

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS SPECIAL CALLED TELECONFERENCE MEETING

Date: Tuesday, November 14, 2017
Time: 2:00 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: Erik D. Salwen

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 Accept the Guaranteed Maximum Price from Turner Construction Company for the construction of the New Library/Learning Center
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

V. Reconvene in Open Session

VI. Adjourn
