

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
Virtual Special Called Meeting**

Date: Monday, January 11, 2021
Time: 9:00 AM
Place: Texas Southern University
via Live Streaming: <http://www.tsu.edu/about/board-of-regents/live-stream.html>

Chair: Albert H. Myres
Vice Chair: Marc C. Carter
Second Vice Chair: Pamela A. Medina
Secretary: James M. Benham

I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

A. Presidential Search
Action Requested: Approval

2

V. Executive Session

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.

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

VII. Adjourn

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Presidential Search

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Discuss and approve the search firm and committee members for the presidential search.

**SUPPORTING
DOCUMENTATION:** Under Separate Cover

FISCAL NOTE: NA

ACTION REQUESTED: Approval


BOARD VICE CHAIR

Albert H. Myres

1/5/21
DATE