

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

Date: Thursday, October 20, 2016
Time: 2:30 PM
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. Academic Affairs, Research and Student Life Committee

Presenters: Regent Sarah D. Monty-Aroni & Dr. Bobby L. Wilson, Interim Provost/Vice President for Academic Affairs

A. Graduation Application Fee for Graduate Students

Action Requested: Approval

B. Thurgood Marshall School of Law Student Honor Code

Action Requested: Approval

IV. Administration and Finance Committee

Presenters: Regent Oliver J. Bell & Mr. Louis W. Edwards, Associate Vice President for Treasury/Budget

A. Request to Contract with Diversified Search

Action Requested: Approval

B. Texas Short Term Asset Reserve Program (TexStar)

Action Requested: Approval

V. Physical Facilities Committee

Presenters: Regent Samuel L. Bryant & Mr. Louis W. Edwards, Associate Vice President for Treasury/Budget

A. Request to Contract with Turner Construction Company for the New Library/Learning Center

Action Requested: Approval

B. New Library/Learning Center Architectural Plans Presentation

Action Requested: Information

VI. Audit Committee

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

A. No Agenda Items

VII. Personnel and Litigation Committee

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

A. Appointment of Raphael X. Moffett, Ed.D. as Vice President of Student Services/Dean of

Students

Action Request: Approval

B. President Lane's Performance Goals for Fiscal Year 2017

Action Requested: Approval

VIII. Development and Legislative Affairs Committee

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

A. No Agenda Items

IX. 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

X. Reconvene in Open Session

XI. Adjourn
