

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

Date: Wednesday, October 19, 2016
Time: 6:00 PM
Place: The Houstonian Hotel, Club, and Spa
111 North Post Oak Lane
Houston, Texas 77024

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

I. Board of Regents Retreat

- A. 6:00p.m. - 7:00p.m. Dinner
- B. 7:00p.m. - 7:05p.m. Call to Order and Taking Attendance for a Quorum
- C. 7:05p.m. - 7:15p.m. Opening Remarks
Presenter: Regent Derrick M. Mitchell, Board Chair
- D. 7:15p.m. - 8:00p.m. All About Talent/Team Building
Presenter: Sally Clark, All About Talent
- E. 8:00p.m. - 8:30p.m. Updates on University Goals and Targets
Presenters: Mr. Wendell Williams, Special Assistant to the President & Dr. Raijanel S. Crockem, Executive Director of Institutional Assessment, Planning & Effectiveness

F. 8:30p.m. - 9:00p.m. Student Regent's Experience thus far at Texas Southern University:
Campus Organizations, Administration, Campus Carry, Student Success, and the
Freshman Class
Presenter: Regent Tramauni E. Brock, Student Regent

II. 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; President Lane's Performance Goals for Fiscal Year 2017

III. Reconvene in Open Session

IV. Adjourn
