

**DRAFT**  
**MINUTES OF THE**  
**TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS**  
**STANDING COMMITTEES MEETING**

**Thursday, October 15, 2015**

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**Present**

Mr. Glenn Lewis, Chair  
Mr. Samuel Bryant, Secretary  
Mr. Derrick Mitchell  
Mrs. Sarah Monty-Aroni  
Mrs. Marilyn Rose  
Mr. Erik Salwen  
Mr. Wesley Terrell  
Mr. Dominique Calhoun, Student Regent

**Absent**

Mr. Oliver Bell  
Mr. Gary Bledsoe

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**I. CALL TO ORDER**

Chairman Glenn Lewis called the Standing Committee meeting of the Texas Southern University Board of Regents to order on at 11:05 a.m.

**II. ROLL CALL**

Certified with a quorum, the meeting was held in the College of Education Auditorium, Room 116 on the campus of Texas Southern University, Houston, Texas.

**III. CONFLICT OF INTEREST STATEMENT**

Chair Lewis reminded Regents that a Conflict of Interest form is located in their folders. He apprised that the form should be completed and submitted to the Office of Board Relations for any conflict of interests.

**IV. ACADEMIC AFFAIRS, RESEARCH AND STUDENT LIFE COMMITTEE**

Dr. Ward requested that the full reports regarding the TSU Summer Program and Administration's Report on Student Issues be deferred to the meeting scheduled for October 16, 2015.

Chair Lewis conferred that the Report on TSU Summer Program and Administration's Report on Student Issues would be considered at the Regular meeting on October 16, 2015.

Chair Lewis apprised that the agenda would be taken out of order to accommodate the approval of the Library item under Physical Facilities prior to approving the financing request.

**V. ADMINISTRATION AND FINANCE COMMITTEE**

**A. Financing Request to Texas Public Financing Authority for the Construction of the New Library/Learning Center**

Approval is requested for a resolution authorizing university administration to submit a financing request to the Texas Public Financing Authority to issue tax exempt tuition revenue bonds in the aggregate amount of \$60,000,000. Proceeds will be used to develop and construct a new library on the campus of the university. The resolution also

Texas Southern University Board of Regents  
Standing Committees Meeting Minutes - October 15, 2015

will allow the university to be reimbursed for project related expenses incurred prior to obtaining bond financing.

Mr. Ness informed that the item will allow for the library project to proceed.

Mr. Mitchell noted that he supports the item but would abstain from the vote because his firm does some representation with the Texas Public Financing Authority.

Chair Lewis apprised that the item will be placed on the agenda for the Board meeting on October 16, 2016 as part of the regular discussion.

**B. Request to Extend the Food Services Contract with Sodexo, Inc. and Affiliates**

Mr. Ness requested that the item be pulled from the agenda because the contract is still under discussion.

**VI. PHYSICAL FACILITIES COMMITTEE**

**A. Construction of the New Library/Learning Center**

Approval of construction of a Library/Learning Center is requested. The building will replace the Robert J. Terry Library and provide the University's students and academic programs with a 21st Century learning environment. It will comprise approximately 137,000 square feet and will be constructed at one of four potential sites. Design will begin in early 2016 and the projected date of completion is 2018.

Action: Regent Mitchell moved to approve proceeding with construction of the library with the approval of the design and construction teams at a later date. Regent Bryant seconded. The motion carried.

**B. Request to Contract with Triumph Cabling Systems for Student Housing**

Approval is requested Approval to contract with Triumph Cabling Services to furnish and install 1,018 Category 6 cables and 412 coaxial cables in the new student resident housing facility. The network connectivity will be installed throughout the structure to allow students to have computer, cable TV and wireless access in their rooms.

Action: Regent Bryant motioned and Regent Terrell seconded to move the item to the Board meeting on October 16, 2015 with recommendation to approve. The motion passed unanimously.

**C. Construction Update on the New Residential Housing Facility**

Mr. Ness requested that the item be moved to the Board meeting of October 16, 2015.

**VII. EXECUTIVE SESSION**

The Board of Regents adjourned to closed and executive session 11:55 a.m.

