

AGENDA

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

Date: Friday, November 1, 2019
Time: 7:00 PM
Place: Texas Southern University
3100 Cleburne Street
Library Learning Center, 5th Floor
Houston, Texas 77004

Chairman: Hasan K. Mack
Vice Chair: Albert H. Myres
Second Vice Chair: Pamela A. Medina
Secretary: Ron J. Price

I. Call to Order

Presenter: Regent Hasan K. Mack, Chair

II. Roll Call

III. 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. D. Texas Government Code - Section 551.074 - Personnel Matters, Including Appointments, Evaluations or Dismissals of University President, Deans, Officers and Employees; Discussion regarding Board Office positions.

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

V. Adjourn
