

## AGENDA

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

**Date:** Friday, February 20, 2015  
**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

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. 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 College of Pharmacy and Health Sciences (COPHS)

Action requested: Approval

F. Restructuring of the College of Pharmacy and Health Sciences (COPHS)

Action requested: Approval

VI. 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

VII. Physical Facilities Committee

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

A. Title III Enhancement Initiatives

Action requested: Approval

B. Request to Engage Nash Industries, 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. Internal Audit Charter

Action requested: Approval

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

Action 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. Fundraising Plan

Action requested: Information

D. Legislative Report

Action requested: Information

X. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. No approval items

XI. Consent Docket

A. Semi-Annual Report to the State

Action: Approval

B. Minutes

1. October 16, 2014 - Standing Committee/Board Meeting

Action: Approval

2. October 17, 2014 - Board of Regents Meeting

Action: Approval

3. November 14, 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.

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