

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/BOARD MEETING

Date: Thursday, August 21, 2014
Time: 11:00 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

Presenter: Regent Glenn Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Academic Affairs, Research and Student Life Committee

Presenter: Dr. James W. Ward, Interim Provost/Vice President for Academic Affairs & Research

- A. Consolidation of the Master's of Health and the Master's in Human Performance to form the Master's in Health and Human Performance
Action requested: Approval

B. Thurgood Marshall School of Law - New Academic Program: LL.M in Immigration Law
Action requested: Approval

C. Promotion and Tenure Success Rates at Texas Southern University and at Comparable Peer Institutions
Action requested: Informations

D. Profile of the College of Education
Action requested: Information

V. Administration and Finance Committee

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

A. Renewal of Oracle Maintenance and Technical Support Agreement
Action requested: Approval

B. Renewal and Modification of the Ellucian Managed Services Agreement
Action requested: Approval

C. Fiscal Year 2015 Operating Budget
Action requested: Approval

VI. Physical Facilities Committee

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

A. No agenda items

VII. Audit Committee

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Internal Audit Status Report
Action requested: Information

VIII. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

A. No agenda items

IX. Development and Legislative Affairs Committee

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

A. Development Report

Action requested: Information

B. Information Report

Action requested: Information

X. Executive Session

Presenter: Regent Glenn Lewis, Board Chair

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, Appointment, Evaluation or Dismissal of Personnel

XI. Reconvene in Open Session

XII. Adjourn.