**VIII. RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 2:33 p.m. with roll call certifying a quorum.

**IX. Adjourn**

Regent Mitchell moved to adjourn. The meeting adjourned at 2:34 p.m.

Texas Southern University Board of Regents  
Standing Committees Meeting Minutes - October 15, 2015

**Others Present:**

John M. Rudley  
Charles McClelland  
Charla Parker-Thompson  
William T. Saunders

Faith Aguirre  
E. Craig Ness  
Eva Pickens  
James W. Ward

Andrew Hughey  
Janis Newman  
Rasoul Saneifard  
Sharon Wright

**SIGNATURE OF APPROVAL**

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*A record of these remarks is on audio-tape and made a part of the records of the board.*

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on

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Sharon R. Wright  
Executive Administrator to the Board of Regents

February 19, 2016  
Date Approved by the Board

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Derrick M. Mitchell, Chairman

**DRAFT**  
**MINUTES OF THE**  
**TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS**  
**REGULAR MEETING**

**Friday, October 16, 2015**

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**Present**

Mr. Glenn Lewis, Chair  
Mr. Samuel Bryant, Secretary  
Mr. Oliver Bell  
Mr. Gary Bledsoe  
Mr. Derrick Mitchell  
Mrs. Sarah Monty-Aroni  
Mrs. Marilyn Rose  
Mr. Wesley Terrell  
Mr. Dominique Calhoun, Student Regent

**Absent**

Mr. Erik Salwen

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**I. Call to Order**

Chairman Glenn Lewis called the Regular Board meeting of the Texas Southern University Board of Regents to order on at 9:03 a.m.

**II. Roll Call**

Certified with a quorum, the meeting was held in the College of Education Auditorium, Room 116 on the campus of Texas Southern University, Houston, Texas.

**III. Conflict of Interest Statement**

Chair Lewis reminded Regents that a Conflict of Interest form is located in their folders. He apprised that the form should be completed and submitted to the Office of Board Relations for any conflict of interests.

**IV. Board Business**

**A. Oath of Office**

1. Judge Zinetta Burney, Justice of the Peace Court, Precinct 7, Place 2 administered the Oath of Office to Regent Oliver Bell as a member of the Texas Southern University Governing Board with a term commencing on September 15, 2015 to February 1, 2017.
2. Judge Zinetta Burney administered the Oath of Office to Student Regent Dominique Calhoun as a member of the Texas Southern University Governing Board with a term commencing on July 2, 2015 to May 31, 2016.

**B. Election of Officers**

Chair Lewis announced the Board bylaws specify, in each odd numbered year, at its first regular meeting after September 1 of that year, the Board shall elect from its membership a Chair, Vice Chair, Second Vice Chair, and Secretary.

Texas Southern University Board of Regents  
Regular Meeting Minutes - October 16, 2015

The Board held the election of officers as follows:

**Nomination and Vote for Chair**

Regent Rose nominated Regent Derrick Mitchell as Chair and Regent Monty-Arnoni seconded the nomination.

Regent Bryant nominated Regent Lewis as Chair and Regent Terrell seconded the nomination.

(Mr. Gary Bledsoe joined the meeting at 9:20 a.m.)

Vote: Regents Mitchell, Monty-Arnoni, Bell, and Rose voted in favor of electing Regent Derrick Mitchell as Chair.

Regent Lewis noted that he would cast his vote for Regent Mitchell to eliminate a split vote since only eight Regents were present.

Regent Derrick Mitchell was elected Board Chair for 2015-2017. Regent Lewis turned to meeting over to Regent Mitchell who presided over the remainder of the meeting.

**Nomination and Vote for Vice Chair**

Regent Bryant nominated Regent Wesley Terrell as Vice Chair and Regent Bledsoe seconded.

Regent Rose nominated Regent Bell.

Regent Bell expressed appreciation for the nomination but yielded to Regent Terrell.

Regent Mitchell nominated Regent Rose and Regent Bell seconded the nomination.

Vote: Regents Bell, Lewis, Bledsoe, Bryant, and Terrell voted in favor of electing Regent Wesley Terrell as Vice Chair.

Regent Wesley Terrell was elected as Vice Chair.

**Nomination and Vote for Second Vice Chair**

Regent Bell nominated Regent Marilyn Rose as Second Vice Chair and Regent Monty-Arnoni seconded.

