

AGENDA

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

Date: Friday, February 28, 2014
Time: 9:30 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
Secretary:	Samuel L. Bryant

I. Call to Order

Presenter: Regent Glenn O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

V. Physical Facilities Committee

A. General Contractor for the New Student Housing Project

Action requested: Approval

Presenter: Mr. Jim McShan, Vice President for Administration and Finance

VI. Executive Session

Texas Government Code -Section 551.071 - Consultation with Attorney

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 Appointments, Evaluations or Dismissal of Personnel

VII. Reconvene in Open Session

VIII. Adjourn.
