

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Special Called Meeting

Date: Friday, May 26, 2023  
Time: 8:00 AM  
Place: Texas Southern University - Library Learning Center, 5th Floor  
3100 Cleburne Street  
Houston, TX 77004

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Chair: Albert H. Myres  
Vice Chair: Vacant  
Second Vice Chair: Pamela A. Medina  
Secretary: James M. Benham

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#### **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 Appointments, Evaluations, or Dismissals of Personnel, President's Contract, Employment, and Related Matters.

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

#### **VI. Adjourn**