Regent Terrell nominated Regent Samuel Bryant as Second Vice Chair and Regent Mitchell seconded.

Vote: Regents Bell, Lewis, Mitchell, Monty-Arnoni, and Rose voted in favor of electing Regent Marilyn Rose as Second Vice Chair.

Regent Marilyn Rose was elected as Second Vice Chair.

**Nomination and Vote for Secretary**

Regent Terrell nominated Regent Samuel Bryant as Secretary and Regent Mitchell seconded.

Vote: Regent Samuel Bryant was elected by acclamation.

**C. Meeting Calendar**

Chair Mitchell requested to postpone approval of the calendar until a later date.

**V. Open Forum**

The following individuals spoke before the Board:

- Kaleb Taylor – campus life and safety
- Darius Johnson - campus life and safety
- Nikki Luellen – campus life and safety
- Dorothy Lucky Harris – safety and campus life
- Vaneshia Montreal – entities funded by student fees (women resource center)
- Olivia Madison – campus life and safety; housing and maintenance
- Jerrica Wilson - safety
- Erica Boutry – campus Life and safety; commended President for working with Take Back TSU Movement
- Christina Letsinger – #TakebackTSU
- Marcela Grisby - #TakebackTSU
- James Clark – campus life and safety
- Adriana Boyd-Lewis – campus life and safety
- Dr. Saneifard – speaking on behalf of the faculty; guidelines not followed; shared governance; improvement emergency management system
- Hailey McClenon – campus life and safety
- Oliver Thomas - campus life and safety

Regent Terrell requested a moment of silence for those students regarding the on-campus incidents.

**VI. Academic Affairs, Research and Student Life Committee**

Dr. James W. Ward, Provost/Vice President for Academic Affairs apprised that there are two information items on the agenda.

**1. Report on Texas Southern University's Summer Program**

Mr. Hasan Jamil provided a report on the Summer Program to include the program analysis and demographics.

Chair Mitchell recessed the meeting for 11:41 and reconvened at 11:51 a.m.

## **VII. Administration and Finance Committee**

### **A. Financing Request to Texas Public Financing Authority for the Construction of the New Library/Learning Center**

Approval is requested for a resolution authorizing university administration to submit a financing request to the Texas Public Financing Authority to issue tax exempt tuition revenue bonds in the aggregate amount of \$60,000,000. Proceeds will be used to develop and construct a new library on the campus of the university. The resolution also will allow the university to be reimbursed for project related expenses incurred prior to obtaining bond financing.

Chair Mitchell informed that the item was discussed during the Standing Committee meeting on Thursday, October 15, 2015.

Action: Mr. Lewis moved to approve and Mr. Bell seconded. The motion passed unanimously.

### **B. Request to Extend the Food Services Contract with Sodexo, Inc. and Affiliates**

Chair Mitchell informed that Mr. Ness requested that the item be pulled from the agenda because the contract is still under discussion

Mr. Mitchell informed that the report regarding the Student Issues will be combined with the President's Report.

## **VIII. Physical Facilities Committee**

### **A. Construction of the New Library/Learning Center**

Approval of construction of a Library/Learning Center is requested. The building will replace the Robert J. Terry Library and provide the University's students and academic programs with a 21st Century learning environment. It will comprise approximately 137,000 square feet and will be constructed at one of four potential sites. Design will begin in early 2016 and the projected date of completion is 2018.

Action: Regent Lewis moved and Regent Bryant seconded to approve. The motion carried. Mrs. Monty-Aroni was not present for the vote.

### **B. Construction Update on the New Residential Housing Facility**

Mr. Ness informed that Mr. Al Kashani with Horizon was present to provide an update the status and a completion date of the new residential housing facility.

(Mrs. Monty-Aroni returned at 12:10 p.m.)

Texas Southern University Board of Regents  
Regular Meeting Minutes - October 16, 2015

Mr. Kashani provided a status of the residential housing facility project to include the challenges experienced over the last year. He noted that the plan is to start turning the rooms over to the University by the second week of December 2015.

