

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

Date: Friday, January 25, 2019
Time: 9:00 AM
Place: The Woodlands Resort & Conference Center
2301 North Millbend Drive
The Woodlands, Texas 77380

Chairman: Glenn O. Lewis
Vice Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Erik D. Salwen

I. Board of Regents Retreat (Day 1)

A. Breakfast

B. Call to Order and Roll Call

Presenter: Regent Glenn O. Lewis, Board Chair

C. Topics for Discussion and/or Action

1. Request to Purchase LC-MS/MS System from AB SCIEX LLC

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

Action Requested: Approval

2. Lease Agreement with Foundation

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

Action Requested: Approval

3. Employment Contract for Clarence McKinney, Head Football Coach

Presenter: Mr. Hao P. Le, General Counsel

Action Requested: Approval

D. Administration Reports

E. *Student Success and Completion*

Presenters: Mr. Wendell Williams, Special Assistant to the President, Dr. Kendall T. Harris, Provost, Ms. Janna L. Chancey, Sr. Assoc. VP of Enrollment Management, Dr. Raijanel S. Crockem, Executive Director of Institutional Assessment, Planning, & Effectiveness, & Dr. Charlene M. James, Executive Director of Student Academic Support Services

1. Persistence & Progression

2. Financial Aid

F. Recess for Lunch

G. Administration Reports Continued

H. *Academic Program Quality & Research*

Presenters: Dr. Kendall T. Harris, Provost & Dr. J. Kenyatta Cavil, President of Faculty Senate

1. Upgrading Curriculum

2. Teaching, Learning & Leadership Center

3. Aviation Program

4. ABA Rates
5. Degree Programs
6. Research Focus
7. Upgrading Curriculum
8. College/School Updates

I. *Culture*

Presenters: Dr. Austin A. Lane, President, Ms. Heidi Smith, Chief of Staff & Ms. Mary Young, Chief of Police

1. Cultural Project
2. New Employee Orientation
3. Lead TSU
4. Culture Enhancing Initiatives
5. Campus Safety
6. Distinguished Speakers Series

J. *Partnerships*

Presenters: Ms. Melinda Spaulding, Vice President for University Advancement & Dr. Kendall T. Harris, Provost

1. Business/Corporation Partnerships

K. *Finances*

Presenters: Mr. Kenneth R. Hewitt, Vice President of Administration & Finance/CFO & Mr. Dominique D. Calhoun, Executive Director of Government & Community Relations

1. Campus Master Plan
2. Government/Community Partnerships
3. FY2019 Budget
4. Facilities
5. Capital Expenditure Plan
6. Student Center
7. Procurement
8. Historically Underutilized Businesses (HUBs)
9. Compensation Studies
10. Legislative Timeline/Priorities

L. *SACSCOC*

Presenter: Dr. Gregory H. Maddox, Dean of the Graduate School

1. Timeline
2. Historical Research
3. Quality Enhancement Project

M. Adjourn

N. Dinner

II. Executive Session

A. Texas Government Code - Section 551.071 - Consultation with 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 Appointments, Evaluations or Dismissals of Personnel
