

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

Date: Friday, June 24, 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

Presenter: Regent Derrick M. Mitchell, Board Chair

II. Roll Call

III. Board Business

A. Administer the Oath of Office to Student Regent Tramauni E. Brock

B. Approve Minutes for past meetings of the Board

Action Requested: Approval

IV. Open Forum

V. Consent Agenda

Presenter: Regent Derrick M. Mitchell, Board Chair

A. Academic Affairs, Research and Student Life Committee

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

1. Candidates for Promotion and Tenure, FY2017

Action Requested: Approval

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

Action Requested: Approval

B. Administration and Finance Committee

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

1. Subscription and Database Renewals

Action Requested: Approval

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

Action Requested: Approval

3. Insurance Coverage for Intercollegiate Student Athletes

Action Requested: Approval

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

Action Requested: Approval

C. Physical Facilities Committee

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

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

Action Requested: Approval

D. Development and Legislative Affairs Committee

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

1. NFL Gridiron Glory-Pro Football Hall of Fame Traveling Exhibit

Action Requested: Approval

VI. 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

VII. Reconvene in Open Session

VIII. Adjourn
