

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

Date: Thursday, April 14, 2016
Time: 11:00 AM
Place: Texas Southern University
3100 Cleburne Street
College of Education Auditorium, Room 116
Houston, Texas 77004

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

I. Call to Order

Presenter: Regent Derrick M. Mitchell, 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 Financial Aid Issues and Default Rates

Action Requested: Information

B. Report on Texas Southern University's Online Doctoral Program

Action Requested: Information

V. Administration and Finance Committee

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

A. Changes in Tuition and Fees and Room and Board Changes

Action Requested: Approval

B. Purchase of Audio/Visual Equipment

Action Requested: Approval

C. Purchase of Property, Equipment Breakdown and Terrorism Insurance

Action Requested: Approval

D. Contract with NEPC, LLC. for Endowment Management Services

Action Requested: Approval

E. Reimbursement Resolution Expressing Intent to Reimburse Expenditures Incurred for the New Library/Learning Center

Action Requested: Approval

F. Contract with Environmental Turf Services, LLC.

Action Requested: Approval

G. Presentation of Campus Safety Changes

Action Requested: Information

VI. Physical Facilities Committee

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

A. Contract with Moody Nolan, Inc. for Architect and Engineering Services related to the New Library/Learning Center

Action Requested: Approval

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

- A. Internal Audit Status Report
Action Requested: Information

VIII. Personnel and Litigation Committee

Presenter: Dr. Andrew C. Hughey, General Counsel

- A. Proposed Campus Carry Policy for Texas Southern
Action Requested: Information

IX. Development and Legislative Affairs Committee

Presenter: Ms. Eva K. Pickens, Vice President for University Advancement

- A. Communications Report
Action Requested: Information

- B. Development Report
Action Requested: Information

X. Executive Session

Presenter: Regent Derrick M. Mitchell, 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
