

Texas Southern University
Standing Committees/Board of Regents Meeting
Thursday, February 21, 2013 - 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. Request approval to bestow a Doctor of Humane Letters - an honorary doctorate upon Mr. Michael Strahan
Action requested: Approval
 - B. Creation of a new academic unit: Department of Environmental and Interdisciplinary Sciences
Action requested: Approval
 - C. Creation of a new B.S. Physics Degree through the Texas Physics Consortium
Action requested: Approval
 - D. Update on the Airway Science Expansion
Action requested: Information
- V. Administration and Finance Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Tuition Revenue Bond Refunding
Action requested: Approval
 - B. Student Accounts Receivable Write-Off
Action requested: Approval
 - C. Request to Purchase Network Switches from Netsync Network Solutions, Inc.
Action requested: Approval
 - D. Lease of Property located at 3002 and 3004 Truxillo
Action requested: Approval
 - E. Program Update for the Jesse H. Jones - Economic Development Center
Action requested: Information
- VI. Physical Facilities Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Renovations and Upgrades to the Granville M. Sawyer Auditorium
Action requested: Approval
 - B. Heating Ventilation Air Condition System Controls in the Spurgeon E. Gray Hall School of Pharmacy
Action requested: Approval
 - C. Request to Renovate the South Entrance of the Ernest S. Sterling Student Center
Action requested: Approval

D. Renovations to the C.S. Lane Home Economic Center
Action requested: Approval

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Director of Internal Audit

A. Office of Internal Audit Restructuring/Reorganization
Action requested: Approval

B. Internal Audit Status Report
Action requested: Information

VIII. Personnel and Litigation Committee

A. No agenda items

IX. Development and Legislative Affairs Committee

Presenter: Ms. Wendy Adair, Vice President for University Advancement

A. Legislative Update
Action requested: Information

B. Communications Report
Action requested: Information

C. Development Report
Action requested: Information

X. Executive Session

XI. Reconvene in Open Session

XII. Adjourn.