

Texas Southern University
Board of Regents Meeting
Friday, June 22, 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
 - A. Oath of Office
 - B. Presentation of Proclamation
 - C. Amendment to the Bylaws of the University related to the Disruption of Meetings
Action requested: Approval
Presenter: Board Chair Glenn Lewis
- VI. 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
- VII. 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
- VIII. 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 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

- IX. Audit Committee
 - Presenter: Ms. Charla Parker Thompson, Director of Internal Audit
 - A. No approval items
- X. Personnel and Litigation Committee
 - A. No approval items
- XI. 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
- XII. Consent Docket
 - A. Fiscal Year 2013 Holiday Schedule
 - Action: Approval
 - B. Ratification of New Administration Policies which will Supersede and/or Repeal Part of the 1995 Operating Manual
 - Action: Approval
 - C. April 19, 2012 Minutes - Standing Committee Meeting
 - Action: Approval
 - D. April 20, 2012 Minutes - Board Meeting
 - Action: Approval
- XIII. President's Report
- XIV. Executive Session
- XV. Reconvene in Open Session
- XVI. Adjourn.