

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

**Date:** Thursday, June 23, 2016  
**Time:** 11:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
College of Education Auditorium, Room 116  
Houston, Texas 77004

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

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#### I. Call to Order

Presenter: Regent Derrick M. Mitchell, Board Chair

#### II. Roll Call

#### III. Academic Affairs, Research and Student Life Committee

Presenters: Regent Sarah D. Monty-Aroni & Dr. James W. Ward, Provost/Vice President for Academic Affairs

##### A. Candidates for Promotion and Tenure, FY2017

Action Requested: Approval

##### B. New Degree Program - Master's Degree in Sport Studies and Sport Leadership - College of Education - Department of Health and Kinesiology

Action Requested: Approval

#### **IV. Administration and Finance Committee**

Presenters: Regent Oliver J. Bell & Mr. E. Craig Ness, Vice President for Administration and Finance

A. Subscription and Database Renewals

Action Requested: Approval

B. Renewal of International and Study Abroad Student Accident and Sickness Insurance

Action Requested: Approval

C. Insurance Coverage for Intercollegiate Student Athletes

Action Requested: Approval

D. Tuition Revenue Bonds for the Construction of the New Library/Learning Center

Action Requested: Approval

E. Ratification of Administrative Policies

Action Requested: Approval

#### **V. Physical Facilities Committee**

Presenters: Regent Samuel L. Bryant & Mr. E. Craig Ness, Vice President for Administration and Finance

A. Request to Upgrade the University's Exterior Lighting System

Action Requested: Approval

#### **VI. Audit Committee**

Presenters: Regent Marilyn A. Rose & Ms. Charla Parker Thompson, Chief Audit Executive

A. Internal Audit Status Report

Action Requested: Information

#### **VII. Personnel and Litigation Committee**

Presenters: Regent Gary L. Bledsoe & Dr. Andrew C. Hughey, General Counsel

- A. Proposed Campus Carry Policy for Texas Southern University  
Action Requested: Information

**VIII. Development and Legislative Affairs Committee**

Presenters: Regent Erik D. Salwen & Ms. Eva K. Pickens, Vice President for University Advancement

- A. NFL Gridiron Glory-Pro Football Hall of Fame Traveling Exhibit  
Action Requested: Approval

- B. Communications Report  
Action Requested: Information

- C. Development Report  
Action Requested: Information

**IX. Executive Session**

Presenter: Regent Derrick M. Mitchell, Board Chair

- 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

**X. Reconvene in Open Session**

**XI. Adjourn**

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