

Texas Southern University
Board of Regents Meeting
Friday, April 19, 2013 - 9:00 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. Open Forum
- V. Board Business
 - A. Presentation of Proclamation to 2012-13 Student Regent Juan Antonio Sorto
Presenter: Regent Glenn Lewis, Board Chair
- VI. 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 Home Land Security
Action requested: Approval
- VII. 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
- VIII. Physical Facilities Committee
 - 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
- IX. Audit Committee

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

A. No approval items

X. 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

XI. Consent Docket

A. February 21, 2013 Minutes - Standing Committees/Board Meeting

Action: Approval

B. February 22, 2013 Minutes - Board Meeting

Action: Approval

C. March 15, 2013 Minutes - Board of Regents Retreat

Action: Approval

D. March 16, 2013 - Board of Regents Retreat

Action: Approval

XII. President's Report

XIII. Executive Session

A. Restatement of Contract for Dr. Charles McClelland

XIV. Reconvene in Open Session

XV. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Restatement of Contract for Dr. Charles McClelland

Action requested: Approval

XVI. Adjourn.