

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL MEETING

Date: Tuesday, November 17, 2015
Time: 10:00 AM
Place: Texas Southern University
3100 Cleburne Street
College of Education Auditorium, Room 116
Houston, Texas 77004

Chairman: Derrick Mitchell
Vice Chair: Wesley Terrell
Second Vice Chair: Marilyn Rose
Secretary: Samuel L. Bryant

I. Call to Order

Presenter: Regent Derrick Mitchell, Board Chair

II. Roll Call

III. Topic for Discussion and/or Action

A. Board Business

Presenter: Regent Derrick Mitchell, Board Chair

1. Ratify Board Committees Appointments for 2015/2016
2. Board of Regents Meeting Calendar for 2016
3. Discussion on Board Bylaws and Policies

B. Administration and Finance

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

1. Request to Extend the Food Services Contract with Sodexo, Inc. and Affiliates
2. Request to Contract with AT&T for Internet and Internet Security Services
3. Secondary Campus Internet Service Provider for Residential Properties (ISP Redundancy)

C. Physical Facilities

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

1. Update on Campus-Wide Improvements

D. Audit

Presenter: Mrs. Charla Parker Thompson, Chief Audit Executive

1. FY2016 Internal Audit Plan - Proposed

IV. Executive Session

- A. Texas Government Code - Section 551-071 - Consultation with Attorney
- B. Texas Government Code - Section 551-072 - Deliberations Concerning Purchase, Lease or Value of Real Property
- C. Texas Government Code - Section 551-073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations
- D. Texas Government Code - Section 551-074 - Personnel Matters, Including Appointments, Evaluations or Dismissals of Personnel

V. Reconvene in Open Session

VI. Adjourn
