

Texas Southern University
Standing Committees/Board of Regents Meeting
Thursday, August 16, 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. Request for Board Review of President's Decision Pursuant to Sections 7.10 and 7.11 of the Faculty Manual (October 2002)
Action requested: Decision
- V. Administration and Finance Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Fiscal Year 2013 Operating Budget
Action requested: Approval
 - B. Texas Medical Center Contract Lease Renewal
Action requested: Approval
 - C. Domestic and International Student Accident and Sickness Insurance
Action requested: Approval
 - D. Insurance Coverage for Intercollegiate Student Athletes
Action requested: Approval
 - E. Renewal of Maintenance Agreement with Cisco (Technology for Education)
Action requested: Approval
 - F. Renewal of Oracle Maintenance and Technical Support Agreement
Action requested: Approval
- VI. Physical Facilities Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. No agenda items
- VII. Audit Committee
Presenter: Ms. Charla Parker Thompson, Director of Internal Audit
 - A. Internal Audit Status Report
Action requested: Information
- VIII. 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
- IX. Executive Session
 - A. Appointment of Mr. Mike Davis as Interim Head Men's Basketball Coach

X. Reconvene in Open Session

XI. Personnel and Litigation Committee

A. Appointment of Mr. Mike Davis as Interim Head Men's Basketball Coach
Action requested: Approval.

XII. Adjourn.