

Texas Southern University
Regular Meeting
Thursday, April 18, 2013 - 11:00 AM
3100 Cleburne St., Robert J. Terry Library, 5th Floor Conference Room

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. Thurgood Marshall School of Law - New Academic Program: LL.M. in Immigration Law
Action requested: Approval
 - B. Establish a Bachelor of Science Degree in Emergency Management and Homeland Security
Action requested: Approval
- V. Administration and Finance Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Agreement between Texas Southern University and ChinaSense, a study abroad travel agency
Action requested: Approval
 - B. Purchase of University Property and Equipment Breakdown Insurance
Action requested: Approval
 - C. Request to Purchase Innovative Storage and Data Management Equipment from Netsync Network Solutions
Action requested: Approval
 - D. Request to Purchase Degree Works Implementation Software
Action requested: Approval
- VI. Physical Facilities Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Natural Gas Contract Renewal with the General Land Office
Action requested: Approval
 - B. Request to Purchase Furniture from Office Design Concepts, Inc. for the Leonard H. O. Spearman Technology Building
Action requested: Approval
 - C. Request to Purchase Furniture from Facility Interiors, Inc. for the Leonard H. O. Spearman Technology Building
Action requested: Approval
 - D. Dining Hall Addition for the New Student Housing Project
Action requested: Information
- VII. Audit Committee
Presenter: Ms. Charla Parker Thompson, Director of Internal Audit
 - A. Internal Audit Status Report

Action requested: Information

VIII. Personnel and Litigation Committee

A. Restatement of Contract for Charles McClelland

Action requested: Approval

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.