

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

**Date:** Thursday, June 20, 2013  
**Time:** 11:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library 5th Floor  
Houston, Texas 77004

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

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- 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. Candidates for Promotion and Tenure Fiscal Year 2013-2014  
Action requested: Approval
  - B. Flight Training Services  
Action requested: Approval

C. Faculty Workload Policy  
Action requested: Information

D. Implementing a Flat Rate Salary for Summer School Teaching  
Action requested: Information

E. Student Health Insurance  
Action requested: Information

V. 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. Budget Overview  
Action requested: Information

G. Fiscal Year 2014 Tuition and Fees  
Action requested: Approval

VI. 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 fo 3005 Cleburne Street

Action requested: Approval

C. Property Acquisition of 3570 Rosewood Street

Action requested: Approval

VII. Audit Committee

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

A. Internal Audit Status Report

Action requested: Information

VIII. 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

IX. 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

X. Executive Session

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

XI. Reconvene in Open Session

XII. Adjourn.

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