

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

Date: Thursday, June 12, 2014
Time: 11:00 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. Academic Affairs, Research and Student Life Committee
Presenter: Dr. James W. Ward, Interim Provost/Vice President for Academic Affairs
 - A. Candidates for Promotion and Tenure Fiscal Year 2015
Action requested: Approval

- V. Administration and Finance Committee
Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer

A. Insurance Coverage for Intercollegiate Student Athletes

Action requested: Approval

B. Domestic, International and Study Abroad Student Accident & Sickness Insurance

Action requested: Approval

C. Request to Engage with TouchNet Information Systems, Inc.

Action requested: Approval

D. Subscription and Database Renewals

Action requested: Approval

E. Renewal and Modification of Affiliation Agreement and Harris County Hospital District

Action requested: Approval

VI. Physical Facilities Committee

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

A. No agenda items

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. Communications Report

Action requested: Information

B. Development Report

Action requested: Information

IX. Personnel and Litigation Committee

Presenter: Mr. Andrew C. Hughey, General Counsel

A. No agenda items

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.
