

## AGENDA

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

**Date:** Friday, January 10, 2020

**Time:** 8:00 AM

**Place:** The Houstonian Hotel, Club & Spa  
111 N. Post Oak Lane  
Houston, Texas 77024

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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. Board of Regents Retreat (Day 1)

#### II. Call to Order and Roll Call

Presenter: Regent Hasan K. Mack, Board Chair

#### III. Discussion of Audits and other Investigative Matters

#### IV. Administration Reports

#### V. 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.

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

**VII. Adjourn**

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