

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL RETREAT

Date: Friday, March 21, 2014
Time: 12:00 PM
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. Friday, March 21, 2014

- A. 8:00 a.m. - 12 Noon Open for Golf
- B. 12:00 p.m. - 1:00 p.m. Lunch - The Woodlands Dining Room

II. Friday Afternoon Meeting – The Houston Room

- A. 1:00 p.m. - 1:05 p.m. Call to Order and taking attendance for a Quorum
- B. 1:05 p.m. - 1:15 p.m. Opening Remarks - **President Rudley**
- C. 1:15 p.m. - 3:00 p.m. Enrollment Management - **President Rudley**

1. Strategic Enrollment Management and Retention Plan - **Sunny Ohia**

2. Enrollment Process - **Hasan Jamil**

3. Use of ACT and SAT Test Scores - **Hasan Jamil**

4. Enrollment Process for Special Needs Students and Veterans - **William Saunders**

D. 3:00 p.m. - 3:30 p.m. TSU's Student Loan Default Rate - **Linda Ballard**

E. 3:30 p.m. - 4:15 p.m. Post Tenure Review - **Sunny Ohia**

F. 4:15 p.m. - 5:00 p.m. The Honors College - **Sunny Ohia**

G. 5:00 p.m. - 6:00 p.m. Cocktail Hour - Vista Lounge

H. 6:00 p.m. - 8:00 p.m. Dinner - Vista Dining Room
