

## AGENDA

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

**Date:** Tuesday, April 28, 2020  
**Time:** 9:00 AM  
**Place:** Texas Southern University  
via Live Streaming: <http://www.tsu.edu/about/board-of-regents/live-stream.html>

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Chair: Albert H. Myres  
Vice Chair: Marc C. Carter  
Second Vice Chair: Pamela A. Medina  
Secretary: Ron J. Price

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#### I. Call to Order

Presenter: Regent Albert H. Myres, Chair

#### II. Roll Call

#### III. Conflict of Interest Statement

#### IV. Executive Session

Presenter: Regent Albert H. Myres, 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 Appointment, Evaluation or Dismissal of Personnel.

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

**VI. Adjourn**

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