

## AGENDA

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

**Date:** Saturday, March 7, 2015  
**Time:** 7:00 AM  
**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. 7:00 a.m. - 8:00a.m. Breakfast - The Woodlands Dining Room

#### II. Saturday Morning Meeting – The Lakeside Room

A. 8:00 a.m. - 8:05 a.m. Call to Order and taking attendance for a Quorum  
Presenter: Regent Glenn O. Lewis, Board Chair

B. 8:05 a.m. - 9:00 a.m. Low Producing Programs/Budget Cuts - **James Ward** and **Craig Ness**  
Presenter: Dr. James W. Ward Interim Provost V.P. & Mr. E. Craig Ness, V. P.  
Administration & Finance

C. 9:00 a.m. - 10:30 a.m. Dean's Leadership Assessment - **President John Rudley**

D. 10:30 a.m. -12:00noon President's Report - **President John Rudley**

- TSU Report Card
- Profile of the Graduate Online Degree Programs
- Degree Works
- Enrollment Trends Summary
- Graduation Rater & Persistence Rates
- Number of Degrees Awarded per Year

Presenter: Dr. John M. Rudley, President

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

**IV. Saturday Afternoon Meeting - The Lakeside Room**

A. 1:00 p.m. - 1:45 p.m. Faculty Manual - **Andrew Hughey**

B. 1:45 p.m. - 2:30 p.m. Workload Policy - **James Ward**

V. 2:30p.m. Adjourn

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