

## AGENDA

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

**Date:** Saturday, October 24, 2015  
**Time:** 8:00 PM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library, 5<sup>th</sup> Floor  
Houston, Texas 77004

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

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I. Call to Order

Presenter: Regent Derrick Mitchell, Board Chair

II. Roll Call

III. Topic for Discussion and/or Action

A. Authorize Board Chair to Engage Certain Professionals

B. Authorize Board Chair to Negotiate an Amendment to President Employment Agreement

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

1. Deliberate Authorizing Board Chair to Engage Certain Professionals

2. Deliberate Authorizing Board Chair to Negotiate an Amendment to President Employment Agreement

V. Reconvene in Open Session

VI. Adjourn

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