

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

Date: Thursday, October 15, 2015
Time: 11:00 AM
Place: Texas Southern University
3100 Cleburne Street
College of Education Auditorium, Room 116
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 Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Academic Affairs, Research and Student Life Committee

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

A. Report on Texas Southern University's Summer Program

Action requested: Information

B. Administration's Report on Student Issues

Action requested: Information

V. Administration and Finance Committee

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

A. Financing Request to Texas Public Financing Authority for the Construction of the New Library/Learning Center

Action requested: Approval

B. Request to Extend the Food Services Contract with Sodexo, Inc. and Affiliates

Action requested: Approval

VI. Physical Facilities Committee

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

A. Construction of the New Library/Learning Center

Action requested: Approval

B. Request to Contract with Triumph Cabling Systems for Student Housing

Action requested: Approval

C. Construction Update on the New Residential Housing Facility

Action requested: Information

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. No agenda items

VIII. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. No agenda items

IX. Development and Legislative Affairs Committee

Presenter: Mrs. Eva Pickens, Interim Vice President for University Advancement

A. No agenda items

X. Executive Session

Presenter: Regent Glenn Lewis, Board Chair

A. Texas Government Code - Section 551-071 - Consultation with System Attorneys

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, Appointment, Evaluation or Dismissal of Personnel

XI. Reconvene in Open Session

XII. Adjourn