

AGENDA

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

Date: Monday, August 27, 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. Physical Facilities Committee

A. Architect and Engineering Services Firm for the New Student Housing Project

Action requested: Approval

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

V. Executive Session

VI. Reconvene in Open Session

VII. Adjourn.
