

AGENDA

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

Date: Saturday, December 2, 2023

Time: 3:00 PM

Place: Texas Southern University, 3100 Cleburne Street, Houston, TX 77004

Chair: Brandon L. Simmons
Vice Chair: James M. Benham
Second Vice Chair: Stephanie D. Nellons-Paige
Secretary: Marilyn A. Rose

I. Call to Order

II. Roll Call

III. Conflict of Interest

IV. Administration & Finance

IV.A. Request to Modify Banking Resolution and Signature Cards

Action Requested: Approval

V. Executive Session

V.A. Texas Government Code - Section 551.071 - Consultation with University Attorneys on any matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, including any matter listed on this notice/agenda, pending or contemplated litigation, and proposed settlement agreements.

V.B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.

V.C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.

V.D. Texas Government Code - Section 551.074 - Personnel Matters: Deliberations Concerning the Appointments, Duties, Responsibilities, Evaluations or Dismissal of Personnel (including but not limited to the Regents, Interim President, General Officers, and Executive Management Employees).

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

VII. Adjourn

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Modify Banking Resolution and Signature Cards

DATE PREVIOUSLY SUBMITTED: 9/2023

SUMMARY:

Approval is requested to make the following changes to the depository accounts at J.P. Morgan Chase Bank and Unity National Bank:

Current Signature Card
1 Mary Evans Sias, Interim President 2 Dakota Doman, Senior Executive Advisor for Strategic Initiatives
Update/Addition to Current Signature Card
1 John Pittman, Interim VP for Business and Finance/CFO

SUPPORTING DOCUMENTATION: NONE

FISCAL IMPACT: No Fiscal Impact

ACTION REQUESTED: Administration recommends approval of this item

Legal Certification: Based on available information to date, this action item and its implementation will not be in violation of any applicable federal, state, or local law, or regulation.



ACTING GENERAL COUNSEL



INTERIM PRESIDENT

11/28/2023

DATE

11/28/2023

DATE