

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
Public Notice**

Date: Thursday, June 17, 2021
Time: 8:30 AM
Place: Library Learning Center - 5th Floor
3100 Cleburne St.
Houston, TX 77004

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. Discuss, Select and Approve the Contract of the Sole Finalist, Dr. Lesia L. Crumpton-Young, as President of Texas Southern University
Action Requested: Approval

V. Executive Session

A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
B. 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