

AGENDA

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

Date: Monday, July 12, 2021
Time: 1:00 PM
Place: Texas Southern University
Virtual Link - <https://primetime.bluejeans.com/a2m/live-event/qzyrrdhx>

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. Academic Affairs, Research and Student Life

Presenters: Regent Pamela A. Medina & Dr. Lillian B. Poats, Acting Provost and Vice President for Academic Affairs

A. Request for Approval of Admissions Criteria

2

Action Requested: Approval

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: Academic Affairs, Research and Student Life

ITEM: Request for Approval of Admissions Criteria

DATE PREVIOUSLY SUBMITTED: April 15, 2021

SUMMARY:

In response to continued disruptions resulting from the pandemic, we are requesting new admissions requirements as follows:

- Students with a High School G.P.A. of 2.5 or higher; OR a minimum ACT score of 17, or a minimum SAT score of 900;
- Automatic admissions for students graduating in the top 25% of their high school graduating class with a G.P.A. higher than 2.5;
- Holistic/Individual Review for students outside of the admissions criteria. This review will be completed prior to a formal denial being issued. The percentage of students admitted using this criterion shall not exceed 30%; and
- Dual Credit Completion: Students who have completed an associate degree at the time of application and have a 2.0 cumulative college G.P.A. will be automatically admitted.

SUPPORTING

DOCUMENTATION: None

FISCAL NOTE: None

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from the President, Acting Provost and Senior Vice President, Executive Vice President, and Vice President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

7/9/2021

DATE