

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

**Date:** Friday, April 21, 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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Acting Chair: Wesley G. Terrell  
Second Vice Chair: Marilyn A. Rose  
Secretary: Samuel L. Bryant

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#### I. **Call to Order**

Presenter: Regent Wesley G. Terrell, Acting Board Chair

#### II. **Roll Call**

#### III. **Open Forum**

#### IV. **President's Report**

Presenter: Dr. Austin A. Lane, President

#### V. **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

**VI. Reconvene in Open Session**

**VII. Adjourn**

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