

## AGENDA

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

**Date:** Saturday, June 8, 2019  
**Time:** 10:00 AM  
**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 2)

#### II. Meet & Greet Reception

#### III. Call to Order and Roll Call

Presenter: Regent Hasan K. Mack, Board Chair

#### IV. Conflict of Interest Statement

#### V. Administration Reports Continued

#### VI. 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

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

**VIII. Adjourn**

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