

## AGENDA

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

**Date:** Thursday, August 15, 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. No agenda items

V. 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: Information

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

VI. 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

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Internal Audit Status Report

Action requested: Information

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

Action requested: Approval

VIII. Development and Legislative Affairs Committee

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

A. Communications Report

Action requested: Information

B. Development Report

Action requested: Information

IX. Personnel and Litigation Committee

A. No agenda items

X. Executive Session

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

XI. Reconvene in Open Session

XII. Adjourn.

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