

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

Date: Friday, October 25, 2019
Time: 12:30 PM
Place: Texas Southern University
3100 Cleburne Street
Library Learning Center, 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, Board Chair

II. Prayer

III. Roll Call

IV. Open Forum

V. Conflict of Interest Statement

VI. Board Business

A. Presentation of a Proclamation to former Regent Glenn O. Lewis

Action Requested: Information

- B. Presentation of a Proclamation to former Regent Sarah D. Monty-Arnoni

Action Requested: Information

- C. Nomination and Election of Board Officers

Action Requested: Approval

- D. Fiscal Year 2020 Board of Regents Meeting Calendar

Action Requested: Approval

- E. Board of Regents' Committee Assignments

Action Requested: Approval

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

Action Requested: Approval

VII. **Administration and Finance**

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

- A. Request to Extend the Office Supply Agreement with Challenge Office Products

Action Requested: Approval

- B. Request to Purchase Firewall Upgrade and Professional Services through Layer 3 Communications

Action Requested: Approval

- C. Request to Contract with TouchNet Information Inc. for Credit Card Processing Services

Action Requested: Approval

- D. Renewal of License and Maintenance Agreement with Blackboard Inc.

Action Requested: Approval

- E. Request Authorization to Negotiate and Execute Contracts for Website Accessibility Services

Action Requested: Approval

F. Update on Cloud-Based Management Platform

Action Requested: Approval

G. Approval of Endowed and Non-Endowed Investment Policies

Action Requested: Approval

H. Approval of New Endowment Fund Manager

Action Requested: Approval

I. Purchase of Financial Advisory Services

Action Requested: Approval

J. Endowment Performance (Q3 2019)

Action Requested: Information

VIII. Physical Facilities

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

A. Approval to Purchase Real Estate

Action Requested: Approval

B. Request to Upgrade Campus Life Safety Systems with Johnson Controls Inc.

Action Requested: Approval

C. Request to Purchase Roof Repairs and Waterproofing for the Rollins Stewart Music Building

Action Requested: Approval

D. Request Authorization to Negotiate and Execute Design-Build Contract for Library Learning Center Cafe

Action Requested: Approval

E. Request Authorization to Negotiate and Execute Contracts for Capital Expenditure Plan

Action Requested: Approval

F. Contractor Selection to Renovate Vivarium

Action Requested: Information

IX. Audit Committee

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

A. Fiscal Year 2020 (Proposed) Annual Internal Audit Plan

Action Requested: Approval

B. Tasks in Progress Report

Action Requested: Information

X. Development and Legislative Affairs

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

A. Development Update

Action Requested: Information

XI. Personnel and Litigation

Presenter: Mr. Hao P. Le, General Counsel

A. No Agenda Items

XII. Academic Affairs, Research and Student Life

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

A. College of Pharmacy and Health Sciences Naming

Action Requested: Approval

B. A resolution approving the parameters and duties of the Thurgood Marshall School of Law subcommittee and other related matters

Action Requested: Approval

XIII. Bylaws and Policy (Ad Hoc)

Presenter: Mr. Hao P. Le, General Counsel

A. Discussion and approval, if necessary, regarding Southern Association of Colleges and Schools (SACS) Board Evaluation

Action Requested: Approval

B. Texas Southern University Board of Regents Revised Bylaws

Action Requested: Approval

XIV. President's Report

Action Requested: Information

-TCLAW Update

-Mandatory Study Hall for Scholarship Recipients

-2019 Homecoming

-Athletic Facilities Enhancement Update

XV. Executive Session

Presenter: Regent Hasan K. Mack, 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

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

F. Texas Government Code - Section 551.089 - Deliberation Regarding Security Devices or Security Audits relating to Information Resources Technology

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

XVII. Adjourn
