

Texas Southern University
Board of Regents Special Teleconference Meeting
Friday, August 31, 2012 - 2:30 PM
Texas Southern University

AGENDA

- I. Call to Order
Presenter: Regent Glenn O. Lewis, Board Chair
- II. Roll Call
- III. Conflict of Interest Statement
- IV. Board Business
 - 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.