

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEE/BOARD MEETING

Date: Thursday, October 16, 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

Presenter: Regent Glenn Lewis, Board Chair

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 & Research

A. Enrollment Report - Fall 2014

Action requested: Information

B. One TSU's Strategic Plan, 2015 - 2020

Action requested: Information

C. Profile of the College of Science and Technology

Action requested: Information

V. Administration and Finance Committee

Presenter: Mr. E. Craig Ness, Vice President for Administration & Finance

A. Renewal of Microsoft™ Software License

Action requested: Approval

B. Request to Engage with Williams & Fudge, Inc.

Action requested: Approval

C. Appointment of Chief Investment Officer

Action requested: Approval

D. Fiscal Year 2015 Budget Overview

Action requested: Information

VI. Physical Facilities Committee

Presenter: Mr. E. Craig Ness, Vice President for Administration & Finance

A. Amendment of Service Contract with Hill International, Utilizing Contingency Funding

Action requested: Approval

B. Request to Engage with Campos Engineering, Inc.

Action requested: Approval

C. Request to Engage SimplexGrinnell, LP

Action requested: Approval

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Fiscal Year 2015 Annual Audit Plan - Proposed

Action requested: Approval

B. Internal Audit Status Report

Action requested: Information

VIII. Development and Legislative Affairs Committee

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

A. Communications Reort

Action requested: Information

B. Development Report

Action requested: Information

C. TSU Foundation Update

Action requested: Information

D. Legislative Report

Approval requested: Information

IX. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. No agenda item(s)

X. 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, Appointment,

Evaluation or Dismissal of Personnel

XI. Reconvene in Open Session

XII. Adjourn.
