

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

**Date:** Friday, January 19, 2018  
**Time:** 8:00 AM  
**Place:** The Woodlands Resort & Conference Center  
2301 North Millbend Drive  
The Woodlands, Texas 77380

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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. Board of Regents Retreat (Day 1)

##### A. Breakfast

##### B. Call to Order and Roll Call

Presenter: Regent Glenn O. Lewis, Board Chair

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

###### 1. Appointment of Dr. Kendall T. Harris as Provost/Vice President for Academic Affairs and Research

Presenters: Regent Sarah D. Monty-Aroni & Dr. Austin A. Lane, President

Action Requested: Approval

###### 2. Board of Regents' Committee Assignments

Action Requested: Approval

## D. Administration Reports

### *Student Success and Completion*

#### 1. Institutional Assessment, Planning, & Effectiveness

Presenter: Dr. Raijanel S. Crockem, Executive Director of Institutional Assessment, Planning, & Effectiveness

##### a. ABEST, TSU 2022, Top 5

#### 2. Enrollment Management

Presenter: Mr. Wendell Williams, Special Assistant to the President

##### a. Enrollment, Student Success, Partnerships, Affordability and Student Sources of Funding

#### 3. Information Technology

Presenter: Mr. Luis Villarreal, Chief Information Officer

##### a. Administrative Dashboards

#### 4. Student Affairs

Presenters: Dr. Raphael X. Moffett, Vice President for Student Services, Dr. Charlene M. James, Executive Director of Student Academic Support Services & Dr. J. Kenyatta Cavil, Chair of Faculty Senate

##### a. Student Success Initiatives

##### b. Pathways and Degree Plans

## E. Recess for Lunch

## F. Administration Reports Continued

### *Finances*

#### 1. Administration and Finance

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

a. YTD Overview, Campus Master Plan, Capital Expenditure, New Library

b. Dormitory Renovations

Presenter: Dr. Raphael X. Moffett, Vice President for Student Services

#### 2. University Advancement

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

a. Development Initiatives

b. Marketing and Branding

### *Academic Program Quality and Research*

#### 3. Academic Affairs

Presenter: Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs & Research

a. Current and Upcoming Academic Opportunities

b. ABA Updates

Presenter: Mr. Gary L. Bledsoe, Acting Dean of the Thurgood Marshall School of Law

c. TSU Online

Presenter: Dr. Chantell W. Link, Acting Assistant Provost

*Culture*

4. Public Safety

Presenter: Ms. Mary Young, Chief of Police

a. Campus, Housing, and Student Safety

5. General Counsel and Human Resources

Presenters: Ms. Cheryl G. Cash, Interim General Counsel & Ms. Keisha L. David,  
Associate Vice President for Human Resources

a. Mandatory Campus Personnel Training

*Partnerships*

6. Government and Community Relations

Presenter: Mr. Dominique D. Calhoun, Director of Government Relations

a. Legislative Updates

G. Adjourn

H. Dinner

II. Executive Session

A. Texas Government Code - Section 551.071 - Consultation with 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 Appointments, Evaluations or Dismissals of Personnel

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