

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

Date: Friday, April 15, 2016
Time: 9:00 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

II. Roll Call

III. Board Business

A. Presentation of a Proclamation to Student Regent Dominique D. Calhoun
Presenter: Regent Derrick M. Mitchell, Board Chair

B. Medal of Honor Award
Action Requested: Approval
Presenter: Regent Wesley G. Terrell, Vice Chair

C. Board Governance Updates
Presenter: Regent Wesley G. Terrell, Vice Chair

- D. Presidential Search Updates
Presenter: Regent Oliver J. Bell

IV. **Open Forum**

V. **Consent Agenda**

Presenter: Regent Derrick M. Mitchell, Board Chair

- A. Standing Committee Items
Action Requested: Approval

- B. Approval of Minutes
Action Requested: Approval

VI. **Academic Affairs, Research and Student Life Committee**

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

- A. No agenda items

VII. **Administration and Finance Committee**

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

VIII. Physical Facilities Committee

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

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

Action Requested: Approval

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. No agenda items

X. Personnel and Litigation Committee

Presenter: Dr. Andrew Hughey, General Counsel

A. No agenda items

XI. Development and Legislative Affairs Committee

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

A. No agenda items

XII. President's Report

XIII. 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

XIV. Reconvene in Open Session

XV. Adjourn
