

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL TELECONFERENCE MEETING

Date: Monday, September 23, 2013
Time: 10:00 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

Presenter: Regent Glenn O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

A. General Contractor Services for the New Student Housing Project

Action requested: Approval

Presenter: Mr. Jim McShan, Vice President/Administration & Finance

B. Proposed Changes to the 2002 Faculty Manual

Action requested: Information

Presenter: Dr. Sunny Ohia, Provost & Vice President/Academic Affairs & Research

V. Executive Session

VI. Reconvene in Open Session

VII. Adjourn.