Regent Lewis inquired as to how far in advance was it known that the facility was not going to be ready. Mr. Kashani informed that it was known in June. He noted that the goal was to turn over a portion of the building; however, it determined that it would be best to turn the building over at one time.

Mr. Bryant inquired if a new 800 dorm will be available for the spring semester. He inquired if there is anticipation on new students and the makeup for the 800 bed occupancy. Mr. Ness informed that it would be a combination of both new and old. He noted that the 800 occupancy would be a fall target for next year.

Mr. Calhoun inquired as to how soon the punch-out could be resolved. Mr. Kashani noted that the effort is to address the punch-out for January 2016.

Mr. Bell inquired if the initial budget has been exceeded. Mr. Ness informed that the initial budget has not be exceed.

Mr. Terrell inquired of additional plans regarding the security access. Mr. Ness informed that the facility is designed for students to pass through a guard.

Mr. Mitchell inquired of the last date regarding the lease at the Wyndham. Dr. Saunders noted that the last date is December 13, 2015. Mr. Ness noted that there will be a discussion with the Wyndham to extend the contract.

Mr. Bell apprised that as the announcement date is discussed, there should also be a drop dead date and students should be informed of an alternative in case the drop dead date is not feasible.

**IX. Consent Agenda:**

Action: Regent Lewis moved and Regent Terrell seconded to approve the Consent Docket. The motion carried. The following items were approved:

- Request to Purchase Fuel through US Bank for Automotive Fleet
- Minutes for August 2015
- Request to Contract with Triumph Cabling Systems for Student Housing

**X. President's Report**

Dr. Rudley provided a report to include the following:

- Overview of the Financial Aid Office Operations
- Plans for Financial Aid Welcome Center
- Student Issues Update on Fix-it Items



**XI. Adjourn**

Action: Regent Lewis motioned to adjourn. The meeting adjourned at 2:32 p.m.

**Others Present:**

John M. Rudley  
Charles McClelland  
Charla Parker-Thompson  
William T. Saunders

Faith Aguirre  
E. Craig Ness  
Eva Pickens  
James W. Ward

Andrew Hughey  
Janis Newman  
Rasoul Saneifard  
Sharon Wright

**SIGNATURE OF APPROVAL**

\_\_\_\_\_  
*A record of these remarks is on audio-tape and made a part of the records of the board.*

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the regular meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on \_\_\_\_\_.

\_\_\_\_\_  
Sharon R. Wright  
Executive Administrator to the Board of Regents

\_\_\_\_\_  
February 19, 2016  
Date Approved by the Board

\_\_\_\_\_  
Derrick M. Mitchell, Chairman

**DRAFT**  
**MINUTES OF THE**  
**TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS**  
**SPECIAL MEETING**

**Tuesday, November 17, 2015**

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**Present**

Mr. Derrick Mitchell, Chair  
Mr. Wesley Terrell, Vice Chair  
Mrs. Marilyn Rose, 2<sup>nd</sup> Vice Chair  
Mr. Oliver Bell  
Mrs. Sarah Monty-Arnoni  
Mr. Dominique Calhoun, Student Regent

**Absent**

Mr. Gary Bledsoe  
Mr. Samuel Bryant  
Mr. Glenn Lewis  
Mr. Erik Salwen

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**I. CALL TO ORDER**

Chairman Derrick Mitchell called the Special meeting of the Texas Southern University Board of Regents to order on at 10:20 a.m.

**II. ROLL CALL**

Certified with a quorum, the meeting was held in the College of Education Auditorium, Room 116 on the campus of Texas Southern University, Houston, Texas.

**III. TOPICS FOR DISCUSSION AND/OR ACTION**

**A. Board Business**

**1. Ratify Committee Appointments**

Action: Regent Terrell motioned and Regent Bell seconded to approve. Motion carried.

**2. Board Calendar for 2016**

Action: Regent Terrell motioned and Regent Monty-Arnoni seconded.

Chairman Mitchell informed that two options were provided to allow the Board to consider the meeting dates for 2016 and noted that Option 2 is the current structure utilized. He apprised that Option 1 provides the committees to meet one week prior and gives the opportunity for administration to respond to any question or necessary follow up prior to the Regular meeting.

