

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

**Date:** Thursday, April 12, 2018  
**Time:** 3:30 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. Conflict of Interest Statement

#### IV. Open Forum

#### V. Board Business

- A. Approve Minutes for past meetings of the Board of Regents  
Action Requested: Approval

**VI. Academic Affairs, Research and Student Life**

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

- A. No Agenda Items

**VII. Administration and Finance**

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

- A. Request to Purchase and Install Audio/Visual Equipment in the Barbara Jordan/Mickey Leland - School of Public Affairs, New Science Building, Spurgeon E. Gray Hall - School of Pharmacy, Samuel Milton Nabrit Science Center and the Robert J. Terry Library, through Troxell Communications

Action Requested: Approval

- B. Request to Purchase Property, Equipment Breakdown and Terrorism Insurance

Action Requested: Approval

- C. Request to Purchase new computers for the classrooms and labs in the Barbara Jordan/Mickey Leland - School of Public Affairs, New Science Building, Spurgeon E. Gray Hall - School of Pharmacy, Samuel Milton Nabrit Science Center and the Robert J. Terry Library, through LyncVerse Technologies, Dell, Inc. and Apple, Inc.

Action Requested: Approval

- D. Request to Lease-to-Purchase Vehicles for the Texas Southern - Department of Public Safety, through Enterprise Fleet Management, Inc.

Action Requested: Approval

- E. Request to Purchase Network Infrastructure Switches for the Barbara Jordan/Mickey Leland - School of Public Affairs, New Science Building, Spurgeon E. Gray Hall - School of Pharmacy, Samuel Milton Nabrit Science Center and the Robert J. Terry Library, through United Data Technologies

Action Requested: Approval

- F. Request to Purchase and Install Cabling Infrastructure for the Barbara Jordan/Mickey Leland - School of Public Affairs, New Science Building and Spurgeon E. Gray Hall - School of Pharmacy, through Triumph Cabling Systems, LLC.

Action Requested: Approval

- G. Request to Purchase Wireless Access Points for the Barbara Jordan/Mickey Leland - School of Public Affairs, New Science Building, Spurgeon E. Gray Hall - School of Pharmacy, Samuel Milton Nabrit Science Center, through Layer 3 Communications  
Action Requested: Approval
  
- H. Request to Contract with Consequent Capital, LLC., for Investment Management Services  
Action Requested: Approval
  
- I. Request to Ratify and Approve the Use of Services provided through Onsolve Emergency Notification System  
Action Requested: Approval
  
- J. General, Umbrella Internships and Licensed Professional Liability Insurance  
Action Requested: Approval
  
- K. Renewal of Cisco Maintenance Agreement with Netsync Network Solutions  
Action Requested: Approval
  
- L. Student Accounts Receivable Write-Off  
Action Requested: Approval
  
- M. Request to Modify Banking Resolution and Signature Cards  
Action Requested: Approval
  
- N. Year-to-Date Budget Overview  
Action Requested: Information

**VIII. Physical Facilities**

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

- A. Emergency Remediation Services related to Hurricane Harvey and Tierwester Oaks Student Housing  
Action Requested: Approval

B. Request to Contract with Simpson Gumpertz & Heger, Inc., for Investigative Services  
Action Requested: Approval

C. Request to Contract with Campos Engineering, Inc.  
Action Requested: Approval

D. Request to Contract with The Spearhead Group, Inc., for Temporary Contract Labor  
Action Requested: Approval

**IX. Audit Committee**

Presenter: Ms. Charla Parker-Thompson, Chief Audit Executive

A. Tasks In Progress Report  
Action Requested: Information

**X. Development and Legislative Affairs**

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

A. No Agenda Items

**XI. Personnel and Litigation**

Presenter: Ms. Cheryl G. Cash, Interim General Counsel

A. No Agenda Items

**XII. President's Report**

Action Requested: Information

Faculty, Student, and Staff Highlights:

-Student Academic Support Services and the Enrollment and Completion Advisors

-Housing Mentorship

-Sports Teams

-Research Week Highlights

-Honors Convocation Highlights

-New Video used during the NCAA tournament

**XIII. 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

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

**XV. Adjourn**

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