

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEE/BOARD OF REGENTS

**Date:** Thursday, April 28, 2011  
**Time:** 11:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library 5th Floor  
Houston, Texas 77004

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

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#### I. Academic Affairs, Research and Student Life Committee

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

##### A. Appointment of Dr. Ronald A. Johnson as Dean of the Jesse H. Jones School of Business

Action Requested: Approval

##### B. Appointment of Dr. Lillian Poats as Interim Dean of the College of Education

Action Requested: Approval

##### C. Proposed Texas Southern University Board of Regents' Policies for Academic Affairs, Research and Student Life

Action Requested: Approval

##### D. Overview of the Division of Academic Affairs and Research

Action Requested: Information

#### II. Administration and Finance Committee

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

A. Microsoft TM License Agreement

Action Requested: Approval

B. Replacement of the Hannah Hall Network Switch

Action Requested: Approval

C. Agreement between Texas Southern University and ChinaSense, a study abroad travel agency

Action Requested: Approval

D. Proposed Texas Southern University Board of Regents' Policies for General and Administration & Finance

Action Requested: Approval

E. FY 2012 Tuition and Fees

Action Requested: Information

F. Overview of the Activities in Administration and Finance

Action Requested: Information

III. Physical Facilities Committee

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

A. Electricity Supply and Related Services

Action Requested: Approval

B. Contract with Mondo USA, Inc. to Resurface Durley Track

Action Requested: Approval

C. Thornton M. Fairchild Roof Replacement

Action Requested: Approval

D. Shah Smith and Associates Contract

Action Requested: Approval

E. Demolition of YMCA Building

Action Requested: Approval

F. Solar Light Emitting Diode Pedestrian Lighting

Action Requested: Approval

G. Service Agreement with SimplexGrinnell, LP

Action Requested: Approval

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

Action Requested: Approval

IV. Audit Committee

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

A. Proposed Texas Southern University Board of Regents' Policies for Internal Audit

Action Requested: Approval

B. Internal Audit Status Report

Action Requested: Information

V. Personnel and Litigation Committee

Presenter: Mr Andrew Hughey, General Counsel

A. Proposed Texas Southern University Board of Regents' Policies for Personnel and Litigation

Action Requested: Approval

VI. Development and Legislative Affairs Committee

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

A. Proposed Texas Southern University Board of Regents' Policies for Development and Legislative Affairs

Action Requested: Approval

B. Events and Activities to Enhance TSU's Reputation

Action Requested: Information

C. Communication Report

Action Requested: Information

D. Development Report

Action Requested: Information

VII. Executive Session

VIII. Reconvene Open Session

IX. Adjourn

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