Regent Terrell inquired if Option 1 would eliminate the Standing Committee meeting. Regent Mitchell informed that each Standing Committee would hold a meeting to discuss their respective agenda items.

Regent Monty-Arnoni inquired about the committee meetings via telephonic. Chairman Mitchell informed that the telephonic meetings would be staggered all on one day. He noted that the committee would vote an item out of committee to the consent agenda for the regular meeting. He noted that Regents would still have an opportunity to pull an item on the consent agenda for discussion at the Regular meeting.

Texas Southern University Board of Regents  
Special Meeting Minutes – November 17, 2015

Regent Monty-Arnoni inquired as to how the committee voting process would be handled. Chairman Mitchell informed that all Regents could participate but only the committee members would be able to vote.

Regent Monty-Arnoni recommended trying out the process for Option 1. Chair Mitchell informed that a pilot of the committee meeting process using Option 1 could be conducted for February 2016.

Regent Bell advised that the advantage is allowing ample time to respond to certain inquiries before approving.

Amended Motion: Regent Bell moved to amend the motion to adopt Option 1 as a pilot for February and April 2016 and revisit the process. Regent Terrell accepted the friendly amendment.

Vote on amended motion: The motion carried unanimously.

Vote: The motion carried unanimously.

**3. Discussion on Board Bylaws and Policies**

Mr. Hughey informed that the item is regarding revisions to the Board of Regents bylaws and policies relating to new Government Code, Section 2261.252 regarding disclosure of potential conflict of interest. He noted that the Conflict of Interest Statement would also be reviewed in accordance to the new requirement.

Chairman Mitchell recommended Counsel to provide the entire plan regarding the revisions and how it will affect the University as a whole.

**B. Physical Facilities**

**1. Request to Extend the Food Services Contract with Sodexo, Inc. and Affiliates**

Approval is requested for amendment of the contract with Sodexo for the provision of on campus dining services. The term of the contract will be extended to July 31, 2024. Dining services will be expanded to include the New Student Residential Housing.

Action: Regent Bell motioned to approve with amendment of a contract date through 2025. Mrs. Monty-Arnoni seconded. The motion carried unanimously.

**2. Request to Contract with AT&T for Internet and Internet Security Services**

Approval is requested to contract with AT&T to provide campus-wide Distributed Denial of Services (DDoS) and Managed Internet Services (MIS). The purchase will be made through the State of Texas Department of Information Resources (DIR) cooperative contracts program.

Action: Regent Bell moved and Regent Monty-Arnoni seconded. The motion carried. Regent Terrell filed a conflict of interest form regarding the item and abstained from the vote.

**3. Secondary Campus Internet Service Provider for Residential Properties (ISP Redundancy)**

The item was pulled at the request of administration. Mr. Ness noted that the contract is still under negotiation.

**C. Administration and Finance**

**1. Update on Campus-Wide Improvements**

An update on the various campus-wide improvements was presented by Mr. Edward Craig Ness, Vice President for Administration and Finance/CFO.

**D. Audit**

**1. FY2016 Internal Audit Plan – Proposed**

In accordance with the Texas Internal Auditing Act (Texas Government Code §2102), the Department of Internal Audit, Fraud & Compliance requests the approval of the Fiscal Year 2016 Internal Audit Plan.

Action: Regent Terrell moved and Regent Monty-Aroni seconded. The motion passed unanimously.

Dr. Ward announced that TSU College of Education is listed among some of the most prestigious colleges and universities in the nation after receiving an accreditation from the largest accrediting body in the country. The Council for the Accreditation of Educator Preparation (CAEP) has given TSU the National Council for Accreditation of Teacher Education (NCATE) accreditation until Spring 2022. The accreditation will make it easier for TSU graduates to earn board certification through the new National Board of Professional Teaching Standards.

**IV. ADJOURN**

Regent Terrell moved to adjourn. The meeting adjourned at 1:00 p.m.

