2012 Minutes - Board of Regents Retreat
Action: Approval
 - E. March 10, 2012 Minutes - Board of Regents Retreat
Action: Approval
- XII. President's Report
- XIII. Executive Session
 - A. Discussion of Contract with Cozen O'Conner

 - B. Discussion of Contract for Cynthia Cooper-Dyke, Head Women's Basketball Coach
- XIV. Reconvene in Open Session

XV. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Contract with Cozen O'Connor

Action requested: Approval

B. Contract for Cynthia Cooper, Head Women's Basketball Coach

Action requested: Approval

XVI. Adjourn.