

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL RETREAT

Date: Saturday, March 22, 2014
Time: 8:30 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. Saturday, March 22, 2014

A. 7:30 a.m. - 8:30 a.m. Breakfast - The Woodlands Dining Room

II. Saturday Morning Meeting – The Houston Room

A. 8:30 a.m. - 8:35 a.m. Call to Order and taking attendance for a Quorum

B. 8:35 a.m. - 9:30 a.m. Athletics Update - **Charles McClelland**

1. NCAA

2. SWAC

3. TSU Facilities

- C. 9:30 a.m. - 10:30 a.m. Four-Year flat Rate Tuition Plan and Budget Overview - **Jim McShan**

 - D. 10:30 a.m. -11:30 a.m. TSU's Summer Program - **President Rudley and Hasan Jamil**

 - E. 11:30 a.m. -12:30 p.m. TSU's Presentation to the Greater Houston Partnership - **President Rudley**

 - F. 12:30 p.m. Adjourn

 - G. 12:30 p.m. - 1:30 p.m. Lunch - The Woodlands Dining Room
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