**SIGNATURE OF APPROVAL**

*A record of these remarks is on audio-tape and made a part of the records of the board.*

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on

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\_\_\_\_\_  
Sharon R. Wright  
Executive Administrator to the Board of Regents

\_\_\_\_\_  
February 19, 2016  
Date Approved by the Board

\_\_\_\_\_  
Derrick M. Mitchell, Chairman

**DRAFT**  
**MINUTES OF THE**  
**TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS**  
**SPECIAL TELECONFERENCE MEETING**

**Thursday, December 17, 2015**

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**Present**

Mr. Derrick Mitchell, Chair  
Mr. Wesley Terrell, Vice Chair  
Mrs. Marilyn Rose, 2<sup>ND</sup> Vice Chair  
Mr. Oliver Bell  
Mr. Glenn Lewis  
Mrs. Sarah Monty-Arnoni  
Mr. Dominique Calhoun, Student Regent

**Absent**

Mr. Samuel Bryant, Secretary  
Mr. Gary Bledsoe  
Mr. Erik Salwen

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**I. CALL TO ORDER**

Chairman Derrick Mitchell called the Special Teleconference meeting of the Texas Southern University Board of Regents to order on at 1:36 p.m.

**II. ROLL CALL**

Certified with a quorum, the meeting was held via teleconference.

**III. TOPICS FOR DISCUSSION AND/OR ACTION**

**A. General, Umbrella and Licensed Professional Liability Insurance**

Approval is requested to purchase General, Umbrella and Licensed Professional Liability Insurance administered through United Educators and brokered by Arthur J. Gallagher Risk Management Services, Inc. (Gallagher). The State Office of Risk Management (SORM) maintains Gallagher as broker of record.

Action: Regent Oliver motioned and Regent Monty-Arnoni seconded to approve. Motion carried.

**IV. EXECUTIVE SESSION**

The Board of Regents adjourned to closed and executive session 1:44 p.m.

**V. RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 2:02 p.m. with roll call certifying a quorum.

**VI. ADJOURN**

Regent Lewis moved to adjourn and Regent Bell seconded. The meeting adjourned at 2:04 p.m.

Texas Southern University Board of Regents  
Special Teleconference Meeting Minutes – December 17, 2015

**Others Present:**

John M. Rudley  
Charles McClelland  
Charla Parker-Thompson  
William T. Saunders

Faith Aguirre  
E. Craig Ness  
Eva Pickens  
James W. Ward

Andrew Hughey  
Janis Newman  
Rasoul Saneifard  
Sharon Wright

**SIGNATURE OF APPROVAL**

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*A record of these remarks is on audio-tape and made a part of the records of the board.*

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on

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Sharon R. Wright  
Executive Administrator to the Board of Regents

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February 19, 2016  
Date Approved by the Board

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Derrick M. Mitchell, Chairman

**DRAFT**  
**MINUTES OF THE**  
**TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS**  
**SPECIAL TELECONFERENCE MEETING**

**Saturday, October 24, 2015**

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**Present**

Mr. Derrick Mitchell, Chair  
Mrs. Marilyn Rose, 2<sup>ND</sup> Vice Chair  
Mr. Samuel Bryant, Secretary  
Mr. Oliver Bell  
Mr. Gary Bledsoe  
Mr. Glenn Lewis  
Mrs. Sarah Monty-Aroni  
Mr. Erik Salwen  
Mr. Dominique Calhoun, Student Regent

**Absent**

Mr. Wesley Terrell

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**I. CALL TO ORDER**

Chairman Derrick Mitchell called the Special Teleconference meeting of the Texas Southern University Board of Regents to order on at 8:04 p.m.

**II. ROLL CALL**

Certified with a quorum, the meeting was held via teleconference.

**III. TOPICS FOR DISCUSSION AND/OR ACTION**

A. Authorize Board Chair to Engage Certain Professionals

B. Authorize Board Chair to Negotiate an Amendment to President Employment Agreement

**IV. EXECUTIVE SESSION**

The Board of Regents adjourned to closed and executive session 8:05 p.m.

**V. RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 9:13 p.m. with roll call certifying a quorum.

Chairman Mitchell made a statement for the record that the full board supports President Rudley wholeheartedly.

**IX. ADJOURN**

Regent Lewis moved to adjourn. The meeting adjourned at 9:14 p.m.

