

## AGENDA

---

### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS RETREAT

Date: Saturday, March 2, 2024  
Time: 9:00 AM  
Place: Texas Southern University - President's Lounge, 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. Board of Regents Retreat (Day 2)

#### II. Call to Order

#### III. Roll Call

#### IV. Welcome Remarks from Chairman Simmons

#### V. Board Business

V.A. Board Retreat  
Action Requested: Information

V.B. Budget Report  
Action Requested: Information

V.C. Objectives and Key Results (OKR)  
Action Requested: Information

#### VI. Executive Session

VI.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, proposed settlement agreements, and university programs.

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

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

VI.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).
- Board Retreat

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

VIII. **Adjourn**