

## AGENDA

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

Date: Wednesday, April 7, 2021  
Time: 9:00 AM  
Place: Texas Southern University  
<https://primetime.bluejeans.com/a2m/live-event/xqgvychf>

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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. Call to Order

#### II. Roll Call

#### III. Board Business

A. Texas Southern University's Vision and Mission

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Action Requested: Information

#### IV. 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.

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

#### VI. Adjourn

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Texas Southern University's Vision and Mission

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

The Board of Regents will discuss Texas Southern University's Vision, Mission, Values, and Short, Mid and Long Term Objectives.

**SUPPORTING  
DOCUMENTATION:** N/A

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Information

  
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**BOARD CHAIR**

Albert H. Myres

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4/4/21  
**DATE**