Texas Southern University Board of Regents  
Special Teleconference Meeting Minutes - October 24, 2015

**Others Present:**

John M. Rudley  
Charles McClelland  
Charla Parker-Thompson  
William T. Saunders

Faith Aguirre  
E. Craig Ness  
Eva Pickens  
James W. Ward

Andrew Hughey  
Janis Newman  
Rasoul Saneifard  
Sharon Wright

**SIGNATURE OF APPROVAL**

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*A record of these remarks is on audio-tape and made a part of the records of the board.*

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on

\_\_\_\_\_.

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Sharon R. Wright  
Executive Administrator to the Board of Regents

February 19, 2016  
Date Approved by the Board

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Derrick M. Mitchell, Chairman



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

**Friday, January 22, 2016**

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**Present**

Mr. Derrick Mitchell, Chair  
Mr. Wesley Terrell, Vice Chair  
Mrs. Marilyn Rose, 2<sup>ND</sup> Vice Chair  
Mr. Samuel Bryant, Secretary  
Mr. Oliver Bell  
Mrs. Sarah Monty-Aroni  
Mr. Dominique Calhoun, Student Regent

**Absent**

Mr. Gary Bledsoe  
Mr. Glenn Lewis  
Mr. Erik Salwen

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**I. CALL TO ORDER**

Chairman Derrick Mitchell called the Board Retreat of the Texas Southern University Board of Regents to order on at 8:51 a.m.

**II. ROLL CALL**

Certified with a quorum, the meeting was held at The Woodlands Resort and Conference Center located at 2301 N. Millbend Dr., 2<sup>nd</sup> Floor in the Houston Room, The Woodlands, Texas 77388.

**III. TOPICS FOR DISCUSSION AND/OR ACTION**

**A. Search Firm for Presidential Search**

Regent Mitchell announced that the item was pulled and will be considered at subsequent special meeting.

**B. Approve Committee Members Regarding Presidential Search**

Action: Regent Bell moved and Regent Monty-Aroni seconded. Motion carried.

**C. Secondary Campus Internet Service Provider for Residential Properties (ISP Redundancy)**

Approval is requested of a contract with Comcast Business Communications, LLC. To provide secondary and redundant campus internet services to the on-campus residential properties.

Regent Mitchell inquired if the vendor was in compliance with HB1295. Regent Bell recommended that the item is approved contingent on the completion of the required documentation regarding HB1295.

Action: Regent Bryant motioned to approve as presented with the contingency that the contract will not be executed without the required disclosure documents. Regent Bell seconded. Motion carried.

**D. Amendment to Extend Service Contract with Hill International for the New Student Residential Housing Facility**

Approval is requested to extend the existing contract with Hill International, Inc. to perform project management services for the New Student Resident Housing Facility.

Action: Regent Bryant motioned and Regent Terrell seconded to approve. Motion carried.

**E. Purchase and Install Two Heating, Ventilating and Air Conditioning Systems for the University Welcome Center**

Approval is requested to contract with Comfort Systems USA - South Central to furnish and install two Heating, Ventilating and Air Conditioning Systems in the new University Welcome Center, located in the West Garage.

Action: Regent Bryant moved and Regent Terrell seconded to approve. Motion carried.

**F. Contract with Con-Real, LP to Perform Project Management Services for the New Library/Learning Center**

Approval is requested of a contract with Con-Real, LP to perform project management services for the design, construction and post construction phases of the new Library/Learning Center project.

Action: Regent Bell moved and Regent Terrell seconded. Motion carried. Regent Bryant was not present for the vote.

**IV. ADMINISTRATION REPORTS**

The following reports were presented to the Board for discussion:

A. President's Report

B. Academics Affairs and Student Success

1. College of Science, Engineering, & Technology

2. School of Communications

3. Online Education Initiatives

4. Articulation Agreements

5. Legislative and Legal

a. Revised Conflict of Interest Policies/SB20

b. Campus Carry Update

The meeting recessed for lunch for 12:36pm. The meeting reconvened at 1:16pm.

(Present: Regents Bell, Bryant, Mitchell, Monty-Aroni, Rose, Terrell and Student Regent Calhoun)

**V. EXECUTIVE SESSION**

The Board of Regents adjourned to closed and executive session 1:16 p.m.

**VI. RECONVENE IN OPEN SESSION**

The Board reconvened in open session at 2:32 p.m. with roll call certifying a quorum.

