

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES

Date: Thursday, June 22, 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. **Conflict of Interest Statement**

IV. **Board Business**

A. Presentation of Proclamation to former Student Regent Tramauni E. Brock

Action Requested: Information

B. Oath of Office administered to Student Regent Justin J. Lee

Action Requested: Information

C. Approve Minutes for the past meetings of the Board of Regents

Action Requested: Approval

V. Administration and Finance Committee

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

A. Subscription and Database Renewals

Action Requested: Approval

B. Request to Purchase and Install Cabling Infrastructure for the Martin Luther King - School of Communications, Jesse H. Jones - School of Business and the Roderick R. Paige - College of Education, through PCS Telecom, Inc.

Action Requested: Approval

C. Request to Purchase new computers for the classrooms and labs in the Roderick R. Paige - College of Education, Martin Luther King - School of Communications and the Jesse H. Jones - School of Business, through LyncVerse Technologies and Apple, Inc.

Action Requested: Approval

D. Purchase of International Student Accident & Sickness and International Travel Insurance Plans

Action Requested: Approval

E. Request to Purchase Intercollegiate Basic Accident Insurance Coverage for Student Athletes through A-G Administrators

Action Requested: Approval

F. Request to Purchase Network Core Switches for Mack H. Hannah Hall, E.O. Bell Hall and the Student Recreation Center, through Netsync Network Solutions

Action Requested: Approval

G. Request to Purchase Banner Enterprise Resource Planning System Hardware - Database Servers, Warehousing and Storage, through PSI Technology

Action Requested: Approval

- H. Request to Purchase Network Infrastructure Switches for the Martin Luther King - School of Communications and the Jesse H. Jones - School of Business, through United Data Technologies
Action Requested: Approval

- I. Request to Purchase a Computer Virtualization Software License through CDW-G, Inc.
Action Requested: Approval

- J. Request to Purchase Enterprise Data Storage through Hewlett Packard Enterprise
Action Requested: Approval

- K. Request to Purchase Banner - Enterprise Resource Planning System Security Hardware through Layer 3 Communications, LLC.
Action Requested: Approval

- L. Request to Purchase Computer Virtualization Hardware through Waypoint Technologies
Action Requested: Approval

- M. Request to Contract with JP Morgan Chase for the Lease of Automated Teller Machines
Action Requested: Approval

- N. Request to Purchase and Install Single-Mode-Fiber between E. O. Bell Hall and the Student Recreation Center, through PCS Telecom, Inc
Action Requested: Approval

- O. Request to Purchase a Load Balancing Network Security Product, through SHI Government Solutions
Action Requested: Approval

- P. Request to Purchase Microsoft Office 365 Exchange - Online, through LyncVerse Technologies
Action Requested: Approval

- Q. Request to Purchase an Identity Management and Single Sign-On Product, through SHI Government Solutions
Action Requested: Approval

R. Request to Purchase Banner Enterprise Resource Planning System Hardware - Application Servers, through Waypoint Technologies

Action Requested: Approval

S. Request to Engage in Interlocal Participation Agreements

Action Requested: Approval

T. Year-to-Date Budget Overview

Action Requested: Information

VI. Physical Facilities Committee

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

A. Natural Gas Contract Renewal with the General Land Office

Action Requested: Approval

B. Request to Replace the Roof Top and Air Handler Units at the Nabrit Science Center and Roderick R. Paige - College of Education

Action Requested: Approval

C. Request to Renovate and Restore Tierwester Oaks Apartments

Action Requested: Approval

D. Roofing Repairs to the Barbara Jordan-Mickey Leland School of Public Affairs Building

Action Requested: Approval

VII. 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. Update on Memorandum of Understanding, Agreements, Partnerships, and Grants

Action Requested: Information

B. Texas Southern University Student Profile and Outcomes: An Institutional and Peer Comparison

Action Requested: Information

C. Candidates for Promotion and Tenure, FY2018

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. Tasks In Progress 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. Adjourn
