

## AGENDA

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

**Date:** Thursday, August 18, 2016  
**Time:** 10:00 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. Administration and Finance Committee

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

##### A. Fiscal Year 2017 Budget

Action Requested: Approval

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

Action Requested: Approval

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

Action Requested: Approval

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

Action Requested: Approval

E. Renewal of Cisco Maintenance Agreement with Netsync Network Solutions

Action Requested: Approval

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

Action Requested: Approval

G. Banking Resolution and Signatory Changes

Action Requested: Approval

H. Fiscal Year 2017 Holiday Schedule

Action Requested: Approval

I. Schedule of Net Assets by Source and Availability Report

Action Requested: Approval

**IV. Physical Facilities Committee**

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

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

Action Requested: Approval

**V. Ad Hoc Bylaws & Policy Committee**

Presenters: Regent Wesley Terrell, Chair & Regent Derrick Mitchell, Chairman

A. Board Bylaws and Board Policies

Action Requested: Information

**VI. 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. Update from the Provost

Action Requested: Information

**VII. Audit Committee**

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

A. Internal Audit Status Report

Action Requested: Information

B. Ratification of Administrative Policies

Action Requested: Approval

**VIII. Personnel and Litigation Committee**

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

A. Amendment of Employment Contract for Dr. Charles McClelland

Action Requested: Approval

**IX. Development and Legislative Affairs Committee**

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

A. Communications Report

Action Requested: Information

B. Development Report

Action Requested: Information

**X. 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

**XI. Reconvene in Open Session**

**XII. Adjourn**

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