

Texas Southern University
Board of Regents Meeting
Friday, February 22, 2013 - 9:00 AM
Texas Southern University

AGENDA

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Statement
- IV. Open Forum
- V. Board Business
 - Presenter: Chair Glenn Lewis
 - A. Semi Annual Report to the State
 - Action: Approval
 - B. TSU Board of Regent Retreat
 - Action: Information
- VI. 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
- VII. 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
- VIII. Physical Facilities Committee
 - Presenter: Mr. Jim McShan, Vice President/Administration and Finance
 - 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
- IX. Audit Committee
Presenter: Ms. Charla Parker-Thompson, Executive Director of Internal Audit
 - A. Office of Internal Audit Restructuring/Reorganization
Action requested: Approval
- X. Litigation and Personnel
Presenter: Mr. Andrew Hughey, General Counsel
 - A. No agenda items
- XI. 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
- XII. Consent Docket
 - A. October 25, 2012 Minutes - Standing Committees Meeting
Action: Approval
 - B. October 26, 2012 Minutes - Board Meeting
Action: Approval
 - C. November 20, 2012 Minutes - Board Special Teleconference Meeting
Action: Approval
 - D. January 23, 2013 - Board Special Teleconference Meeting
Action: Approval
- XIII. President's Report
- XIV. Executive Session
- XV. Reconvene in Open Session
- XVI. Adjourn.