

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS RETREAT

Date: Monday, August 26, 2024  
Time: 9:30 AM  
Place: Texas Southern University - President's Lounge, 3100 Cleburne Street, Houston, TX 77004

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

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#### I. Board of Regents Retreat

#### II. Call to Order

#### III. Roll Call

#### IV. Welcome Remarks from Chairman Simmons

#### V. Administration and Finance

**Presenters: Regent James M. Benham & Mr. John Pittman, Interim Chief Financial Officer/Vice President of Business & Administration**

V.A. FORVIS Final Audit and FY23 Annual Financial Report Updates  
Action Request: Information

#### VI. Board Retreat

VI.A. Legislative Appropriations Request  
Action Requested: Information

VI.B. Objectives and Key Results (OKR)  
Action Requested: Information

VI.C. CORE Coaching  
Action Requested: Information

#### VII. Executive Session

VII.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.

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

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

VII.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, President, General Officers, and Executive Management Employees).

- Legislative Appropriations Request
- Objectives and Key Results (OKR)
- CORE Coaching

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

IX. **Adjourn**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** FORVIS Final Audit and FY23 Annual Financial Report Updates

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

The University's external auditing firm, FORVIS (formerly known as BKD), will provide a brief presentation and update on the FY23 Annual Financial Report.

**SUPPORTING DOCUMENTATION:** None

**FISCAL IMPACT:** None

**ACTION REQUESTED:** Information

**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.



GENERAL COUNSEL

08/05/2024

DATE

**Fiscal Certification:** This fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



INTERIM CHIEF FINANCIAL OFFICER

08/06/2024

DATE



PRESIDENT

08/09/2024

DATE