

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

**Date:** Thursday, October 20, 2016  
**Time:** 4:00 PM  
**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. Open Forum

#### IV. Board Business

##### A. 2017 Board of Regents Calendar

Action Requested: Approval

##### B. Request for Board Review - Assistant Law Professor Kindaka Sanders

Action Requested: Approval/Denial

C. Approve Minutes for past meeting of the Board

Action Requested: Approval

**V. Consent Agenda**

A. Academic Affairs, Research and Student Life Committee

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

1. Graduation Application Fee for Graduate Students

Action Requested: Approval

2. Thurgood Marshall School of Law Student Honor Code

Action Requested: Approval

B. Administration and Finance Committee

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

1. Request to Contract with Diversified Search

Action Requested: Approval

2. Texas Short Term Asset Reserve Program (TexStar)

Action Requested: Approval

C. Physical Facilities Committee

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

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

Action Requested: Approval

D. Personnel and Litigation Committee

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

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

Action Requested: Approval

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

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; President Lane's Performance Goals for Fiscal Year 2017

#### **VIII. Reconvene in Open Session**

#### **IX. Adjourn**

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