

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS MEETING

Date: Friday, April 25, 2014
Time: 9:00 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

- II. Roll Call

- III. Conflict of Interest Statement

- IV. Open Forum

- V. Board Business
 - A. Presentation of Proclamatin to Student Regents Faran Foy

- VI. Academic Affairs, Research and Student Life Committee
Presenter: Dr. Sunny Ohia, Provost/Vice President Academic Affairs, Research and Student Life

A. No agenda item

VII. 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

VIII. Physical Facilities Committee

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

A. No agenda item

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. No agenda item

X. Development and Legislative Affairs Committee

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

A. Development Report

Action requested: Information

B. Communication Report

Action requested: Information

XI. Personnel and Litigation Committee

A. No agenda item

XII. Consent Docket

A. Ratification of New Administrative Policies

- Personally Identifiable Information Policy - Number 04.06.28
- Freshman Residency Requirement - Number 05.02.01

Action requested: Approval

B. Standing Committees and Board Meeting Minutes

Action: Approval

1. February 20, 2014 - Standing Committees/Board Meeting
2. February 21, 2014 - Board Meeting
3. February 28, 2014 - Board of Regents Special Teleconference Meeting
4. March 21, 2014 - Board of Regents Retreat
5. March 22, 2014 - Board of Regents Retreat

XIII. President's Report

XIV. 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 Appointments, Evaluation or Dismissal of Personnel

XV. Reconvene in Open Session

XVI. Adjourn.
