

Texas Southern University
Board of Regents Meeting
Friday, August 17, 2012 - 9:00 AM
Texas Southern University

AGENDA

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Statement
- IV. Open Forum
- V. Board Business
 - Presenter: Chair Glenn Lewis
 - A. Board of Regents Nomination and Vote for Secretary
 - B. Board of Regents Nomination and Vote for Assistant Secretary
 - Presenter: Chair Lewis
 - C. Report to the State: Schedule of Net Assets by Source and Availability
 - Action requested: Approval
- VI. Academic Affairs, Research and Student Life Committee
 - Presenter: Dr. Sunny Ohia, Provost/Vice President Academic Affairs, Research and Student Life
 - A. Request for Board Review of President's Decision Pursuant to Sections 7.10 and 7.11 of the Faculty Manual (October 2002)
 - Action requested: Decision
- VII. Administration and Finance Committee
 - Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. Fiscal Year 2013 Operating Budget
 - Action requested: Approval
 - B. Texas Medical Center Contract Lease Renewal
 - Action requested: Approval
 - C. Domestic and International Student Accident and Sickness Insurance
 - Action requested: Approval
 - D. Insurance Coverage for Intercollegiate Student Athletes
 - Action requested: Approval
 - E. Renewal of Maintenance Agreement with Cisco (Technology for Education)
 - Action requested: Approval
 - F. Renewal of Oracle Maintenance and Technical Support Agreement
 - Action requested: Approval
- VIII. Physical Facilities Committee
 - Presenter: Mr. Jim McShan, Vice President and Chief Financial Officer
 - A. No agenda items
- IX. Audit Committee
 - Presenter: Ms. Charla Parker Thompson, Director of Internal Audit
 - A. No agenda items

- X. Development and Legislative Affairs Committee
 - Presenter: Ms. Wendy Adair, Vice President for University Advancement
 - A. Communications Report
 - Action requested: Information
 - B. Development Report
 - Action requested: Information
- XI. Consent Docket
 - A. June 21, 2012 Minutes - Standing Committee Meeting
 - Action: Approval
 - B. June 22, 2012 Minutes - Board Meeting
 - Action: Approval
 - C. July 30, 2012 Minutes - Board Special Teleconference Meeting
 - Action: Approval
- XII. President's Report
- XIII. Executive Session
 - A. Discuss the Appointment of Mr. Mike Davis as Interim Head Men's Basketball Coach
- XIV. Reconvene in Open Session
- XV. Personnel and Litigation Committee
 - A. Appointment of Mr. Mike Davis as Interim Head Men's Basketball Coach
 - Action requested: Approval
- XVI. Adjourn.