

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING

Date: Thursday, April 16, 2020
Time: 8:30 AM
Place: Texas Southern University
via Live Streaming: <http://www.tsu.edu/about/board-of-regents/live-stream.html>

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

I. Call to Order

Presenter: Regent Albert H. Myres, Board Vice Chair

II. Prayer

III. Roll Call

IV. Open Forum

V. Conflict of Interest Statement

VI. Board Business

- A. Approve Minutes for past meetings of the Board of Regents
Action Requested: Approval

B. Student Regent's Report
-Standard Education Practice
Action Requested: Information

C. Nomination and Election of Board Officers
Action Requested: Approval

D. Chairman's Comments

VII. Administration and Finance

Presenter: Ms. Anita L. Lockridge, Interim Vice President for Administration and Finance/CFO

A. Request to Purchase of Property, Equipment Breakdown and Terrorism Insurance
Action Requested: Approval

B. Request to Purchase Commercial General, Umbrella and Internships & Professional Liability Insurance
Action Requested: Approval

C. Request to Contract with Netsync Network Solutions for Cisco SmartNet Maintenance
Action Requested: Approval

D. Fee Schedule Adjustment
Action Requested: Approval

E. Selection of Precision Task Group for a Cloud-Based Management Platform
Action Requested: Information

F. Emergency Purchase of Laptop Computers from Lyncverse Technologies
Action Requested: Information

G. Endowment Performance (Q1 2020)
Action Requested: Information

VIII. Academic Affairs, Research and Student Life

Presenter: Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs and Research

A. No Agenda Items

IX. Development and Legislative Affairs

Presenter: Ms. Melinda Spaulding, Vice President for University Advancement

A. No Agenda Items

X. Physical Facilities

Presenter: Ms. Anita L. Lockridge, Interim Vice President of Administration and Finance/CFO

A. Contract Amendment with Power Lift Foundation Systems for Jesse H. Jones School of Business

Action Requested: Information

B. Contract Amendment with Nash Industries for Vivarium Project

Action Requested: Information

C. Real Estate Purchase in Houston, Texas

Action Requested: Information

XI. Athletics

Presenter: Mr. Kevin Granger, Vice President of Athletics

A. No Agenda Items

XII. Executive Session

Presenter: Regent Albert H. Myres, Board Vice 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.

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

XIV. Personnel and Litigation

Presenter: Mr. Hao P. Le, General Counsel

A. Appointment of Interim President and approval of employment contract

Action Requested: Approval

B. Appoint and compensate the Interim Vice President for Administration & Finance/CFO

Action Requested: Approval

XV. Audit Committee

Presenter: Ms. Charla Parker-Thompson, Chief Audit Executive

A. Tasks in Progress Report

Action Requested: Information

XVI. President's Report

-Faculty Highlights

-University Response to COVID19

-Honors Convocation Event Program

Action Requested: Information

XVII. Adjourn
