

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

Date: Thursday, April 18, 2019
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. Prayer

III. Roll Call

IV. Conflict of Interest Statement

V. Open Forum

VI. Board Business

A. Oath of Office administered to Regent Ronald J. Price

Action Requested: Information

- B. Approve Minutes for past meetings of the Board of Regents

Action Requested: Approval

VII. Academic Affairs, Research and Student Life

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

- A. No Agenda Items

VIII. Administration and Finance

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

- A. Request to Purchase Property, Equipment Breakdown and Terrorism Insurance

Action Requested: Approval

- B. Request to Purchase Audio/Visual-Related Technology for Sawyer Auditorium

Action Requested: Approval

- C. Request to Purchase Commercial General, Umbrella and Internships & Professional Liability Insurance

Action Requested: Approval

- D. Request Renewal of Cisco Maintenance Agreement with Netsync Network Solutions

Action Requested: Approval

- E. Purchase of Audio/Visual-Related Technology for Classrooms, Labs, in the Library Learning Center.

Action Requested: Information

- F. Purchase of Moving Services through A-Rocket Moving & Storage for the New Library/Learning Center

Action Requested: Information

IX. Physical Facilities

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

A. Contract Addendum with Campos Engineering

Action Requested: Information

B. Library Learning Center Presentation

Action Requested: Information

X. Audit Committee

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

A. Tasks in Progress Report

Action Requested: Information

XI. Development and Legislative Affairs

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

A. No Agenda Items

XII. Personnel and Litigation

Presenter: Mr. Hao P. Le, General Counsel

A. No Agenda Items

XIII. President's Report

Action Requested: Information

-Basketball Team

-Debate Team

-Dance Team

-BRAG Event

-Fleischer Visit

-Research Week

-Communication Week

-Legislative Update

-Summer Camp Highlight

-Maroon and Gray

XIV. 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

XV. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary

XVI. Adjourn
