

**Texas Southern University**  
**Board of Regents Retreat**  
**Saturday, March 16, 2013 - 8:30 AM**  
**Texas Southern University**

**AGENDA**

**I. Saturday, March 16, 2013**

A. **7:30a.m. - 8:30a.m.** Breakfast - The Woodlands Dining Room

**II. Morning Meeting – The Houston Room**

A. **8:30a.m. -8:35a.m.** Call to Order and Taking Attendance for a Quorum

B. **8:35a.m. - 9:00a.m.** Executive Session

Presenter: Regent Glenn O. Lewis, Board Chair

C. **9:00a.m. - 10:00a.m.** New Academic Programs - **Dr. Sunny Ohia**

D. **10:00a.m. - 12:00noon** Airway Science Expansion - **President Rudley**

-**Dr. David Olowokere**

-**Mr. Roscoe Edwards**

-Local Advisors

E. **12:00noon - 12:30p.m.** HBCU Report Card - **President Rudley**

F. **12:30p.m.** Adjourn

G. **12:30p.m. - 1:30p.m.** Lunch - The Woodlands Dining Room