

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETINGS

Date: Thursday, February 19, 2015
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. 2015-2020 University Strategic Plan

Action requested: Approval

B. Honorary Doctorate of Humane Letters

Action requested: Approval

- C. Name Change for College of Science and Technology
Action requested: Approval

- D. Name Change for the Department of Engineering Technology
Action requested: Approval

- E. Creation of a B.S. degree in Pharmaceutical Sciences in the Colleges of Pharmacy
Action requested: Approval

- F. Restructuring of the College of Pharmacy and Health Sciences (COPHS)
Action requested: Approval

- G. Profile of the College of Pharmacy and Health Sciences (COPHS)
Action requested: Information

- V. Administration and Finance Committee
Presenter: Mr. E. Craig Ness, Vice President for Administration & Finance

- A. Title III Enhancement Initiatives
Action requested: Approval

- B. Student Accounts Receivable Write-Off
Action requested: Approval

- C. Request to Engage Motorola Solutions, Inc.
Action requested: Approval

- D. Request to Engage with Zones, Inc.
Action requested: Approval

- E. Primary Depository contract with JPMorgan Chase Bank, N. A.
Action requested: Approval

VI. Physical Facilities Committee

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

A. Title III Enhancement Initiatives

Action requested: Approval

B. Request to Engage with Nash Industries, Inc.

Action requested: Approval

C. Request to Engage with SimplexGrinnell, LP

Action requested: Approval

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Internal Audit Charter

Action requested: Approval

B. Financial and Compliance Report of the Texas Southern University (External Charter)

Action requested: Approval

C. 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. Fundraising Plan

Action requested: Information

D. Legislative Report

Action 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.
