

## AGENDA

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

**Date:** Thursday, March 24, 2016  
**Time:** 10:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
College of Education Auditorium, Room 116  
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 M. Mitchell, Board Chair

#### II. Roll Call

#### III. Board Business

Presenter: Regent Derrick M. Mitchell, Board Chair

##### A. Board Governance Workshop

Presenter: Regent Derrick M. Mitchell, Board Chair

#### IV. Topic for Discussion and/or Action

##### A. Physical Facilities

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

1. Remediation Services to Restore the East Wing of the Mack H. Hannah Hall Building  
Presenter: Mr. E. Craig Ness, Vice President for Administration and Finance
  
2. Request to Restore the East Wing of the Mack H. Hannah Hall Building  
Presenter: Mr. E. Craig Ness, Vice President for Administration and Finance
  
3. Purchase of Furniture for the East Wing of the Mack H. Hannah Hall Building  
Presenter: Mr. E. Craig Ness, Vice President for Administration and Finance

**V. Adjourn**

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