

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD MEETING

Date: Friday, August 16, 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. Open Forum
- V. Board Business
Presenter: Regent Glenn O. Lewis, Board Chair
 - A. Contract Extension for John M. Rudley, President
Action: Approval
- VI. Academic Affairs, Research and Student Life Committee
Presenter: Dr. Sunny Ohia, Provost/Vice President Academic Affairs, Research and Student

Life

A. No approval items

VII. Administration and Finance Committee

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

A. Fiscal Year 2014 Operating Budget

Action requested: Approval

B. Beverage Pouring Rights with Coca-Cola Refreshments

Action requested: Approval

C. Request to Purchase Laboratory Equipment for the College of Science and Technology through Evex Global, LLC.

Action requested: Approval

D. Purchase of Monitors through Austin Ribbon & Computer Supplies, Inc. for the Leonard H. O. Spearman Technology Building

Action requested: Approval

E. Insurance Coverage for Intercollegiate Student Athletes

Action requested: Approval

F. Domestic, International and Study Abroad Student Accident & Sickness Insurance

Action requested: Approval

G. Renewal of Software and Maintenance Agreement with Ellucian, Inc. (formerly SunGard Higher Education Corporation)

Action requested: Approval

H. Renewal of Oracle Maintenance and Technical Support Agreement

Action requested: Approval

VIII. Physical Facilities Committee

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

A. Extension of Project Management Services for the Leonard H. O. Spearman Technology Building

Action requested: Approval

B. Property Acquisition of 3408 Blodgett Street

Action requested: Approval

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Financial and Compliance Report of the Texas Southern University (External Charter)

Action requested: Approval

X. Development and Legislative Affairs Committee

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

A. Communication Report

Action requested: Information

B. Development Report

Action requested: Information

XI. Personnel and Litigation Committee

A. No approval items

XII. Consent Docket

A. Proposed Administrative Policy for Handling Credit and Debit Card Transactions

Action requested: Approval

B. Annual Review and Approval of Investment Policies

Action requested: Approval

C. Schedule of net Assets by Source and Availability Report

Action requested: Approval

D. Fiscal Year 2014 Holiday Schedule

Action requested: Approval

E. Standing Committees and Board Meeting Minutes

Action: Approval

XIII. President's Report

XIV. Executive Session

A. Discuss Contract Extension for John M. Rudley, President

XV. Reconvene in Open Session

XVI. Board Business

A. Contract Extension for John M. Rudley, President

Action: Approval

Presenter: Regent Glenn Lewis, Board Chair

XVII. Adjourn.
