

## AGENDA

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

**Date:** Wednesday, December 7, 2016

**Time:** 9:30 AM

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

Presenter: Regent Derrick M. Mitchell, Board Chair

##### A. Purchase of Plasma Mass Spectrometer

Action Requested: Approval

##### B. Cooperative Contractual Agreement with Challenge Office Products

Action Requested: Approval

##### C. Renewal of Maintenance Agreement with Blackboard, Inc.

Action Requested: Approval

D. Purchase Agreement with Blackboard Transact

Action Requested: Approval

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

Action Requested: Approval

F. Amendment to Athletic Director Contract

Action Requested: Approval

G. Request for Board Review

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**

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