

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

**Date:** Thursday, October 17, 2013  
**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  
Second Vice Chair: Curtistene McCowan

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- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Statement
- IV. Academic Affairs, Research and Student Life Committee  
Presenter: Dr. Sunny Ohia, Provost/Vice President for Academic Affairs, Research
  - A. Appointment of Dr. Edward C. Stemley, Jr. as the Dean of the College of Pharmacy and Health Sciences  
Action requested: Approval
  - B. Approval to Rescind the 2005 Workload Policy  
Action requested: Approval

C. Approval to Amend the 2002 Faculty Manual ("The President Executive Council"-Section 9.2)

Action requested: Approval

D. Request for several administrative changes with the School of Communication

Action requested: Approval

V. Administration and Finance Committee

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

A. Renewal of Legal Subscription and Database with West, a Thomson Reuter Business

Action requested: Approval

B. Renewal of Maintenance Agreement with Blackboard, Inc.

Action requested: Approval

C. Renewal of Cisco Maintenance Agreement with Netsync Network Solutions

Action requested: Approval

D. Renewal of Microsoft TM Software License

Action requested: Approval

E. Request to Engage with TouchNet Payment Gateway

Action requested: Approval

F. Request to Engage with Flying Tigers Flight School

Action requested: Approval

VI. Physical Facilities Committee

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

A. General Contractor Services for the new Student Housing Project

Action requested: Approval

B. Request to Engage with Earth Engineering Inc.

Action requested: Approval

C. Request to Engage with Housing and Land Development

Action requested: Approval

D. Extension of Services with Harrison and Kornberg the Architect and Engineering Services Firm for the New Student Housing Project

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Fiscal Year 2014 Audit Plan - Proposed

Action requested: Approval

B. Internal Audit Status Report

Action requested: Information

VIII. 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

IX. Personnel and Litigation Committee

A. No agenda items

X. Executive Session

A. Discuss Contract Extension for John M. Rudley, President

XI. Reconvene in Open Session

XII. Adjourn.

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