

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

**Date:** Friday, January 22, 2016  
**Time:** 8:00 AM  
**Place:** The Woodlands Resort & Conference Center  
2301 North Millbend Drive  
The Woodlands, Texas 77380

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

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#### I. Board of Regents Retreat (Day 1)

##### A. Breakfast

##### B. Call to Order and Roll Call

Presenter: Regent Derrick Mitchell, Board Chair

##### C. Topics for Discussion and/or Action

###### 1. Search Firm for Presidential Search

###### 2. Approve Committee Members Regarding Presidential Search

###### 3. Secondary Campus Internet Service Provider for Residential Properties (ISP Redundancy)

Presenter: Mr. Craig Ness, Vice President, Administration and Finance

###### 4. Amendment to Extend Service Contract with Hill International for the New Student

Residential Housing Facility

Presenter: Mr. Craig Ness, Vice President, Administration and Finance

5. Purchase and Install Two Heating, Ventilating and Air Conditioning Systems for the University Welcome Center

Presenter: Mr. Craig Ness, Vice President, Administration and Finance

6. Contract with Con-Real, LP to Perform Project Management Services for the New Library/Learning Center

Presenter: Mr. Craig Ness, Vice President, Administration and Finance

#### D. Administration Reports

1. President's Report

Presenter: Dr. John Rudley, President

2. Academics Affairs and Student Success

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

- a. College of Science, Engineering, & Technology

Presenter: Dr. Lei Yu, Dean, College of Science, Engineering and Technology (COSET)

- b. School of Communications

Presenter: Dr. Reza Poudeh, Interim Dean, School of Communications

- c. Online Education Initiatives

Presenter: Dr. Michael Adams, Director, MPA Program

- d. Articulation Agreements

Presenter: Mr. Hasan Jamil, Special Assistant to President for Financial Aid

3. Legislative and Legal

Presenter: Mr. Andrew Hughey, General Counsel

- a. Revised Conflict of Interest Policies/SB20

b. Campus Carry Update

E. Recess for Lunch

F. Administration Reports

1. Student Government Association (SGA) Report

Presenter: Ms. Crystal Owens, SGA President

2. Faculty Senate Report

Presenter: Dr. Rasoul Saneifard, Faculty Senate Chair

3. Administration and Finance

a. Budget Review

Presenter: Mr. Craig Ness, Vice President, Administration and Finance

4. Physical Facilities

Presenter: Mr. Craig Ness, Vice President, Administration and Finance

a. New Library Update

Presenter: Dr. Janice Peyton

b. Housing/New Dorms Update

Presenter: Mr. Hasan Jamil and Mr. Tim Rychlec

5. University Advancement

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

a. Marketing

b. Development and Fundraising

G. Discussion and Exercises

1. Current and Future State of the University

Presenter: Peter Morelli, Principal Consultant, Deutser, LLC

H. Wrap Up and Adjourn

I. Dinner

II. 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

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