

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS DEVELOPMENT AND LEGISLATIVE AFFAIRS COMMITTEE MEETING

Date: Thursday, February 11, 2016
Time: 11:00 AM
Place: Via Teleconference
Physical Location: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
Houston, Texas 77004

Committee Members: Erik Salwen, Committee Chair
Oliver Bell
Wesley Terrell

I. Call to Order

Presenter: Regent Erik Salwen, Committee Chair

II. Roll Call

III. Topics for Discussion and/or Action:

A. Foundation Administrative Fees

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

B. Communications Report

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

C. Development Report

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

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
