

## AGENDA

---

---

### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL TELECONFERENCE MEETING

**Date:** Monday, May 16, 2016  
**Time:** 11:30 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library, 5<sup>th</sup> Floor  
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

Presenter: Regent Derrick Mitchell, Board Chair

#### II. Roll Call

#### III. Topic for Discussion and/or Action

A. Discuss and Select/Approve the Sole Finalist for President of Texas Southern University from the Two Candidates Interviewed on Thursday, May 12, 2016

Presenter: Regent Derrick Mitchell, Board Chair

#### IV. Executive Session

A. Texas Government Code - Section 551-071 - Consultation with Attorney

B. Texas Government Code - Section 551-074 - Personnel Matters, Including discussing the selection of the Sole Finalist for the President of Texas Southern University from the Two Candidates Interviewed on Thursday, May 12, 2016

V. Reconvene in Open Session

VI. Adjourn

---