

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS PERSONNEL AND LITIGATION COMMITTEE MEETING

Date: Thursday, February 11, 2016

Time: 1:00 PM

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

Committee Members: Gary Bledsoe, Committee Chair
Marilyn Rose
Wesley Terrell

I. Call to Order

Presenter: Regent Gary Bledsoe, Committee Chair

II. Roll Call

III. Topics for Discussion and/or Action

A. Appointment of Eva Pickens as Vice President for University Advancement

Presenter: Mr. Andrew Hughey, General Counsel

B. Contract for Michael Haywood, Head Football Coach

Presenter: Mr. Andrew Hughey, General Counsel

C. Revisions to Board Policy 61.1 Code of Ethics and the Board of Regents' Conflict of Interest Statement

Presenter: Mr. Andrew Hughey, General Counsel

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
