

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL TELECONFERENCE MEETING

Date: Monday, August 25, 2014
Time: 2:30 PM
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 O. Lewis, Board Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Board Business

A. Appointment of Edward Craig Ness as Vice President for Administration and Finance/CFO

Action requested: Approval

Presenter: Mr. Andrew Hughey, General Counsel

B. Banking Resolution and Signatory Changes

Action requested: Approval

Presenter: Mr. Jim McShan, V. P. for Administration & Finance

V. Executive Session

Texas Government Code -Section 551.071 - Consultation with Attorney

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, Evaluations or Dismissal of Personnel

VI. Reconvene in Open Session

VII. Adjourn.
