

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS COMMITTEE OF THE WHOLE

Date: Thursday, August 17, 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. Academic Affairs, Research and Student Life

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

A. Candidate for Promotion and Tenure, FY2018

Action Requested: Approval

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

Action Requested: Information

C. Law School Accreditation and Related Academic Matters

Action Requested: Information

V. Administration and Finance

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

A. Year-to-Date Budget Overview

Action Requested: Information

B. Fiscal Year 2018 Operating Budget

Action Requested: Approval

C. Request to Purchase and Install Audio/Visual Equipment in the Roderick R. Paige - College of Education, Mather Luther King - School of Communications and the Jesse H. Jones - School of Business, through Troxell Communications

Action Requested: Approval

D. Renewal of the Software and Maintenance Agreement for Banner through Ellucian

Action Requested: Approval

E. Request to Purchase Maintenance and Technical Support Services through Oracle, Inc.

Action Requested: Approval

F. Fiscal Year 2018 Holiday Schedule

Action Requested: Approval

G. Annual Review of Endowed and Non-Endowed Investment Policies

Action Requested: Approval

VI. Physical Facilities

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

A. Request to Purchase and Upgrade the Phoenix Vision Software in the Science Building

Action Requested: Approval

VII. Personnel and Litigation

Presenter: Mr. Andrew C. Hughey, General Counsel

A. Appointment of Melinda Spaulding Chevalier as Vice President of University Advancement

Action Requested: Approval

B. 3rd Amended Contract for Mike Davis, Head Men's Basketball Coach

Action Requested: Approval

C. 2nd Amended Contract for Johnetta Hayes-Perry, Head Women's Basketball Coach

Action Requested: Approval

D. 1st Amended Contract for Michael Robertson, Head Baseball Coach

Action Requested: Approval

VIII. Development and Legislative Affairs

Presenter: Mr. LaRence B. Snowden, Assistant Vice President of Development

A. Development Report

Action Requested: Information

IX. President's Report

Presenter: Dr. Austin A. Lane, President

Action Requested: Information

- New Library Update by Construction Manager and Architect
- Dashboard Updates:
 - Financial Aid Packaging
 - Fall Enrollment
 - Scholarship Strategy
- Highlights from the 2017 Alumni Conference
- Summer of Success Students
- Summer Scholars Academy Students and Parents

X. 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, Evaluation of President Austin A. Lane, Review of President's Contract and Related Matters

XI. Reconvene in Open Session

XII. Adjourn