**VII. ADMINISTRATION REPORTS**

The meeting continued with presentations by Administration as follows:

- A. Student Government Association Report (Ms. Crystal Owens, SGA President)
- B. Faculty Senate Report (Dr. Rasoul Saneifard, Faculty Senate Chair)
- C. Administration and Finance
  - 1. Budget Review
- D. Physical Facilities
  - 1. New Library Update
  - 2. Housing/New Dorms Update
- E. University Advancement
  - 1. Marketing
  - 2. Development and Fundraising

**VIII. CURRENT AND FUTURE STATE OF THE UNIVERSITY**

Chairman Mitchell introduced Brad Deutser with Deutser, LLC and announced that Deutser, LLC would assist the Board with the visioning and leadership transition for the University.

**IX. ADJOURN**

Regent Lewis moved to adjourn. The meeting adjourned at 6:59 p.m.

Texas Southern University Board of Regents  
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**Others Present:**

John M. Rudley  
Andrew Hughey  
Craig Ness  
Charla Parker-Thompson  
Reza Poudesh  
James W. Ward

Michael Adams  
Hasan Jamil  
Janis Newman  
Janice Peyton  
Rasoul Saneifard  
Sharon Wright

Brad Deutser  
Charles McClelland E.  
Crystal Owens  
Eva Pickens  
William T. Saunders  
Lei Yu

**SIGNATURE OF APPROVAL**

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*A record of these remarks is on audio-tape and made a part of the records of the board.*

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on

\_\_\_\_\_.

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Sharon R. Wright  
Executive Administrator to the Board of Regents

February 19, 2016  
Date Approved by the Board

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Derrick M. Mitchell, Chairman

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

**Saturday, January 23, 2016**

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**Present**

Mr. Derrick Mitchell, Chair  
Mr. Wesley Terrell, Vice Chair  
Mrs. Marilyn Rose, 2<sup>ND</sup> Vice Chair  
Mr. Samuel Bryant, Secretary  
Mr. Oliver Bell  
Mr. Gary Bledsoe  
Mr. Glenn Lewis  
Mrs. Sarah Monty-Arnoni  
Mr. Erik Salwen  
Mr. Dominique Calhoun, Student Regent

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**I. CALL TO ORDER**

Chairman Derrick Mitchell called the Board Retreat of the Texas Southern University Board of Regents to order on at 8:15 a.m.

**II. ROLL CALL**

Certified with a quorum, the meeting was held at The Woodlands Resort and Conference Center located at 2301 N. Millbend Dr., 2<sup>nd</sup> Floor in the Houston Room, The Woodlands, Texas 77388.

**III. TOPICS FOR DISCUSSION AND/OR ACTION**

**A. Visioning and Leadership Transition**

Regent Mitchell introduced Brad Deutser with Deutser, LLC and acknowledged that Mr. Deutser and his team, Peter Morelli and Alan Smith would facilitate the discussion regarding the visioning and leadership transition for the University.

Mr. Deutser informed that the exercises and discussions will be vital in developing the vision for the University for the next 5 years or so. He noted that the discussion will determine where the University should be headed in respect of one Board. He noted that the vision identified will assist the search firm in developing the profile for the next president of the University.

The Board engaged in exercises and discussions regarding the visioning and leadership transition for the University.

The Board discussed that the student representation on the Presidential Search committee and concluded that both the Student Regent and SGA President should serve on the committee.

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Chairman Mitchell requested that each Regent send an email to Mrs. Wright regarding their input and thoughts on the profile or at least have their thoughts available when contacted by the search firm.

**IV. ADJOURN**

Regent Bryant moved and Regent Lewis seconded to adjourn. The meeting adjourned at 1:48 p.m.

**Others Present:**

John M. Rudley  
Janis Newman

Brad Deutser  
Alan Smith

Peter Morelli  
Sharon Wright

**SIGNATURE OF APPROVAL**

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*A record of these remarks is on audio-tape and made a part of the records of the board.*

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on

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Sharon R. Wright  
Executive Administrator to the Board of Regents

February 19, 2016  
Date Approved by the Board

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Derrick M. Mitchell, Chairman