

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

Date: Thursday, October 18, 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. Open Forum

V. Board Business

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

Action Requested: Approval

B. Fiscal Year 2019 Board of Regents Meeting Calendar

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 Tenure, FY2019

Action Requested: Approval

B. Appointment of Interim Dean of the College of Liberal Arts and Behavioral Sciences

Action Requested: Approval

C. Appointment of Interim Dean of the College of Science, Engineering and Technology

Action Requested: Approval

D. Appointment of Interim 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. Purchase of Computers for the New Library/Learning Center, through Apple, Inc. and GTS Technology, Inc.

Action Requested: Information

B. Purchase of Network Infrastructure Switches for the New Library/Learning Center, through United Data Technologies, Inc.

Action Requested: Information

C. Year-to-Date Budget Overview

Action Requested: Information

VIII. **Physical Facilities**

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

- A. Request to Contract with Burner Combustion Systems, LLC. to purchase Pressure Vessels for Boilers located at the Central Plant

Action Requested: Approval

- B. Request to Contract with Ryden Architecture

Action Requested: Approval

- C. Request to Contract with ERC Environmental & Construction Services, Inc., to restore the basement of the Roderick R. Paige - School of Education

Action Requested: Approval

- D. Request to Amend the Contract with MCW, a Diversified Company for the purchase and installation of University Surveillance Cameras for the New Library/Learning Center

Action Requested: Approval

- E. Purchase and Installation of a Security Access Control System for the New Library/Learning Center, through Johnson Controls

Action Requested: Information

- F. Request to Approve Change Order with Nash Industries, Inc.

Action Requested: Approval

- G. Request to Contract with Atlas Universal, Inc., to Replace and Waterproof the Roofs at Tierwester Oaks (Buildings 2, 3, 4 and 5) Student Residences

Action Requested: Approval

- H. Request to Contract with Power Lift Foundation Systems, Inc. for Structural Repairs at the Jesse H. Jones - School of Business

Action Requested: Approval

- I. Purchase of Furniture for the New Library/Learning Center, through Library Interiors of Texas, LLC. and Facility Interiors, Inc.

Action Requested: Information

IX. Audit Committee

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

A. FY2019 Internal Audit Plan - Proposed

Action Requested: Approval

X. Development and Legislative Affairs

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

A. Giving Summary FY 18

Action Requested: Information

XI. Personnel and Litigation

Presenter: Mr. Hao P. Le, General Counsel

A. Approval of Acting Chief Information Officer, Mr. Mario Berry

Action Requested: Approval

B. Request for the Board of Regents to approve a performance bonus for Dr. Austin A. Lane, President of Texas Southern University

Action Requested: Approval

C. Request for Board of Regents to approve the Employment Agreement between Dr. Austin A. Lane and Texas Southern University

Action Requested: Approval

XII. President's Report

Action Requested: Information

-Homecoming

-SGA Resolution

-TMCF Fleischer Scholars Program

-Alpha Kappa Alpha Sorority, Inc. Cancer Awareness Mammography Mobile

-Cancer Prevention and Research Institute of Texas Grant

-Published Book - JHJ Faculty Dr. Cooley and Dr. Parks-Yancy

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
