

## AGENDA

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

**Date:** Thursday, February 20, 2014  
**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
Secretary:	Samuel L. Bryant

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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 for Academic Affairs, Research

A. Updates in the Division of Academic Affairs and Research

Action requested: Information

B. Revision of the 2002 Faculty Manual

Action requested: Approval

C. Student Recruitment Report  
Action requested: Information

D. Request approval to bestow a Doctor of Humane Letters - an Honorary Doctorate upon -  
Mr. Joseph D. Jamail  
Action requested: Approval

V. Administration and Finance Committee

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

A. Request to Purchase Architectural Plans and a Precast Fountain through WAUSA Tile,  
Inc.  
Action requested: Approval

B. Student Accounts Receivable Write-Off  
Action requested: Approval

C. Presentation by Investment Advisor  
Action requested: Information

VI. Physical Facilities Committee

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

A. No agenda items

VII. 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

B. Internal Audit Status Report  
Action requested: Information

VIII. Personnel and Litigation Committee

A. No agenda items

IX. 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

X. Executive Session

A. Texas Government Code - Section 551-071 - Consultation with System Attorneys

Texas Government Code - Section 551-072 - Deliberations concerning Purchase, Lease or Value of Real Property

Texas Government Code - Section 551-073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations

Texas Government Code - Section 551-074 - Personnel Matters, including, Appointment, Evaluation or Dismissal of Personnel

XI. Reconvene in Open Session

XII. Adjourn.

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