

Texas Southern University
Standing Committees/Board of Regents Meeting
Thursday, October 25, 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. Overview of the Academic Affairs Division
Action requested: Information
 - B. Request approval to bestow a Doctor of Humane Letters - an Honorary Doctorate Degree upon Mr. Gerald B. Smith
Action requested: Approval
 - C. Office of Civil Rights Settlement Update
Action requested: Information
- V. Administration and Finance Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Overview of Administration and Finance
Action requested: Information
 - B. Microsoft TM License Agreement
Action requested: Approval
 - C. Banking Resolution and Signatories Changes with Unity Bank
Action requested: Approval
- VI. 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
 - B. Heating Ventilation Air Condition Units for Student Housing
Action requested: Approval
 - C. Request to Update, Repair and Conduct Maintenance to the Fume Hood Exhaust Fan System for the Science Building
Action requested: Approval
 - D. Project Management Services for the New Student Housing Project
Action requested: Approval
- VII. Audit Committee
Presenter: Ms. Charla Parker Thompson, Director of Internal Audit
 - A. Fiscal Year 2013 Audit Plan-Proposal
Action requested: Approval
 - B. Internal Audit Status Report
Action requested: Information

VIII. Personnel and Litigation Committee

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

IX. 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

X. Executive Session

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

XI. Reconvene in Open Session

XII. Adjourn.