

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEE/BOARD MEETING

Date: Thursday, April 16, 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, Provost/Vice President for Academic Affairs

A. Profile of Thurgood Marshall School of Law (TMSL)

Action requested: Information

V. 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

VI. Physical Facilities Committee

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

A. Request to Engage with Power Lift Foundation

Action requested: Approval

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Internal Audit Status Report

Action requested: Information

VIII. 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

IX. 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

X. Executive Session

Presenter: Regent Glenn Lewis, Board Chair

XI. Reconvene in Open Session

XII. Adjourn.
