

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

Date: Thursday, April 20, 2017
Time: 11:00 AM
Place: Texas Southern University
3100 Cleburne Street
College of Education Auditorium, Room 116
Houston, Texas 77004

Acting Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Samuel L. Bryant

I. **Call to Order**

Presenter: Regent Wesley G. Terrell, Acting Board Chair

II. **Roll Call**

III. **Academic Affairs, Research and Student Life Committee**

Presenters: Regent Sarah D. Monty-Aroni & Dr. Bobby L. Wilson, Interim Provost/Vice President for Academic Affairs

A. Articulation Agreement between College of the Mainland and Texas Southern University
Action Requested: Approval

B. Public Affairs/MPA (4 + 1 degree)
Public Affairs/eMPA (4 + 1 degree)
Action Requested: Approval

C. Board of Regents Resolution of Support for 2020 Census Count

Action Requested: Approval

D. Approval of Accountability System for Educator Preparation Programs Technology Fee

Action Requested: Approval

E. Resolution for Modification of the Faculty Annual Performance Evaluation Instruments

Action Requested: Approval

F. Resolution for Modification of the Adopted May 6, 2005 Workload Policy Approved by the TSU Board of Regents

Action Requested: Approval

G. Candidates for Promotion and Tenure, FY2018

Action Requested: Approval

IV. Administration and Finance Committee

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

A. Year-to-Date Budget Overview

Action Requested: Information

B. General, Umbrella and Licensed Professional Liability Insurance

Action Requested: Approval

C. Property, Equipment Breakdown and Terrorism Insurance

Action Requested: Approval

D. Student Accounts Receivable Write-Off

Action Requested: Approval

E. Debt Policy

Action Requested: Approval

F. Request to Contract with Southwest Precision Printers

Action Requested: Approval

G. Capital Expenditure Plan: Year 1 Priorities

Action Requested: Information

V. Physical Facilities Committee

Presenters: Regent Samuel L. Bryant & Mr. Kenneth R. Huewitt, Vice President of Administration and Finance/CFO

A. Request to Contract with Unify Energy Solutions

Action Requested: Approval

VI. Bylaws and Policy (Ad Hoc)

Presenters: Regent Wesley G. Terrell and Mr. Andrew C. Hughey, General Counsel

A. Revision to Board Policy

Action Requested: Approval

VII. Consent Agenda

A. Appointment of Chief Investment Officer

Action Requested: Approval

B. Approve Minutes for past meetings of the Board

Action Requested: Approval

VIII. Development and Legislative Affairs Committee

Presenters: Regent Erik D. Salwen & Mr. LaRence B. Snowden, Assistant Vice President of Development

A. Development Report

Action Requested: Information

B. Legislative Affairs Update

Action Requested: Information

IX. Audit Committee

Presenters: Regent Marilyn A. Rose & Ms. Charla Parker Thompson, Chief Audit Executive

A. Internal Audit Status Report

Action Requested: Information

X. Personnel and Litigation Committee

Presenters: Regent Gary L. Bledsoe & Mr. Andrew C. Hughey, General Counsel

A. No Agenda Items

XI. Executive Session

Presenter: Regent Wesley G. Terrell, Acting Board Chair

A. Texas Government Code - Section 551.071 - Consultation with University 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

XII. Reconvene in Open Session

XIII. Recess
