

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS

Date: Friday, June 24, 2011
Time: 9:00 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chairman: Glenn O. Lewis
Vice Chair: Dionicio Flores
Secretary: Richard Salwen

I. Oath of Office

II. Academic Affairs, Research and Student Life Committee

Presenter: Dr. Sunny Ohia, Provost/Vice President for Academic Affairs

A. Candidates for Promotion and Tenure F/Y 2011-2012

Action Requested: Approval

B. Proposed Revision to Board Policy 21.02

Action Requested: Approval

III. Development and Legislative Affairs Committee

Presenter: Ms. Wendy Adair, Vice President/University Advancement

A. Communication Report

Action Requested: Information

B. Development Report
Action Requested: Information

C. Discussion on Increasing Fundraising Capacity
Action Requested: Information

D. Legislative Update
Action Requested: Information

IV. Administration and Finance Committee

Presenter: Mr. Jim McShan, Vice President/Chief Financial Officer

A. Fiscal Year 2012 Tuition and Fees
Action Requested: Approval

B. Subscription and Database Renewals
Action Requested: Approval

C. Savoy Apartments Lease Amendment
Action Requested: Approval

D. Purchase of Computers for Student Academic Enhancement Services
Action Requested: Approval

E. HBCU Capital Financing Program
Action Requested: Approval

V. Physical Facilities Committee

Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer

A. Central Plant Renovations and Upgrades
Action Requested: Approval

B. Solar Light Emitting Diode Pedestrian Lighting
Action Requested: Approval

C. Proposed Texas Southern University Board of Regents Policies for Physical Facilities

Action Requested: Approval

VI. Audit Committee

No approval items

Presenter: Ms. Charla Parker Thompson, Director of Internal Audit

A. No approval items

VII. Personnel and Litigation Committee

Presenter: Mr Andrew Hughey, General Counsel

A. No approval items

VIII. Consent Agenda

Presenter: Regent Glenn Lewis, Board Chair

A. April 28, 2011 - Standing Committee Meeting Minutes

B. April 29, 2011 - Board of Regents Meeting Minutes

C. May 6 & 7 2011 - Board of Regents Retreat Minutes

D. May 24, 2011 - Special Teleconference Meeting Minutes

Action: Approval

IX. President's Report

Presenter: Dr. John M. Rudley, President

X. Executive Session

A. Contract for John M. Rudley, President

Presenter: Regent Glenn Lewis, Board Chair

XI. Reconvene Open Session

XII. Adjourn
