

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

Date: Saturday, January 26, 2019
Time: 8:00 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 2)

A. Breakfast

B. Call to Order and Roll Call

Presenter: Regent Glenn O. Lewis, Board Chair

C. Administration Reports Continued (if needed)

D. Adjourn

E. Lunch

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
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