

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS MEETING

**Date:** Friday, June 13, 2014  
**Time:** 9:00 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. Board Business  
Presenter: Regent Glenn Lewis, Board Chair
  - A. Oath of Office
  
- V. Open Forum
  
- VI. 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

VII. 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 with Harris County Hospital District

Action requested: Approval

F. Briefing on the Outcomes-Based Formula Funding Model

Action requested: Information

VIII. Physical Facilities Committee

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

A. No approval items

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. No approval items

X. Development and Legislative Affairs Committee

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

A. Communication Report

Action requested: Information

B. Development Report

Action requested: Information

XI. Consent Docket

Presenter: Regent Glenn Lewis, Board Chair

A. April 24, 2014 Minutes - Standing Committees/Board Meeting

Action: Approval

B. April 25, 2014 Minutes - Board Meeting

Action: Approval

XII. Personnel and Litigation Committee

Presenter: Mr. Andrew C. Hughey, General Counsel

A. No approval items

XIII. President's Report

Presenter: Dr. John M. Rudley, President

XIV. Executive Session

- A. •Texas Government Code - Section 441.071 - 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

XV. Reconvene in Open Session

XVI. Adjourn.

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