

AGENDA

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

Date: Friday, September 2, 2022
Time: 3:30 PM
Place: Virtual Link: <https://tsu-edu.zoom.us/j/86126101754?pwd=ZjlhbnJlJ4QjVpb25nQzFhRmFIVzMzdz09> Passcode: 726755

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 Evaluation, Duties, or other Personnel Action of Personnel including the University President.

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

VI. Adjourn