

**AGENDA**

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

Date: Tuesday, July 18, 2023  
Time: 8:00 AM  
Place: The Houstonian Hotel, Club, & Spa  
111 N. Post Oak Lane  
Houston, TX 77024

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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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<b>I. Board of Regents Retreat</b>	<b>4</b>
<b>II. Call to Order and Roll Call</b>	
<b>III. Conflict of Interest</b>	
<b>IV. Board Business</b>	
A. Board of Regents' Committee Assignments	8
<u>Action Requested:</u> Approval	
B. Presidential Search	10
<u>Action Requested:</u> Information	
<b>V. Welcome Remarks</b>	
Presenters: Regent Albert H. Myres, Board Chair & Dr. Mary Evans Sias, Interim President	
A. Fiscal Year 2023-2024 University Goals & Priorities	
<b>VI. Administration &amp; Finance</b>	
A. Mr. Arman Rashid, Chief Technology Officer	
1. Information Technology's Budget	
B. Mr. Bobby A. Brown, Acting Chief of Police & Executive Director of Emergency Management	
1. Department of Public Safety's Budget	
C. Dr. Cynthia S. Buckley, Senior Associate Vice President	

1. Human Resources & Payroll Services' Budget

D. Ms. Melanie S. Jackson, Executive Director

1. Procurement Services' Budget

**VII. Physical Facilities**

A. Mr. Edwin M. Bennett, Director of Maintenance

1. Facilities & Maintenance's Budget

**VIII. President's Extended Cabinet**

A. Dr. Raijanel S. Crockem, Associate Vice President

1. Institutional Assessment, Planning & Effectiveness' Budget

B. Dr. Demetria Johnson-Weeks, Executive Director

1. Title III & Sponsored Programs' Budget

**IX. Academic Affairs, Research & Student Life**

A. Dr. Carl B. Goodman, Provost/Senior Vice President of Academic Affairs & Mr. Charles Henry, Executive Director, Provost Business Services

1. Academic Affairs' Budget

B. Dr. Brian Armstrong, Assistant Vice President of Student Enrollment Success' Budget

C. Dr. Erin Wiggins-Gilliam, Assistant Vice President of Student Retention & Matriculation Success' Budget

D. Mr. LaRence B. Snowden, Assistant Vice President of Corporate Community Partnerships & Career Pathways' Budget

E. Dr. Linwood B. Whitten, Assistant Vice President of Student Experience's Budget

F. Ms. Yvette Barker, Executive Director of Residential Life & Housing's Budget

G. Dr. Michelle Penn-Marshall, Vice President for Research & Innovation

1. Research & Innovation's Budget

**X. Development & Legislative Affairs**

A. Ms. Melinda Spaulding, Vice President for University Advancement & Ms. Isoke Williams, Director of Advancement Initiatives & Business Operations

1. University Advancement's Budget

**XI. Personnel & Litigation**

A. Mr. Charlie Nhan, Acting General Counsel

1. General Counsel's Budget

**XII. Athletics**

A. Dr. Kevin L. Granger, Vice President for Intercollegiate Athletics & Mr. Christopher Le Blanc, Business Finance Manager

1. Athletics' Budget

**XIII. 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, Including Acting Chief Executive Officer's Compensation and Related Matters.

**XIV. Reconvene in Open Session to Consider Actions on Executive Session Items as Necessary**

**XV. 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 July 18, 2023, at the Houstonian Hotel in Houston, TX. Administration will present budget reports for the Board's review.

**SUPPORTING  
DOCUMENTATION:** Agenda

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Information

  
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**BOARD CHAIR**

Albert H. Myres

\_\_\_\_\_  
7/6/23  
**DATE**



# TEXAS SOUTHERN UNIVERSITY

## BOARD *of* REGENTS RETREAT

The Houstonian Hotel, Club & Spa  
111 N. Post Oak Lane | Houston | Texas | 77024  
July 18, 2023

### *Budget Workshop*

### AGENDA

#### Tuesday, July 18, 2023

8:00a.m. – 8:05a.m. Call to Order and take Attendance for a Quorum

**Executive Session** Acting Chief Executive Officer's Compensation & Related Matters

\*[times will adjust accordingly once Executive Session concludes]\*

8:05a.m. – 8:30a.m. Action Item: Board of Regents' Committee Assignments

Information Item: Presidential Search

8:30a.m. – 8:45a.m.

