

**Texas Southern University**  
**Board of Regents Meeting**  
**Friday, October 26, 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  
Presenter: Chair Glenn Lewis
  - A. Oath of Office
  - B. Presentation of Proclamation
  - C. Presentation to the Texas Southern Student Chapter of the NAACP
  - D. Revision of Board Policy 51.01.1 of Section V - Administration and Finance  
Action: Approval
  - E. 2013 Board of Regents Meeting Calendar  
Action: Approval
- VI. Academic Affairs, Research and Student Life Committee  
Presenter: Dr. Sunny Ohia, Provost/Vice President Academic Affairs, Research and Student Life
  - A. Request approval to bestow a Doctor of Humane Letters - an Honorary Doctorate Degree upon Mr. Gerald B. Smith  
Action requested: Approval
- VII. Physical Facilities Committee  
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
  - A. Request to Construct the Urban Academic Village Computer Laboratory  
Action requested: Approval
- 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. Consent Docket
  - A. August 16, 2012 Minutes - Standing Committees Meeting  
Action: Approval
  - B. August 17, 2012 Minutes - Board Meeting  
Action: Approval
  - C. August 31, 2012 Minutes - Board Special Teleconference Meeting  
Action: Approval
  - D. Microsoft TM License Agreement

Action: Approval

E. Banking Resolution and Signatory Changes with Unity Bank

Action: Approval

F. Heating Ventilation Air Condition Units for Student Housing

Action: Approval

G. Request to Update, Repair and Conduct Maintenance to the Fume Hood Exhaust Fan System for the Science Building

Action: Approval

H. Project Management Services for the New Student Housing Project

I. Fiscal Year 2013 Audit Plan

X. President's Report

XI. Executive Session

A. Appointment of Mr. Mike Davis as Head Men's Basketball Coach

Action requested: Approval

XII. Reconvene in Open Session

XIII. Personnel and Litigation Committee

A. Appointment of Mr. Mike Davis as Men's Head Basketball Coach

Action requested: Approval

XIV. Adjourn.