

AGENDA

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

Date: Tuesday, August 30, 2022
Time: 10:00 AM
Place: Virtual Link: <https://tsu-edu.zoom.us/j/85000975451?pwd=Wk42Tk8wL2RKT0RkcU1kR1Q5M1lzZz09> Passcode: 500451

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. 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 - Evaluation of President Dr. Lesia L. Crumpton-Young.

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

VI. Adjourn