

Texas Southern University
Board of Regents Retreat
Friday, March 15, 2013 - 1:00 PM
2301 North Millbend Drive, The Woodlands, Texas 77380

AGENDA

I. Friday, March 15, 2013

- A. **8:00a.m. - 12:00noon** Open for Golf
- B. **12:00noon - 1:00p.m.** Lunch - The Woodlands Dining Room

II. Afternoon Meeting – The Houston Room

- A. **1:00p.m. - 1:05p.m.** Call to Order and Taking Attendance for a Quorum
- B. **1:00p.m. - 1:15p.m.** Opening Remarks - **President Rudley**
- C. **1:15p.m. - 2:00p.m.** NCAA Update - **Dr. Charles McClelland**
 - Introduction of Compliance Staff
 - CAP Committee - Role
 - High School Eligibility Requirements
 - Community College Transfer Requirements
 - Implications - Racial Disparity
- D. **2:00p.m. - 2:15p.m.** Legislative Update - **Mr. Leonard Spearman**
- E. **2:15p.m. - 4:15p.m.** Each Dean will discuss problems in their Schools/Colleges and how the problems have been addressed:
 - Dean Holley**
 - Dean Milton**
 - Dean Johnson**
 - Dean Bullard**
 - Dean Poats**
 - Dean Yu**
 - Dean Ward**
 - Dean Maddox**
 - Dean Taylor**
 - Dean Regis**
- F. **4:15p.m. - 6:00p.m.** Low Producing Programs - **Dr. Sunny Ohia**
- G. **6:00p.m.** Social Hour and Dinner - The Vista Dining Room