

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

Date: Thursday, June 14, 2018
Time: 8:30 AM
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. Conflict of Interest Statement

IV. Board Business

A. Oath of Office administered to Student Regent Kernard D. Jones

Action Requested: Information

B. Oath of Office administered to Regent Kenneth R. Koncaba

Action Requested: Information

C. Oath of Office administered to Regent Hasan K. Mack

Action Requested: Information

D. Presentation of a Proclamation to former Student Regent Justin J. Lee

Action Requested: Information

E. Board of Regents' Committee Assignments

Action Requested: Approval

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

Action Requested: Approval

V. Open Forum

VI. Academic Affairs, Research and Student Life

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

A. Request to approve student Course Experiential Learning "Lab" Fees in the Sport Management Program in the College of Education

Action Requested: Approval

B. Request to change the name of the Department of Health and Kinesiology to the Department of Health, Kinesiology & Sport Studies

Action Requested: Approval

C. Candidates for Promotion and Tenure, FY2019

Action Requested: Approval

D. Appointment of Dr. Peter A. Aghimen as the Dean of the Jesse H. Jones School of Business

Action Requested: Approval

VII. Administration and Finance

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

A. Subscription and Database Renewals

Action Requested: Approval

B. Request to Purchase Audio/Visual Equipment through, B&H Photo – Pro Audio for the Martin Luther King – School of Communications

Action Requested: Approval

C. Proposed Fiscal Year 2019 Holiday Schedule

Action Requested: Approval

D. Fiscal Year 2019 Operating Budget Workshop

Action Requested: Information

E. University Personnel Salary Report

Action Requested: Information

VIII. Physical Facilities

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

A. Request to Approve Change Order with Turner Construction

Action Requested: Approval

B. Request to Contract with MCW, a Diversified Company for the purchase and installation of University Surveillance Cameras

Action Requested: Approval

C. Request to Make-Ready Lanier West, University Towers, Tierwester Oaks and University Courtyard Apartments for Occupancy

Action Requested: Approval

D. Request to Contract with Atlas Universal, Inc., to Replace and Waterproof the Roof at W. R. Banks Child Development Laboratory and the University Health Center

Action Requested: Approval

E. Ratification Request for Repairs made to Elevators Campus-wide, affected by Hurricane Harvey through Amtech Elevator Services

Action Requested: Approval

F. Request to Contract with PRC Roofing Company, Inc., to Replace and Waterproof the Roof at Allee J. Mitchell Center on the Family

Action Requested: Approval

G. Request to Contract with EMG, to conduct a Campus-wide Facilities Condition Assessment

Action Requested: Approval

H. Request to Extend the Contract with ConReal, LP, for the New Library/Learning Center

Action Requested: Approval

IX. Audit Committee

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

A. No Agenda Items

X. Development and Legislative Affairs

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

A. Maroon & Gray Updates

Action Requested: Information

XI. Personnel and Litigation

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

A. Amendment to the Employment Agreement between Dr. Austin A. Lane and Texas Southern University as President

Action Requested: Approval

XII. President's Report

Action Requested: Information

- Recognition of TSU's chapter of The National Society of Collegiate Scholars (NSCS) on their achievement of Gold Star Chapter status.
- Customer Service Kiosk Update
- Student Academic Support Services/Enrollment and Completion Advising Update
- "Letters to TSU"
- Summer Challenge

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
