



**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
RETREAT**

Monday, August 26, 2024

I. Call to Order

The Board of Regents of Texas Southern University held a Retreat on Monday, August 26, 2024. Mr. Brandon L. Simmons, Chairman of the Board, called the meeting to order at 9:54 AM. The meeting convened at Texas Southern University, President's Lounge, 3100 Cleburne Street, Houston, Texas 77004.

II. Roll Call

The following Board Members were in attendance and constituted a quorum:

Mr. Brandon L. Simmons, Chairman
Mr. James M. Benham, Vice Chair
Ms. Stephanie D. Nellons-Paige, Second Vice Chair
Ms. Marilyn A. Rose, Secretary
Ms. Caroline Baker Hurley
Ms. Pamela A. Medina
Mr. Taylor L. Getwood, Student Regent, *nonvoting*

The following Board Members were absent:

Dr. Richard A. Johnson III
Mr. Ben C. Kohlmann

Other Attendees: President James Crawford III, Lisa McBride, Angie Dunlap, Raijanel Crockem, Carl Goodman, John Pittman, Faith Ruiz, Michael Savage, James White

III. Welcome Remarks from Chairman Simmons

Following the roll call, Chairman Simmons began by asking Regent Nellons-Paige to share the recent good news at the Texas on the Vineyard event. Regent Benham followed with sharing St. Mary's Church service and lunch with the Head Football Coach, Cris Dishman, and what a successful event that was with several football players. President Crawford closed out the good news portion by reflecting on his first experience at the Battle of the Bands.

IV. Board Retreat Items

After the Welcome Remarks/good news portion of the agenda, the retreat proceeded with an informational item from Administration and Finance.

- Item A: FORVIS Final Audit and FY23 Annual Financial Report Updates.

Mr. John Pittman introduced Ms. Angie Dunlap from FORVIS to give the report.

V. Executive Session



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The Board entered into Executive Session for a discussion on specific matters as outlined in the Texas Government Code, Section 551.071 through 551.074 at 10:22 AM.

VI. Reconvene and Roll Call

The Board reconvened in Open Session at 12:31 PM with another roll call.

The following Board Members were in attendance and constituted a quorum:

Mr. Brandon L. Simmons, Chairman
Mr. James M. Benham, Vice Chair
Ms. Stephanie D. Nellons-Paige, Second Vice Chair
Ms. Marilyn A. Rose, Secretary
Ms. Caroline Baker Hurley
Mr. Taylor L. Getwood, Student Regent, *nonvoting*

The following Board Members were absent:

Dr. Richard A. Johnson III
Mr. Ben C. Kohlmann
Ms. Pamela A. Medina

After confirming a quorum, Chairman Simmons continued with the agenda.

- Item B: Legislative Appropriations Request

President Crawford, Dr. White, and Dr. Goodman presented on the State of Texas Initiatives: Aerospace, Education, Health Care, and Innovative Technology. Dr. Crockem followed by presenting the Instructional Support Outcome Measures. President Crawford concluded the presentation clearly defining the Exceptional Leader's Principles.

- Item C: Objectives and Key Results (OKR)

The Board of Regents work collaboratively with President Crawford on creating newly committed OKRs for this fiscal year.

VII. Executive Session

The Board entered into Executive Session for a discussion on specific matters as outlined in the Texas Government Code, Section 551.071 through 551.074 at 1:00 PM.

VIII. Reconvene and Roll Call

The Board reconvened in Open Session at 4:04 PM with another roll call.

The following Board Members were in attendance and constituted a quorum:



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Mr. James M. Benham, Vice Chair
Ms. Stephanie D. Nellons-Paige, Second Vice Chair
Ms. Marilyn A. Rose, Secretary
Ms. Caroline Baker Hurley
Mr. Taylor L. Getwood, Student Regent, *nonvoting*

The following Board Members were absent:

Dr. Richard A. Johnson III
Mr. Ben C. Kohlmann
Ms. Pamela A. Medina

IX. Adjourn

Motion to adjourn the Retreat by Chairman Simmons at 4:05 PM; 2nd by Regent Benham; the motion passes.

SIGNATURE OF APPROVAL

I certify that the foregoing minutes constitute a true, correct, and complete record of the Retreat of the Board of Regents of Texas Southern University, held in Houston, Texas on August 26, 2024.

Faith Ruiz
Executive Director
Board Relations Office

August 17, 2024

Date Approved by the Board

Marilyn A. Rose
Secretary
Board of Regents