

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
BOARD OF REGENTS RETREAT**

Date: Saturday, March 11, 2023
Time: 9:00 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 2)

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II. Call to Order and Roll Call

III. Vice President's Reports Continued

IV. Adjourn

**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