

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

Date: Saturday, January 11, 2020
Time: 9:00 AM
Place: TopGolf
1030 Memorial Brook Boulevard
Houston, Texas 77084

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

I. Board of Regents Retreat (Day 2)

II. Call to Order and Roll Call

Presenter: Regent Hasan K. Mack, Board Chair

III. Golf Tournament

IV. Board Governance

Presenter: Mr. Faisal Amin, Director, Berkeley Research Group, LLC

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
