

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

Date: Friday, January 27, 2017
Time: 9:00 AM
Place: The Woodlands Resort & Conference Center
2301 North Millbend Drive
The Woodlands, Texas 77380

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

I. Board of Regents Retreat (Day 1)

A. Breakfast

B. Call to Order and Roll Call

Presenter: Regent Derrick M. Mitchell, Board Chair

C. Topics for Discussion and/or Action

1. Banking Resolution and Signatory Changes

Presenters: Regent Oliver J. Bell & Mr. Kenneth R. Huewitt, VP for Administration and Finance/CFO

Action Requested: Approval

D. All About Talent

Presenter: Ms. Sally Clark, External Consultant

E. Recess for Lunch

F. Administration Reports

1. Enrollment, Registration, and Advising

Presenter: Mr. Wendell Williams, Special Assistant to the President

2. Administration and Finance

Presenter: Mr. Kenneth R. Huewitt, VP of Administration and Finance/CFO

a. Mid-Year Update on Budget

3. Academic Affairs

Presenters: Dr. Bobby L. Wilson, Interim Provost/VP for Academic Affairs & Dr. Charles Taylor, Diversified Search

a. Update on Dean's Search

4. Governmental Relations

Presenter: Mr. Dominique D. Calhoun, Director of Governmental Relations

a. Legislative Updates

5. President's Report

Presenters: President Lane & Dr. Raijanel Crockem, Executive Director of Institutional Assessment, Planning, and Effectiveness

a. University Targets

6. University Advancement

Presenter: Ms. Eva K. Pickens, Vice President for University Advancement

a. University Advancement Updates

G. Adjourn

H. Dinner

II. Executive Session

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 Appointments, Evaluations or Dismissals of Personnel
