

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS MEETING

Date: Friday, April 17, 2015
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. Board Business

A. Resolution of Appreciation for Regent Richard Knight

Action requested: Information

B. Presentation of a Proclamation to the Honorable Marshaun S. Williams
Action requested: Information

VI. Academic Affairs, Research and Student Life Committee

Presenter: Dr. James W. Ward, Provost/Vice President for Academic Affairs

A. No approval items

VII. Administration and Finance Committee

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

A. Tuition & Fees FY-2016

Action requested: Approval

B. Purchase

of University Property Insurance through the State Office of Risk Management

Action requested: Approval

C. Request to Engage with RC Smith and Company

Action requested: Approval

D. Request to Engage Vanguard Environment, Inc.

Action requested: Approval

VIII. Physical Facilities Committee

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

A. Request to Engage with Power Lift Foundation

Action requested: Approval

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. No approval items

X. 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. Legislative Report

Action requested: Information

XI. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Appointment of Dr. James W. Ward as Vice President for Academic Affairs/Provost

Action requested: Approval

B. Second Amendment of Employment Contract for Mike Davis, Head Men's Basketball Coach

Action requested: Approval

C. Amendment of Contract for Johnetta Hayes-Perry, Head Women's Basketball Coach

Action requested: Approval

XII. Consent Docket

A. Minutes

1. February 19, 2015 - Standing Committee/Board Meeting

Action: Approval

2. February 20, 2014 - Board of Regents Meeting

Action: Approval

XIII. President's Report

Presenter: Dr. John M. Rudley, President

XIV. Executive Session

Presenter: Regent Glenn Lewis, Board Chair

XV. Reconvene in Open Session

XVI. Adjourn.

XVII. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

XVIII. Development and Legislative Affairs Committee

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