

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS SPECIAL CALLED TELECONFERENCE MEETING

**Date:** Monday, May 6, 2019  
**Time:** 2:00 PM  
**Place:** Texas Southern University via Teleconference  
3100 Cleburne Street  
Robert J. Terry Library, 5<sup>th</sup> Floor  
Houston, Texas 77004

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Chairman: Vacant  
Vice Chair: Wesley G. Terrell  
Second Vice Chair: Marilyn A. Rose  
Secretary: Vacant

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#### I. Call to Order

Presenter: Regent Wesley G. Terrell, Vice Chair

#### II. Roll Call

#### III. Topics for Discussion and/or Action

Presenter: Regent Wesley G. Terrell, Vice Chair

- A. Election of Board Officers: Chair and Secretary of the Board of Regents  
Action Requested: Approval

#### IV. Executive Session

Presenter: Regent Wesley G. Terrell, Vice 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

**V. Reconvene in Open Session**

**VI. Adjourn**

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