

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS RETREAT

Date: Friday, March 10, 2023
Time: 8:00 AM
Place: The Historic Hill House+Farm
3603 FM 1725 Road
Willis, Texas 77378

Chair: Albert H. Myres
Vice Chair: Marc C. Carter
Second Vice Chair: Pamela A. Medina
Secretary: James M. Benham

- I. Board of Regents Retreat (Day 1) 3**
- II. Call to Order and Roll Call**
- III. Welcome Remarks**
Presenter: Regent Albert H. Myres, Board Chair
- IV. Board Business 6**
 - A. Board of Regents' Committee Assignments
Action Requested: Approval
- V. Breakout Sessions: Standing Committees of the Board of Regents**
- VI. President & Vice President's Reports**
 - A. Year Two University Goals/Priorities
Presenters: Regent James M. Benham & Dr. Lesia L. Crumpton-Young, President
 - B. Budget Updates
Presenters: Regent Mary E. Sias & Ms. Devi Bala, Vice President of Business/Chief Financial Officer
 - C. Student Success Updates, Part I
Presenters: Regent Richard A. Johnson & Dr. Aladdin Saleem, Acting Associate Provost & Associate Vice President for Academic Affairs

D. Student Success Updates, Part II

Presenters: Regent Richard A. Johnson & Dr. DeNeia Thomas, Vice President of Enrollment & Student Success

E. Research & Innovation

Presenters: Regent Richard A. Johnson & Dr. Michelle Penn-Marshall, Vice President of Research

F. Foundation, Marketing, & Communication Updates

Presenters: Regent James M. Benham & Ms. Melinda Spaulding, Vice President of University Advancement

G. Athletics' Vision Document

Presenters: Regent Stephanie D. Nellons-Paige & Dr. Kevin Granger, Vice President of Intercollegiate Athletics

H. Advancement of Technology

Presenters: Regent Mary E. Sias & Mr. Arman Rashid, Chief Technology Officer

I. University Facilities

Presenters: Regent Brandon L. Simmons & Ms. Devi Bala, Vice President of Business/Chief Financial Officer

J. Security Report

Presenters: Regent Mary E. Sias & Mr. Bobby Brown, Acting Chief of Police

K. Compliance Updates

Presenters: Regent Marilyn A. Rose, Ms. Darlene Brown, Internal Audit, & Mr. Hao Le, General Counsel/Chief Compliance Officer

VII. 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.

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

IX. Recess

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Board Retreat

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The Texas Southern University Board of Regents has scheduled a Board Retreat for March 10-11, 2023, at the Hill House + Farm in Willis, TX. Administration will present academic and financial reports for the Board's review.

SUPPORTING

DOCUMENTATION: Agenda

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Information



BOARD CHAIR Albert H. Myres

DATE 3/1/23



TEXAS SOUTHERN UNIVERSITY

BOARD of REGENTS RETREAT

The Historic Hill House+Farm
3603 FM 1725 Road | Willis | Texas | 77378
March 9-11, 2023

Finance + Infrastructure + Performance = Student Success

AGENDA

Friday, March 10, 2023

- 8:00a.m. – 8:05a.m. Call to Order and take Attendance for a Quorum
- 8:05a.m. – 8:10a.m. Board Action Item: Board of Regents' Committee Assignments
- 8:10a.m. – 8:30a.m. Welcome Remarks
- **Mr. Albert H. Myres, Chairman**
 - *Finance + Infrastructure + Performance = Student Success*
- 8:30a.m. – 10:00a.m. Breakout Sessions: Standing Committees of the Board of Regents
- 10:00a.m. – 12:00p.m. *President & Vice President's Reports*
- **Regent James M. Benham & Dr. Lesia L. Crumpton-Young, President**
 - Year Two University Goals/Priorities
 - **Regent Mary E. Sias & Ms. Devi Bala, Vice President of Business/Chief Financial Officer**
 - Budget Updates
- 12:00p.m. – 1:00p.m. Working Lunch/Executive Session
- 1:00p.m. – 1:05p.m. Call to Order and take Attendance for a Quorum
- 1:05p.m. – 5:00p.m. *President & Vice President's Reports Continue*
- **Regent Richard A. Johnson & Dr. Aladdin Saleem, Acting Associate Provost & Associate Vice President for Academic Affairs**
 - Student Success Updates, Part I

- **Regent Richard A. Johnson & Dr. DeNeia Thomas, Vice President of Enrollment & Student Services**
 - Student Success Updates, Part II
- **Regent Richard A. Johnson & Dr. Michelle Penn-Marshall, Vice President of Research**
 - Research & Innovation
- **Regent James M. Benham & Ms. Melinda Spaulding, Vice President of University Advancement**
 - Foundation
 - Marketing and Communication
- **Regent Stephanie Nellons-Paige & Dr. Kevin Granger, Vice President of Intercollegiate Athletics**
 - Vision Document
- **Regent Mary E. Sias & Mr. Arman Rashid, Chief Technology Officer**
 - Advancement of Technology
- **Regent Brandon L. Simmons & Ms. Devi Bala, Vice President of Business/Chief Financial Officer**
 - University Facilities
- **Regent Mary E. Sias & Mr. Bobby Brown, Acting Chief of Police**
 - Security Report
- **Regent Marilyn A. Rose, Ms. Darlene Brown, Internal Audit & Mr. Hao Le, General Counsel & Chief Compliance Officer**
 - Compliance Update

5:30p.m.

Recess

Saturday, March 11, 2023

9:00a.m. – 9:05a.m.

Call to Order and take Attendance for a Quorum

9:05a.m. – 10:50a.m.

President & Vice President's Reports Continue

11:00a.m.

Adjourn

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Board of Regents' Committee Assignments

DATE PREVIOUSLY SUBMITTED: 3/4/22

SUMMARY:

Pursuant to Section 4.1 (e) and 5.2 (a) of the Regents' Bylaws, the Texas Southern University Regents must ratify board committee assignments.

SUPPORTING DOCUMENTATION: New Committee Assignments

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR Albert H. Myres

DATE 3/1/23

**TEXAS SOUTHERN UNIVERSITY
STANDING COMMITTEES OF THE BOARD OF REGENTS**

Executive Committee		
Albert Myres - Board Chair Vacant - Vice Chair Pamela Medina - 2 nd Vice Chair James Benham - Secretary		
Committee	Chair	Members
Administration & Finance	Mary Sias	James Benham Brandon Simmons
Academic Affairs, Research & Student Life	Richard Johnson	Pamela Medina Mary Sias
Development & Legislative Affairs	James Benham	Stephanie Nellons-Paige Richard Johnson
Personnel & Litigation	Caroline Hurley	Stephanie Nellons-Paige Brandon Simmons
Physical Facilities	Brandon Simmons	Caroline Hurley Mary Sias
Audit	Marilyn Rose	James Benham Pamela Medina
Athletics	Stephanie Nellons-Paige	Richard Johnson Marilyn Rose
Bylaws and Policies (Ad Hoc)	Pamela Medina	Caroline Hurley Marilyn Rose

Revised: 2.8.23 **Note:** Board Chair and the Student Regent are Ex-Officio Members of all Standing Committees and Subcommittees.