

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS MEETING

Date: Friday, October 17, 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. No approval item(s)

VI. Administration and Finance Committee

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

A. Renewal of Microsoft™ Software License

Action requested: Approval

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

Action requested: Approval

C. Appointment of Chief Investment Officer

Action requested: Approval

VII. Physical Facilities Committee

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

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 with SimplexGrinnell, LP

Action requested: Approval

VIII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Fiscal Year 2015 Annual Audit Plan - Proposed

Approval requested: Approval

IX. 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

C. TSU Foundation Report
Action requested: Information

D. Legislative Report
Action requested: Information

X. Personnel and Litigation Committee
Presenter: Mr. Andrew Hughey, General Counsel

A. No approval item(s)

XI. Consent Docket

A. Proposed 2015 Board of Regents Meeting Calendar
Action: Approval

B. Minutes

1. August 21, 2014 - Standing Committee/Board Meeting
Action: Approval

2. August 22, 2014 - Board of Regents Meeting
Action: Approval

3. August 25, 2014 - Board of Regents Special Teleconference 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.
