

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

Date: Thursday, October 12, 2017
Time: 2:30 PM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chairman: Glenn O. Lewis
Vice Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Samuel L. Bryant

I. Call to Order

Presenter: Regent Glenn O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Open Forum

V. Board Business

A. Nomination and Election of Board Officers
Action Requested: Approval

B. Fiscal Year 2018 Board of Regents Meeting Calendar

Action Requested: Approval

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

Action Requested: Approval

VI. Academic Affairs, Research and Student Life

Presenter: Dr. Bobby L. Wilson, Interim Provost/Vice President for Academic Affairs

A. Finalist for the position of Dean of the School of Communication

Action Requested: Approval

B. Finalist for the position of Dean of the Thomas F. Freeman Honors College

Action Requested: Approval

VII. Administration and Finance

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

A. Request to Contract with The Education Advisory Board

Action Requested: Approval

B. Risk Management & Workers' Compensation Coverage

Action Requested: Approval

C. Request to Contract with Under Armour, Inc. for Intercollegiate Athletic Apparel

Action Requested: Approval

D. Request to Purchase and Install Audio/Visual Equipment in the Thurgood Marshall School of Law - Earl Carl Institute, through PCS Telecom, Inc.

Action Requested: Approval

VIII. Physical Facilities

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

A. Remediation Services to Restore Tierwester Oaks

Action Requested: Approval

B. Request to Contract with Tolunay-Wong Engineers, Inc. for Construction Material Testing Services and Inspections for the New Library/Learning Center

Action Requested: Approval

C. Request to Accept the Guaranteed Maximum Price from Turner Construction for the construction of the New Library/Learning Center

Action Requested: Approval

IX. Audit

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. No Agenda Items

X. Development and Legislative Affairs

Presenter: Ms. Melinda Spaulding, Vice President for University Advancement

A. No Agenda Items

XI. Personnel and Litigation

Presenter: Mr. Andrew C. Hughey, General Counsel

A. No Agenda Items

XII. Executive Session

Presenter: Regent Glenn O. Lewis, 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, Evaluation of President Austin A. Lane, Review of President's Contract and Related Matters

XIII. Reconvene in Open Session

XIV. Adjourn
