

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS RETREAT

Date: Saturday, June 21, 2025
Time: 9:00 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: Vacant
Secretary: Marilyn A. Rose

I. **Call to Order**

II. **Roll Call**

III. **Welcome Remarks from Chairman Brandon L. Simmons**

IV. **Board Retreat**

Action Requested: Information

IV.A. Budget Updates

IV.B. Strategic Initiatives

IV.C. Leadership Overview

IV.D. Facilities Planning Update

IV.E. Team Building Activities

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
 - Budget Updates
 - Strategic Initiatives
 - Leadership Overview
 - Facilities Planning Update
 - Team Building Activities

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

VII. **Adjourn**

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Board Retreat

DATE PREVIOUSLY SUBMITTED: N/A

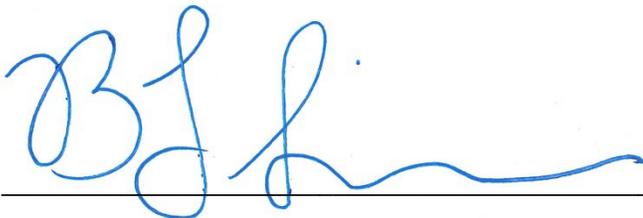
SUMMARY:

The Texas Southern University Board of Regents has scheduled a Board Retreat for June 21, 2025 at Texas Southern University in Houston, TX.

**SUPPORTING
DOCUMENTATION:** None

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Information



BOARD CHAIR

Brandon L. Simmons

6/17/25

DATE