

Public Notice
Thursday, May 16, 2024 9:00 AM Central

Texas Southern University - Library Learning
Center, 5th Floor
3100 Cleburne Street
Houston, TX 77004

I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Chairman's Comments

V. Board Business

V.A. Discuss and Approve the Appointment and Employment Contract of the Sole Finalist, Vice Admiral James W. Crawford, III, as President of Texas Southern University
Action Requested: Approval

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 Meeting Act, including any matter listed on this notice/agenda, pending or contemplated litigation, and proposed settlement agreements.

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).

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

VIII. Adjourn