Welcome Remarks

**Mr. Albert H. Myres, Chairman & Dr. Mary Evans Sias**

- *Fiscal Year 2023-2024 University Goals & Priorities*

#### **Departmental Budget Reports**

##### Administration & Finance

8:45a.m. – 9:10a.m.

**Mr. Arman Rashid, Chief Technology Officer**

- Information Technology's Budget

9:10a.m. – 9:45a.m.

**Mr. Bobby A. Brown, Acting Chief of Police & Executive Director of  
Emergency Management**

- Department of Public Safety's Budget

##### Physical Facilities

9:45a.m. – 10:10a.m.

**Mr. Edwin M. Bennett, Director of Maintenance**

- Facilities & Maintenance's Budget

**Administration & Finance Continued**

10:10a.m. – 10:45a.m.      **Dr. Cynthia S. Buckley, Senior Associate Vice President**  
○ Human Resources & Payroll Services' Budget

10:50a.m. – 11:15a.m.      **Ms. Melanie S. Jackson, Executive Director**  
○ Procurement Services' Budget

**President's Extended Cabinet**

11:15a.m. – 12:00p.m.      **Dr. Raijanel S. Crockem, Associate Vice President**  
○ Institutional Assessment, Planning & Effectiveness' Budget

1:00p.m. – 1:05p.m.      Call to Order and take Attendance for a Quorum

**Academic Affairs, Research & Student Life**

1:05p.m. – 1:45p.m.      **Dr. Carl B. Goodman, Provost/Senior Vice President of Academic Affairs & Mr. Charles Henry, Executive Director, Provost Business Services**  
○ Academic Affairs' Budget

1:45p.m. – 2:05p.m.      **Dr. Brian Armstrong, Assistant Vice President of Student Enrollment Success' Budget**

**Dr. Erin Wiggins-Gilliam, Assistant Vice President of Student Retention & Matriculation Success' Budget**

**Mr. LaRence B. Snowden, Assistant Vice President of Corporate Community Partnerships & Career Pathways' Budget**

**Dr. Linwood B. Whitten, Assistant Vice President of Student Experience's Budget**

2:05p.m. – 2:30p.m.      **Ms. Yvette Barker, Executive Director of Residential Life & Housing's Budget**

2:30p.m. – 2:55p.m.      **Dr. Michelle Penn-Marshall, Vice President for Research & Innovation**

- Research & Innovation's Budget

**Development & Legislative Affairs**

- 2:55p.m. – 3:30p.m.      **Ms. Melinda Spaulding, Vice President for University Advancement & Ms. Ioke Williams, Director of Advancement Initiatives & Business Operations**
- Division of University Advancement's Budget

**Personnel & Litigation**

- 3:40p.m. – 4:05p.m.      **Mr. Charlie Nhan, Acting General Counsel**
- General Counsel's Budget

**Athletics**

- 4:05p.m. – 4:35p.m.      **Dr. Kevin L. Granger, Vice President for Intercollegiate Athletics & Mr. Christopher Le Blanc, Business Finance Manger**
- Athletics' Budget

**President's Extended Cabinet**

- 4:35p.m. – 5:00p.m.      **Dr. Demetria Johnson-Weeks, Executive Director**
- Title III & Sponsored Programs' Budget

5:00p.m.      Adjourn

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Board of Regents' Committee Assignments

**DATE PREVIOUSLY SUBMITTED:** 3/10/23

**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** 7/6/23

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

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

Revised: 7.18.23 **Note:** Board Chair and the Student Regent are Ex-Officio Members of all Standing Committees and Subcommittees.

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Presidential Search

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

The Texas Southern University Board of Regents will discuss the upcoming Presidential Search.

**SUPPORTING  
DOCUMENTATION:** None

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Information

  
\_\_\_\_\_  
**BOARD CHAIR** Albert H. Myres

\_\_\_\_\_  
**DATE** 7/6/23