

## AGENDA

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

**Date:** Friday, August 17, 2018  
**Time:** 8:30 AM  
**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. Presentation of a Proclamation for the Honorable Gary L. Bledsoe  
Action Requested: Information

B. Potential Student Commission, Subcommittee of Academic Affairs, Research & Student Life

Action Requested: Approval

C. 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. Candidate for Promotion and Tenure

Action Requested: Approval

B. Law School Accreditation Updates

Action Requested: Information

C. Dean Searches Update

Action Requested: Information

**VII. Administration and Finance**

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

A. Request to Purchase Student Health and Accident Insurance Plans, through Arthur J. Gallagher

Action Requested: Approval

B. Request to Purchase Maintenance and Technical Support Services through Oracle, Inc.

Action Requested: Approval

C. Request to Purchase IP Camera Data Storage for the University Surveillance Cameras, through Centre Technologies

Action Requested: Approval

D. Fiscal Year 2019 Operating Budget

Action Requested: Approval

E. Request to Renew the Affiliation Agreement with the Houston Academy of Medicine - Texas Medical Center Library

Action Requested: Approval

F. Request to Purchase Laboratory Equipment for the College of Science and Technology through Agilent Technologies, Inc.

Action Requested: Approval

G. Annual Review of Endowed and Non-Endowed Investment Policies

Action Requested: Approval

H. Annual Review of The University's Debt Policy

Action Requested: Approval

#### **VIII. Physical Facilities**

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

A. No Agenda Items

#### **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. Legislative Affairs Update

Action Requested: Information

#### **XI. Personnel and Litigation**

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

A. Appointment of Mr. Hao Le as General Counsel

Action Requested: Approval

B. Contract for Johnny Jones, Head Men's Basketball Coach

Action Requested: Approval

C. Appointment of Dr. Theophilus Herrington as Acting Dean of the Barbara Jordan-Mickey Leland School of Public Affairs

Action Requested: Approval

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

Action Requested: Approval

**XII. President's Report**

Action Requested: Information

-Culture Update

-Introduction of Basketball Coach

-Enrollment Update

-Project Graduation

-"Fast Track"

-SACSCOC Timeline

-TSU Outreach Summer Scholars Academy

-Summer Success Update

-Student Leadership Retreat

-Faculty Highlight

-Kiosk Update

**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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