

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS RETREAT

Date: Thursday, January 16, 2025
Time: 8:00 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

II. Roll Call

III. Call to Order

IV. Welcome Remarks from Chairman Brandon L. Simmons

IV.A. Board Business

IV.A.1. Board Retreat
Action Requested: Information

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, Employment, Compensation, Duties, Responsibilities, Evaluations and/or Dismissal of Personnel (including but not limited to the Regents, President, General Officers, and Executive Management Employees).
- Board Retreat

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

VII. Adjourn