

## AGENDA

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

**Date:** Thursday, April 24, 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

V. Administration and Finance Committee

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

A. Fiscal Year 2015 Tuition and Fees

Action requested: Approval

B. Purchase of University Property and Equipment Breakdown Insurance

Action requested: Approval

C. Purchase of Flight Simulators through Red Bird Flight Simulations, Inc.

Action requested: Approval

D. Cisco Voice Over IP Equipment Purchase through Netsync Network Solutions, Inc.

Action requested: Approval

E. Purchase of Supermicro Super Servers through Atipa Technologies

Action requested: Approval

VI. Physical Facilities Committee

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

A. No agenda item

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Internal Audit Status Report

Action requested: Information

VIII. Development and Legislative Affairs Committee

Presenter: Ms. Wendy Adair, Vice President for University Advancement

A. Development Report

Action requested: Information

B. Communications Report

Action requested: Information

IX. Personnel and Litigation Committee

A. No agenda item

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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