

AGENDA

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

Date: Wednesday, July 6, 2022
Time: 2:00 PM
Place: <https://tsu-edu.zoom.us/j/85176168091>

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

IV. Administration and Finance

Presenters: Regent Dr. Mary Evans Sias, Dr. Lesia L. Crumpton-Young, President & Ms. Anita L. Lockridge, Interim Vice President for Finance/Chief Financial Officer

- A. Request Approval to Initiate the Acquisition of Real Property Necessary to Carry Out the Purposes of the University 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: Administration and Finance

ITEM: Request Approval to Initiate the Acquisition of Real Property Necessary to Carry Out the Purposes of the University

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to initiate processes required to acquire any tract or parcel of land necessary for carrying out the purposes of Texas Southern University, which is for public use and necessity in alignment with Texas Education Code, Section 106.35.

SUPPORTING

DOCUMENTATION: Resolution (Under Separate Cover)

FISCAL IMPACT: To be determined

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. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

July 1, 2022

DATE