

Texas Southern University
Standing Committees/Board of Regents Meeting
Thursday, June 21, 2012 - 11:00 AM
Texas Southern University

AGENDA

- 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. Awarding 2012-2013 Candidates for Promotion and Tenure
Action requested: Approval
 - B. TMSL Bar Passage and Scholarships-A Five Year Interrelationship
Action requested: Information
 - C. Implementation of the Strategic Plan
Action requested: Information
- V. Administration and Finance Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Authority to Construct and Finance the New Student Housing
Action requested: Approval
 - B. Resolution Ratifying All Matters Pertaining to the Issuance and Delivery of the Series A 2011-4 Note, Including the Seventh Supplement and Final Amortization Schedule
Action requested: Approval
 - C. Subscription and Database Renewals
Action requested: Approval
 - D. Contract with Comcast of Houston, LLC
Action requested: Approval
 - E. Budget Overview
Action requested: Information
- VI. Physical Facilities Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Roofing and Waterproofing Repairs to the John T. Biggers Art Center and the Martin Luther King Humanities Building
Action requested: Approval
 - B. Renovation to the John T. Biggers Art Center
Action requested: Approval
 - C. Architectural and Design Services for the Granville M. Sawyer Auditorium
Action requested: Approval
- VII. Audit Committee
Presenter: Ms. Charla Parker Thompson, Director of Internal Audit

- A. Internal Audit Status Report
Action requested: Information

VIII. Personnel and Litigation Committee

- A. No agenda items

IX. 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

X. Executive Session

XI. Reconvene in Open Session

XII. Adjourn.