

## AGENDA

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

**Date:** Tuesday, November 20, 2012  
**Time:** 10:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library 5th Floor  
Houston, Texas 77004

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Chairman: Glenn O. Lewis  
Vice Chair: Dionicio Flores  
Second Vice Chair: Curtistene McCowan

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I. Call to Order

Presenter: Regent Glenn O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

A. Construction Manager at Risk Services Firm for the New Student Housing Project

Action requested: Approval

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

B. Office Internal Audit Restructuring/Reorganization Proposal

Action requested: Information

Presenter: Ms. Charla Parker-Thomson, Director of Internal Audit

V. Executive Session

VI. Reconvene in Open Session

VII. Adjourn.

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