

## AGENDA

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

Date: Thursday, July 13, 2023  
Time: 1:00 PM  
Place: Virtual Link: <https://tsu-edu.zoom.us/j/88488190918>

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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, Interim President's Contract and Related Matters.

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

**VI. Adjourn**