

AGENDA

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

Date: Friday, June 6, 2014
Time: 2:00 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. Call to Order

Presenter: Regent Glenn O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

A. Outcomes-Based Formula Funding Model Update

Action requested: Information

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

B. 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

V. Reconvene in Open Session

VI. Adjourn.
