

AGENDA

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

Date: Thursday, December 28, 2023
Time: 8:00 AM
Place: Texas Southern University - Library Learning Center, 5th Floor, 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. Personnel and Litigation

Presenters: Regent Caroline Baker Hurley & Dr. Mary Evans Sias, Interim President

IV.A. Request Approval to Appoint and Negotiate and Execute Employment Agreement with the Head Football Coach

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 Meeting 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 Actions on Executive Session Items as Necessary

VII. Adjourn

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Personnel and Litigation

ITEM: Request Approval to Appoint and Negotiate and Executive Employment Agreement with the Head Football Coach

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is Requested to Appoint and Negotiate and Execute Employment Agreement with Head Football Coach Position. The position is vacant as of December 16, 2023.

The contract term is four years.

SUPPORTING DOCUMENTATION: BOA0001453

FISCAL IMPACT: \$313,000 (Annual Base Salary) and perquisites
Budget: 1610-12220-7010-60

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 CHIEF FINANCIAL OFFICER



INTERIM PRESIDENT

12/11/2023

DATE

12/11/2023

DATE

12/12/2023

DATE

COMMITTEE: Personnel and Litigation

ITEM: Request Approval to Appoint and Negotiate the Employment Contract
for Head Football Coach

FISCAL NOTE: \$313,000
FOAP: 1610-12220-7010-60