

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

Date: Friday, August 19, 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. Approve Minutes for past meetings of the Board
Action Requested: Approval

IV. Open Forum

V. Consent Agenda

A. Administration and Finance Committee

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

1. Fiscal Year 2017 Budget

Action Requested: Approval

2. Renewal of the Software and Maintenance Agreement for Banner through Ellucian

Action Requested: Approval

3. Purchase of a Fifty-Six (56) Passenger Bus

Action Requested: Approval

4. Request to Purchase Maintenance and Technical Support Services through Oracle, Inc.

Action Requested: Approval

5. Renewal of Cisco Maintenance Agreement with Netsync Network Solutions

Action Requested: Approval

6. Annual Review of Endowed and Non-Endowed Investment Policies

Action Requested: Approval

7. Banking Resolution and Signatory Changes

Action Requested: Approval

8. Fiscal Year 2017 Holiday Schedule

Action Requested: Approval

9. Schedule of Net Assets by Source and Availability Report

Action Requested: Approval

B. Physical Facilities Committee

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

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

Action Requested: Approval

C. Academic Affairs, Research and Student Life Committee

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

1. Candidates for Promotion and Tenure, FY2017

Action Requested: Approval

D. Audit Committee

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

1. Ratification of Administrative Policies

Action Requested: Approval

E. Personnel and Litigation Committee

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

1. Amendment of Employment Contract for Dr. Charles McClelland

Action Requested: Approval

VI. **President's Report**

Presenter: Dr. Austin A. Lane, President

VII. **Executive Session**

Presenter: Regent Derrick M. Mitchell, Board Chair

A. Texas Government Code - Section 551-071 - Consultation with University 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, Appointment, Evaluation or Dismissal of Personnel; Amendment of Employment Contract for Dr. Charles McClelland

VIII. Reconvene in Open Session

IX. Adjourn
