

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS MEETING

**Date:** Friday, October 18, 2013  
**Time:** 9:00 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. Open Forum

V. Board Business

Presenter: Regent Glenn Lewis, Board Chair

A. 2014 Board of Regents regular Meeting Calendar

Action: Approval

B. Election of Board Officers

Action: Nomination and Election

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. Appointment of Dr. Edward C. Stemley as Dean of the College of Pharmacy and Health Sciences

Action requested: Approval

B. Approval to Rescind the 2005 Workload Policy

Action requested: Approval

C. Approval to Amend the 2002 Faculty Manual ("the President's Executive Council "- Section 9.2)

Action requested: Approval

D. Request for several administrative changes within the School of Communication

Action requested: Approval

E. Update on Enrollment

Action requested: Information

VII. Administration and Finance Committee

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

A. Renewal of Legal Subscription and Database with West, a Thomson Reuter Business

Action requested: Approval

B. Renewal of Maintenance Agreement with Blackboard, Inc.

Action requested: Approval

C. Renewal of Cisco Maintenance Agreement with Netsync Network Solutions

Action requested: Approval

D. Renewal of Microsoft™ Software License

Action requested: Approval

E. Request to Engage with TouchNet Payment Gateway

Action requested: Approval

F. Request to Engage with Flying Tigers Flight School

Action requested: Approval

VIII. Physical Facilities Committee

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

A. General Contractor Services for the New Student Housing Project

Action requested: Approval

B. Request to Engage with Earth Engineering, Inc.

Action requested: Approval

C. Request to Engage with Housing and Land Development

Action requested: Approval

D. Extension of Services with Harrison and Kornberg the Architect and Engineering Services Firm for the New Student Housing Project

Action requested: Approval

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Fiscal Year 2014 Annual Audit Plan - Proposed

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. Standing Committees and Board Meeting Minutes

Action: Approval

1. August 15, 2013 - Standing Committee/Board Meeting
2. August 16, 2013 - Board Meeting
3. September 23, 2013 - Board Special Teleconference Meeting

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.

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