

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL TELECONFERENCE MEETING

Date: Thursday, November 10, 2016

Time: 4:00 PM

Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
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. Topics for Discussion and/or Action

Presenter: Regent Derrick M. Mitchell, Board Chair

A. FY2017 Annual Audit Plan - Proposed

Action Requested: Approval

B. Appointment of the New Vice President for Administration and Finance/CFO

Action Requested: Approval

IV. Executive Session

Presenter: Regent Derrick M. Mitchell, Board Chair

- A. Texas Government Code - Section 551-071 - Consultation with 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

V. Reconvene in Open Session

VI. Adjourn
