

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD MEETING

Date: Friday, June 21, 2013
Time: 9:00 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chairman: Glenn O. Lewis
Vice Chair: Dionicio Flores
Second Vice Chair: Curtistene McCowan

I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

Presenter: Chair Lewis

A. Oath of Office

B. Oath of Office

C. Resolution of Appreciation for Regent Richard Holland

D. Proposed Change Order Revision to Bylaw 5.11 (D)

V. Open Forum

VI. Academic Affairs, Research and Student Life Committee

Presenter: Dr. Sunny Ohia, Provost/Vice President Academic Affairs, Research and Student Life

A. Candidates for Promotion and Tenure Fiscal Year 2013-2014

Action requested: Approval

VII. Administration and Finance Committee

Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer

A. Request to Engage Belt Harris Pechacek, LLLP.

Action requested: Approval

B. Texas Public Finance Authority Revenue Bond Refunding

Action requested: Approval

C. Subscription and Database Renewals

Action requested: Approval

D. Request to Purchase Laboratory Equipment for the College of Science and Technology through Agilent Technologies

Action requested: Approval

E. Amendment to the Savoy Apartment Lease Contract

Action requested: Approval

F. Fiscal Year 2014 Tuition and Fees

Action requested: Approval

VIII. Physical Facilities Committee

Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer

A. Request to Purchase Water Chillers for the New Student Housing Project
Action requested: Approval

B. Property Acquisition of 3005 Cleburne Street
Action requested: Approval

C. Property Acquisition of 3570 Rosewood Street
Action requested: Approval

IX. Audit Committee

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

A. No agenda items

X. Development and Legislative Affairs Committee

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

A. Legislative Update
Action requested: Information

B. Communication Report
Action requested: Information

C. Development Report
Action requested: Information

XI. Consent Docket

A. April 18, 2013 Minutes - Standing Committees/Board Meeting
Action: Approval

B. April 19, 2013 Minutes - Board Meeting
Action: Approval

XII. President's Report

XIII. Executive Session

A. Contract for Johnetta Hayes-Perry, Head Women's Basketball Coach

B. Amendment to Contract for Mike Davis , Head Men's Basketball Coach

XIV. Reconvene in Open Session

XV. Personnel and Litigation Committee

A. Contract for Johnetta Hayes-Perry, Head Women's Basketball Coach

Action requested: Approval

B. Amendment of Contract for Mike Davis, Head Men's Basketball Coach

Action requested: Approval

XVI. Adjourn.
