

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL TELECONFERENCE MEETING

Date: Monday, July 30, 2012
Time: 2:30 PM
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

I. Call to Order

Presenter: Regent Glenn O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

A. HBCU Capital Financing for New Student Housing

Action requested: Approval

Presenter: Mr. Jim McShan, Vice President/Administration and Finance

V. Executive Session

VI. Reconvene in Open Session

VII. Adjourn.
