

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS SPECIAL CALLED TELECONFERENCE MEETING

Date: Wednesday, August 28, 2019
Time: 9:30 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
Houston, Texas 77004

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

I. Call to Order

Presenter: Regent Hasan K. Mack, Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Topics for Discussion and/or Action

Presenter: Regent Hasan K. Mack, Chair

A. Fiscal Year 2020 Operating Budget

Action Requested: Approval

B. Discussion and approval, if necessary, regarding the contingent performance review bonus provision within Dr. Austin A. Lane's employment contract

Action Requested: Approval

- C. Discussion regarding Southern Association of Colleges and Schools (SACS) - Board Evaluation

Action Requested: Information

V. Executive Session

Presenter: Regent Hasan K. Mack, 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
- 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

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

VII. Adjourn
