

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS AUDIT COMMITTEE MEETING

Date: Thursday, February 11, 2016

Time: 12:30 PM

Place: Via Teleconference
Physical Location: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
Houston, Texas 77004

Committee Members: Marilyn Rose, Committee Chair
Glenn Lewis
Erik Salwen

I. Call to Order

Presenter: Regent Marilyn Rose, Committee Chair

II. Roll Call

III. Topics for Discussion and/or Action

A. Financial and Compliance Report of the Texas Southern University (External Charter)

Presenter: Ms. Charla Parker-Thompson, Chief Audit Executive

B. Internal Audit Status Report

Presenter: Ms. Charla Parker-Thompson, Chief Audit Executive

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
