

Texas Southern University
Standing Committees/Board of Regents Meeting
Thursday, April 19, 2012 - 11:00 AM
Robert J. Terry Library, 5th Floor

AGENDA

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Statement
- IV. Board Business
 - A. Commissioner Raymund Parades of the Texas Higher Education Coordinating Board speaks to the Board
- V. Ad Hoc Bylaws and Policy Committee
Action requested: Approval
Presenter: Regent Richard Salwen, Chair
- 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 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
 - F. Online Executive MPA Program Review
Action requested: Information
 - G. Online Executive MBA Program
Action requested: Information
- 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. Internal Audit Status Report

Action requested: Information

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. Executive Session

A. Discussion of Contract with Cozen O'Conner

B. Discussion of Contract for Cynthia Cooper-Dyke, Head Women's Basketball Coach

XII. Reconvene in Open Session

XIII. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Contract with Cozen O'Connor

Action requested: Approval

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

Action requested: Approval

XIV. Adjourn.

