

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

Date: Thursday, June 11, 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: TBA
Second Vice Chair: TBA
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. Candidates for Promotion and Tenure Fiscal Year 2016

Action requested: Approval

B. Profile of the Barbara Jordan-Mickey Leland School of Public Affairs (BJ-ML SOPA)

Action requested: Approval

V. Administration and Finance Committee

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

A. Subscription and Database Renewals

Action requested: Approval

B. Insurance Coverage for Intercollegiate Student Athletes

Action requested: Approval

C. Request to Engage with BlackboardPay

Action requested: Approval

D. Fiscal Year 2016 Room and Board Charges

Action requested: Approval

VI. Physical Facilities Committee

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

A. Natural Gas Contract Renewal with the General Land Office

Action requested: Approval

B. Request to Engage with Vanguard Environments, Inc.

Action requested: Approval

C. Request to Engage with ZYcom Surveillance

Action requested: Approval

D. Contract with Apogee Telecom, Inc.

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. No agenda item(s)

X. 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, Appointment,
Evaluation or Dismissal of Personnel

XI. Reconvene in Open Session

XII. Adjourn.
