

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD MEETING

**Date:** Friday, August 21, 2015  
**Time:** 9:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library 5th Floor  
Houston, Texas 77004

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Chairman:	Glenn O. Lewis
Vice Chair:	TBA
Second Vice Chair:	TBA
Secretary:	Samuel L. Bryant

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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 Ms. Wendy Adair

B. Presentation of a Proclamation to Ms. Karen Griffin

V. Open Forum

**VI. Academic Affairs, Research and Student Life Committee**

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

- A. No approval items

**VII. Administration and Finance Committee**

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

- 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

**VIII. Physical Facilities Committee**

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

- A. Roofing and Waterproofing Repairs to the Student Recreation Center  
Action requested: Approval

**IX. Audit Committee**

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

- A. No agenda items

**X. Personnel and Litigation Committee**

Presenter: Mr. Andrew Hughey, General Counsel

- A. Ethics and Conflicts 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 of University Advancement  
Action requested: Approval

**XI. 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

**XII. Consent Docket**

Presenter: Regent Glenn O. Lewis, Board Chair

A. Fiscal Year 2016 Holiday Schedule

Action requested: Approval

B. Annual Review of Endowed and Non-Endowed Investment Policies

Action: Approval

C. Land Easement Agreement with CenterPoint Energy Houston Electric, LLC. for the New Student Housing Project

Action: Approval

D. Schedule of New Assets by Source and Availability Report

Action: Approval

E. Minutes

1. June 11, 2015 - Standing Committee/Board Meeting

Action: Approval

2. June 12, 2015 - Board Meeting

Action: Approval

**XIII. President's Report**

XIV. Executive Session

XV. Reconvene in Open Session

XVI. Adjourn.

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