

AGENDA

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

Date: Thursday, December 17, 2015
Time: 1:30 PM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
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. General, Umbrella and Licensed Professional Liability Insurance

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

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
