

## AGENDA

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

Date: Friday, March 26, 2021  
Time: 8:00 AM  
Place: Texas Southern University  
<https://primetime.bluejeans.com/a2m/live-event/bfkyyrxu>

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

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#### **I. Board of Regents Retreat (Day 1)**

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

#### **III. Keynote Speakers: Drs. Roderick Paige & Don McAdams, "The Essence of Leadership"**

#### **IV. Administration Reports**

#### **V. Administration & Finance**

##### A. Budget & Financial Overview

##### 1. Law School Budget as it relates to ABA Regulations

##### B. OIT Outsourcing Contracts, In-house Duties & Law School IT

#### **VI. Physical Facilities**

##### A. Infrastructure Overview

##### 1. Public & Private Partnerships for New Dorms

#### **VII. Elected Leaders' Presentation**

##### A. University Morale

#### **VIII. Academic Affairs, Research & Student Life**

##### A. University Expansion

##### 1. Corps. of Cadets

- 2. Leadership College
- 3. Acquiring a West Campus

- B. Interpretation of the Education Code: 54.331
- C. Recruitment, Enrollment, Retention & Graduation
- D. Comparative Review of Tuition for Colleges & Professional Schools
- E. College Affordability

**IX. Audit**

- A. Compliance & Accountability Overview

**X. Board Business**

- A. Board Governance & Protocols
- B. Committee Responsibilities
- C. Goals, Objectives & Strategies: Years 1-5

**XI. 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.

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

**XIII. Adjourn**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Board Retreat

**DATE PREVIOUSLY SUBMITTED:** N/A

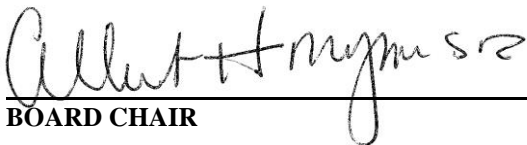
**SUMMARY:**

The Texas Southern University Board of Regents has scheduled a Board Retreat for March 26-27, 2021, at the Woodlands Resort and Conference Center. Administration will present academic and financial reports virtually for the board's review.

**SUPPORTING  
DOCUMENTATION:** Agenda

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Information

  
BOARD CHAIR

Albert H. Myres

3/16/21  
DATE



# TEXAS SOUTHERN UNIVERSITY

## BOARD *of* REGENTS RETREAT

The Woodlands Resort & Conference Center  
2301 N. Millbend Drive | The Houston Room | The Woodlands | Texas | 77380  
March 26-27, 2021

### AGENDA

#### Friday, March 26, 2021 – The Houston Room

7:00a.m. – 8:00a.m. Breakfast in the *Crockem Room*

8:00a.m. – 8:05a.m. Call to Order and take Attendance for a Quorum

8:05a.m. – 9:05a.m. Keynote Speakers

- **Drs. Roderick Paige & Don McAdams**
  - *The Essence of Leadership*

9:05a.m. – 12:00p.m. Administration Reports

*Overview*

- **Mr. Kenneth Huewitt, Interim President**

#### Cabinet Member Updates by Committee:

##### *Administration & Finance*

- **Ms. Anita Lockridge, Interim Vice President**
  - Budget & Financial Overview
    - Law School Budget as it relates to ABA Regulations
- **Dr. Mario Berry, Vice President for Information Technology**
  - OIT Outsourcing Contracts, In-house Duties & Law School IT

##### *Physical Facilities*

- **Ms. Anita Lockridge, Interim Vice President**
  - Infrastructure Overview
    - Public & Private Partnerships for New Dorms

12:00p.m. – 1:00p.m. Working Lunch/Executive Session in the *Crockem Room*

1:00p.m. – 1:05p.m. Call to Order and take Attendance for a Quorum

- 1:05p.m. – 1:30p.m. *Elected Leaders' Presentation*
- **Ms. Khaniya Burley, SGA President, Dr. Edieth Wu, Chair of Faculty Senate & Mr. LaRence Snowden, Chair of Staff Council**
    - University Morale
- 1:30p.m. – 2:00p.m. *Academic Affairs, Research & Student Life*
- **Dr. Kendall Harris, Provost**
    - University Expansion
      - Corps. of Cadets
      - Leadership College
      - Acquiring a West Campus
    - Interpretation of the Education Code: 54.331
- 2:00p.m. – 2:50p.m. **Dr. Teresa McKinney, Vice President for Student Services**
- Recruitment, Enrollment, Retention & Graduation
- 2:50p.m. – 3:00p.m. Break
- 3:00p.m. – 3:50p.m. *Academic Affairs, Research & Student Life & Administration & Finance*
- **Dr. Teresa McKinney, Vice President for Student Services & Ms. Anita Lockridge, Vice President for Administration & Finance**
    - Comparative Review of Tuition for Colleges & Professional Schools
    - College Affordability
- 3:50p.m. – 4:00p.m. Break
- 4:00p.m. – 4:30p.m. *Audit*
- **Ms. DeAnna Nwankwo, Vice President**
    - Compliance & Accountability Overview
- 4:30p.m. – 5:30p.m. *Board Business*
- **Mr. Albert Myres, Chairman of the Board of Regents & Dr. James Lyons, Association of Governing Boards (AGB)**
    - Board Governance & Protocols
    - Committee Responsibilities
    - Goals, Objectives & Strategies: Years 1-5
- 5:30p.m. Adjourn
- 6:30p.m. Dinner in *The Vista Ballroom*