

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS MEETING

Date: Friday, August 22, 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

Presenter: Regent Glenn Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Open Forum

V. Academic Affairs, Research and Student Life Committee

Presenter: Dr. James W. Ward, Interim Provost/Vice President for Academic Affairs & Research

A. Consolidation of the Master's of Health and the Master's in Human Performance to form the Master's in Health and Human Performance.

Action requested: Approval

B. Thugood Marshall School of Law - New Academic Program: LL.M. in Immigration Law
Action requested: Approval

VI. Administration and Finance Committee

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

A. Renewal of Oracle Maintenance and Technical Support Agreement
Action requested: Approval

B. Renewal and Modification of the Ellucian Managed Services Agreement
Action requested: Approval

C. Fiscal Year 2015 Operating Budget
Action requested: Approval

VII. Physical Facilities Committee

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

A. No agenda items

VIII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. No approval items

IX. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. No approval items

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. Consent Docket

A. Fiscal Year 2015 Holiday Schedule
Action: Approval

B. Schedule of Net Assets by Source and Availability Report
Action: Approval

C. Minutes

1. June 6, 2014 - Board of Regents Special Teleconference Meeting

2. June 12, 2014 - Standing Committees/Board Meeting

3. June 13, 2014 - Board Meeting
Action: Approval

XII. President's Report
Presenter: Dr. John M. Rudley, President

XIII. Executive Session
Presenter: Regent Glenn Lewis, Board Chair

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

XIV. Reconvene in Open Session

XV. Adjourn.
