

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEE/BOARD MEETING

Date: Thursday, August 20, 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. No agenda items

V. **Administration and Finance Committee**

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

A. Fiscal Year 2016 Budget

Action requested: Approval

B. Renewal of Domestic, International and Study Abroad Student Accident & Sickness Insurance

Action requested: Approval

C. Interagency Contract with The State Office of Risk Management

Action requested: Approval

D. Request to Lease Space from Savoy Apartment Holding, LLC.

Action requested: Approval

E. Request to Purchase Maintenance and Technical Support Services through Oracle

Action requested: Approval

F. Renewal of the Software and Maintenance Agreement for Banner through Ellucian

Action requested: Approval

G. Request to Purchase additional Data Storage through Austin Ribbon & Computer Supplies, Inc.

Action requested: Approval

H. Purchase of a Data Center Uninterruptible Power Supply through Austin Ribbon & Computer Supplies, Inc.

Action requested: Approval

I. Request to Purchase Computers through Apple Incorporated

Action requested: Approval

VI. Physical Facilities Committee

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

A. Roofing and Waterproofing Repairs to the Student Recreation Center

Action requested: Approval

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Internal Audit Status Report

Action requested: Information

VIII. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. Ethics and Conflict of Interest Policies

Action requested: Information

B. Contract for Michael Robertson, Head Baseball Coach

Action requested: Approval

C. Appointment of Eva K. Pickens as Interim Vice President for University Advancement

Action requested: Approval

IX. 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

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.
