

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS SPECIAL CALLED TELECONFERENCE MEETING

**Date:** Tuesday, October 31, 2017  
**Time:** 1:30 PM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library 5<sup>th</sup> Floor  
Houston, Texas 77004

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Chairman: Glenn O. Lewis  
Vice Chair: Wesley G. Terrell  
Second Vice Chair: Marilyn A. Rose  
Secretary: Erik D. Salwen

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#### I. Call to Order

Presenter: Regent Glenn O. Lewis, Board Chair

#### II. Roll Call

#### III. Topics for Discussion and/or Action

Presenter: Regent Glenn O. Lewis, Board Chair

- A. Request to Renew the Affiliation Agreement with the Houston Academy of Medicine -  
Texas Medical Center Library  
Action Requested: Approval
  
- B. Request to Purchase/Install Campus-wide Security Cameras through Future Com, LTD  
Action Requested: Approval

- C. Request to Contract with STOA International Architects, for a Comprehensive Building Damage Assessment Post Hurricane Harvey  
Action Requested: Approval

**IV. 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

**V. Reconvene in Open Session**

**VI. Adjourn**

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