

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS MEETING

Date: Friday, February 21, 2014
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
Second Vice Chair:	Curtistene McCowan
Secretary:	Samuel L. Bryant

- I. Call to Order

- II. Roll Call

- III. Conflict of Interest Statement

- IV. Open Forum

- V. Board Business
 - A. Semi-Annual Report to the State
Action: Approval

- VI. Academic Affairs, Research and Student Life Committee
Presenter: Dr. Sunny Ohia, Provost/Vice President Academic Affairs, Research and Student

Life

A. Revision of the 2002 Faculty Manual

Action requested: Approval

B. Request approval to bestow a Doctorate of Humane Letters - an Honorary Doctorate-
upon Mr. Joseph D. Jamail

Action requested: Approval

VII. Administration and Finance Committee

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

A. Request to Purchase Architectural Plans and a Precast Fountain through WAUSA Tile,
Inc.

Action requested: Approval

B. Student Accounts Receivable Write-Off

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, Chief Audit Executive

A. Financial and Compliance Report of the Texas Southern University (External Charter)

Action requested: Approval

X. Personnel and Litigation Committee

A. No approval items

XI. Development and Legislative Affairs Committee

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

A. Communication Report

Action requested: Information

B. Development Report

Action requested: Information

XII. Consent Docket

A. Standing Committees and Board Meeting Minutes

Action: Approval

1. October 17, 2013 - Standing Committees/Board Meeting

2. October 18, 2013 - Board Meeting

3. December 13, 2013 - Board of Regents Special Teleconference Meeting

XIII. President's Report

XIV. Executive Session

A. Texas Government Code - Section 551-071 - Consultation with System Attorneys

Texas Government Code - Section 551-072 - Deliberations Concerning Purchase, Lease or Value of Real Property

Texas Government Code - Section 551-073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations

Texas Government Code - Section 551-074 - Personnel Matters, Including Appointments, Evaluation or Dismissal of Personnel

XV. Reconvene in Open Session

XVI. Adjourn.
