

## AGENDA

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

**Date:** Wednesday, March 22, 2017  
**Time:** 9:00 AM  
**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. Topics for Discussion and/or Action

Presenter: Regent Derrick M. Mitchell, Board Chair

##### A. University Housing and Freshman Seminar Course Update

Action Requested: Information

##### B. Strategic Plan Update

Action Requested: Information

##### C. Overview of the Activities in Administration and Finance

Action Requested: Information

D. Year-to-Date Budget Overview

Action Requested: Information

E. Development Report

Action Requested: Information

F. Student Regent Report

Action Requested: Information

**IV. President's Report**

Presenter: Dr. Austin A. Lane, President

**V. 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

**VI. Reconvene in Open Session**

**VII. Adjourn**

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