

## AGENDA

---

---

### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS REGULAR MEETING

**Date:** Friday, February 16, 2018  
**Time:** 9:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library 5<sup>th</sup> 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. Open Forum

#### IV. Board Business

A. Presentation of a Proclamation for the Honorable Samuel L. Bryant

Action Requested: Information

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

Action Requested: Approval

**V. Consent Agenda**

Presenter: Regent Glenn O. Lewis, Board Chair

A. Request to Increase the FY2018 Operating Budget

Action Requested: Approval

B. Request to Ratify Investment Manager Contracts

Action Requested: Approval

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

Action Requested: Approval

D. Request to Contract with JP Morgan Chase Bank for Banking Services

Action Requested: Approval

E. Request to Contract with Outfront Media for the Branding and Marketing Campaign

Action Requested: Approval

F. Request to Contract with an Electricity Supplier

Action Requested: Approval

G. Request for Post Approval of Restoration Services to Tierwester Oaks Apartments

Action Requested: Approval

H. FY2018 Annual Audit Plan - Proposed

Action Requested: Approval

**VI. President's Report**

Action Requested: Information

- Faculty, Student, and Staff Highlights

**VII. 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

**VIII. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary**

**IX. Adjourn**

---