

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

**Date:** Friday, March 6, 2015  
**Time:** 12:00 PM  
**Place:** The Woodlands Resort & Conference Center  
2301 North Millbend Drive  
The Woodlands, Texas 77380

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Chairman:	Glenn O. Lewis
Vice Chair:	Dionicio Flores
Second Vice Chair:	Curtistene McCowan
Secretary:	Samuel Bryant

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#### I. Board of Regents Retreat

A. 8:00 a.m. - 12noon Open for golf

II. 12:00noon - 1:00 p.m. Lunch in the Woodlands Dining Room

#### III. Afternoon Meeting – The Lakeside Room

A. 1:00 p.m. - 1:05 p.m. Call to Order and taking attendance for a Quorum  
Presenter: Regent Glenn O. Lewis, Board Chair

B. 1:05 p.m. - 1:15 p.m. Opening Remarks - **President Rudley**  
Presenter: Dr. John M. Rudley, President

C. 1:15 p.m. - 2:00 p.m. Legislative Update - **Leonard Spearman, Jr.**  
• Cost of Campus Carry

Presenter: Mr. Leonard H. O. Spearman, Jr., Director of Governmental Relations

D. 2:00 p.m. - 2:15 p.m. Endowment Management - **Craig Ness**

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

E. 2:15 p.m. - 2:45 p.m. Endowment and Prospect Management - **Wendy Adair**

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

IV. 2:45 p.m. Adjourn

V. 2:45 p.m. Bus departs for the Rodeo. Those invited to the Chairman's Reception (Regents, President, Provost) your name will be on the list of attendees at the door.

VI. Those invited to the Tejas Room Reception - **Must present your invitation to enter.**

VII. For those not attending the Rodeo:

5:00p.m. - 6:00p.m. Cocktail Hour - Robard's Lounge

6:00p.m. - 8:00p.m. Dinner - Robard's Restaurant

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