

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

**Date:** Saturday, January 28, 2017  
**Time:** 8:30 AM  
**Place:** The Woodlands Resort & Conference Center  
2301 North Millbend Drive  
The Woodlands, Texas 77380

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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. Board of Regents Retreat (Day 2)

A. Breakfast

B. Call to Order and Roll Call

Presenter: Regent Derrick M. Mitchell, Board Chair

C. Board Governance

D. Board Bylaws

E. Adjourn

F. Lunch

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