

## AGENDA

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

**Date:** Monday, November 18, 2019  
**Time:** 8:30 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Library Learning Center, 5<sup>th</sup> Floor  
Houston, Texas 77004

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

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#### 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(s).
- 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 University President, Deans, Officers and/or Employees.

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

**V. Adjourn**

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