

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

**Date:** Friday, June 7, 2019  
**Time:** 2:00 PM  
**Place:** The Woodlands Resort & Conference Center  
2301 N. Millbend Drive  
The Woodlands, Texas 77380

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Chairman: Hasan K. Mack  
Vice Chair: Wesley G. Terrell  
Second Vice Chair: Marilyn A. Rose  
Secretary: Ron J. Price

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#### I. Board of Regents Retreat (Day 1)

#### II. Call to Order and Roll Call

Presenter: Regent Hasan K. Mack, Board Chair

#### III. Administration Reports

##### A. Overview

Presenter: Dr. Austin A. Lane, President

1. Introduction of Servant Leaders
2. Top 5 Priorities
3. Fast Facts

4. FY18-19 Highlights

5. State Accountability Measures: ABEST

B. Cabinet Member Updates by Area

1. Academic Affairs

Presenter: Dr. Kendall T. Harris, Provost

- a. Can the board review applications in addition to finalists for the law school candidates?
- b. Can the board implement a peer review of other similarly situated (HBCUs) law schools to assist with increasing our bar passage rate?
- c. Comprehensive Overview of ABA's Revisions to Rule 316 on Bar Passage
- d. Why is it that the law school does not offer part-time professional evening classes?
- e. A Business Overview of Oil, Gas and Energy Career Readiness

2. Administration and Finance

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

- a. Budget
- b. Regent responsibilities and how they interface with other decision makers for budget and hiring purposes? (General Counsel will cover Enabling Statue in his section.)
- c. Review of Investment Management Services

3. SACSCOC

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

4. Enrollment Management

Presenter: Ms. Janna Chancey, Senior Associate Vice President

5. Office of Information Technology

Presenter: Mr. Mario Berry, Chief Information Officer

6. Human Resources

Presenter: Ms. Yolanda Edmond, Senior Associate Vice President

7. Marketing and Communications

Presenter: Mr. Steve Scheffler, Associate Vice President

8. University Advancement

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

a. How are foundation funds used and who reviews accounting?

9. Government and Community Relations

Presenter: Mr. Dominique D. Calhoun, Executive Director

a. Overview of Federal, State, City and County Efforts

10. Office of Compliance

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

a. Admission Reviews Performed

11. Board Meeting Preparation

Presenter: Ms. Heidi Smith, Chief of Staff

a. Pre-board Meeting Conference Calls

b. Work Plan

12. Servant Leadership Responsiveness to Stakeholders

Presenter: Mr. Wendell Williams, Special Assistant to the President

a. Complaints: Ask the President

13. General Counsel

Presenter: Mr. Hao P. Le, General Counsel

a. Overview of the Master/Contract Procurement System previously discussed with the Board

b. How often are bylaws reviewed and amended to be in accord with current university needs and to ensure they are in accord with the state?

c. Enabling Statute

d. Role of General Counsel

e. Role of the President

f. Role of the Board

g. Board's Bylaws

h. Open Meetings Act

i. Ethics

j. Contracts Administration

k. Texas Public Information Act (TPIA)

l. Robert's Rules of Order

m. Complaint and Grievance Process

#### **IV. Conflict of Interest Statement**

#### **V. Topics for Discussion and/or Action**

Presenter: Mr. Hasan K. Mack, Board Chair

A. Engagement of services to review and update the Board of Regents' Bylaws and Policies

Action Requested: Approval

B. Engagement of Legal Services for the Board of Regents

Action Requested: Approval

C. Revision to Fiscal Year 2019 Board of Regents Meeting Calendar

Action Requested: Approval

D. Board of Regents' Committee Assignments including Ad Hoc Committees

Action Requested: Approval

E. Discussion of Adopting Best Practices in Conjunction with Board Bylaws and Policies

F. Standing Board Committee for Athletics and Athletics Overview

#### **VI. Dinner**

#### **VII. 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; Discussion regarding Board Office positions (Executive Director and Senior Administrative Assistant)
  
- E. Texas Government Code - Section 551.076 - (1) The Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or (2) a Security Audit

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

**IX. Adjourn**

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