

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL TELECONFERENCE MEETING

Date: Monday, August 31, 2015
Time: 2:00 PM
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 O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

A. Administration and Finance

Request to Lease Space from Wyndham Houston Medical Center

Action requested: Approval

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

V. Executive Session

- A. - Texas Government Code - Section 551-071 - Consultation with Attorney
- 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 appointments, evaluations or dismissals of personnel.

VI. Reconvene in Open Session

VII. Adjourn.
