

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS MEETING

Date: Friday, June 12, 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:	TBA
Second Vice Chair:	TBA
Secretary:	Samuel L. Bryant

I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

Presenter: Regent Glenn O. Lewis, Board Chair

A. Presentation of a Proclamation to the Honorable Dionicio Flores

B. Presentation of a Proclamation to the Honorable Curtistene McCowan

C. Oath of Office

D. Oath of Office

V. Open Forum

VI. Academic Affairs, Research and Student Life Committee

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

A. Candidates for Promotion and Tenure Fiscal Year 2016

Action requested: Approval

VII. Administration and Finance Committee

Presenter: Mr. Craig Ness, Vice President and Chief Financial Officer

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

VIII. Physical Facilities Committee

Presenter: Mr. Craig Ness, Vice President and Chief Financial Officer

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

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Director of Internal Audit

A. No agenda 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. Consent Docket

Presenter: Regent Glenn O. Lewis, Board Chair

A. April 16, 2015 Minutes - Standing Committees/Board Meeting

Action: Approval

B. April 17, 2015 Minutes - Board Meeting

Action: Approval

XII. President's Report

XIII. Executive Session

XIV. Reconvene in Open Session

XV. Adjourn.
