

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

Date: Friday, February 19, 2016
Time: 9:00 AM
Place: Texas Southern University
3100 Cleburne Street
College of Education Auditorium, Room 116
Houston, Texas 77004

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

I. Call to Order

II. Roll Call

III. Board Business

Presenter: Regent Derrick Mitchell, Board Chair

A. Update on TSU Presidential Search

IV. Open Forum

V. Consent Agenda

A. Semi-annual Report to the State

Presenter: Regent Derrick Mitchell, Board Chair

B. Minutes: October 2015 through January 2016

Presenter: Regent Derrick Mitchell, Board Chair

C. Academic Affairs, Research and Student Life

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

1. Change in degree name from Human Performance to Kinesiology at the Bachelor's and Master's Level

D. Administration and Finance

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

1. Contract with Kaplan Global Solutions, LLC
2. Contract with Ricoh USA for University Copier Fleet
3. Student Accounts Receivable Write-Off

E. Personnel and Litigation

Presenter: Mr. Andrew Hughey, General Counsel

1. Appointment of Eva Pickens as Vice President for University Advancement
2. Contract for Michael Haywood, Head Football Coach
3. Revisions to Board Policy 61.1 Code of Ethics and the Board of Regents' Conflict of Interest Statement

VI. President's Report

Presenter: Dr. John Rudley, President

VII. Executive Session

- 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

VIII. Reconvene in Open Session

IX. Adjourn
