

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD MEETING

Date: Friday, June 23, 2017
Time: 9:00 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. **Open Forum**

IV. **Consent Agenda**

Presenter: Regent Wesley G. Terrell, Acting Board Chair

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. Natural Gas Contract Renewal with the General Land Office

Action Requested: Approval

- U. 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

V. Request to Renovate and Restore Tierwester Oaks Apartments

Action Requested: Approval

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

Action Requested: Approval

X. Candidates for Promotion and Tenure, FY2018

Action Requested: Approval

V. President's Report

Presenter: Dr. Austin A. Lane, President

VI. Budget Workshop

Presenter: Mr. Kenneth R. Huewitt, Vice President for Administration and Finance/CFO

VII. 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

VIII. Reconvene in Open Session

IX. Adjourn
