

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD MEETING

Date: Friday, October 16, 2015
Time: 9:00 AM
Place: Texas Southern University
3100 Cleburne Street
College of Education Auditorium, Room 116
Houston, Texas 77004

Chairman:	Glenn O. Lewis
Vice Chair:	TBA
Second Vice Chair:	TBA
Secretary:	Samuel L. Bryant

- I. **Call to Order**
- II. **Roll Call**
- III. **Conflict of Interest Statement**
- IV. **Board Business**
Presenter: Regent Glenn O. Lewis, Board Chair
 - A. Oath of Office
 1. Regent Oliver Bell
 2. Student Regent Dominique Calhoun
 - B. Election of Officers
 - C. 2016 Board of Regents Meeting Calendar
- V. **Open Forum**
- VI. **Academic Affairs, Research and Student Life Committee**
Presenter: Presenter: Dr. James W. Ward, Provost/Vice President Academic Affairs
 - A. No agenda items
- VII. **Administration and Finance Committee**

Presenter: Mr. Craig Ness, Vice President and Chief Financial Officer

- A. Financing Request to Texas Public Financing Authority for the Construction of the New Library/Learning Center

Action requested: Approval

- B. Request to Extend the Food Services Contract with Sodexo, Inc. and Affiliates

Action requested: Approval

VIII. Physical Facilities Committee

Presenter: Mr. Craig Ness, Vice President and Chief Financial Officer

- A. Construction of the New Library/Learning Center

Action requested: Approval

- B. Request to Contract with Triumph Cabling Systems for Student Housing

Action requested: Approval

IX. Audit Committee

Presenter: Ms. Charla Parker Thompson, Director of Internal Audit

- A. No agenda items

X. Personnel and Litigation Committee

Presenter: Mr. Andrew Hughey, General Counsel

- A. No agenda items

XI. Development and Legislative Affairs Committee

Presenter: Mrs. Eva Pickens, Interim Vice President for University Advancement

- A. No agenda items

XII. Consent Docket

Presenter: Regent Glenn O. Lewis, Board Chair

- A. Request to Purchase Fuel through US Bank for Automotive Fleet

Action requested: Approval

- B. Minutes for August 2015

Action requested: Approval

XIII. President's Report

XIV. Executive Session

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

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

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

D. Texas Government Code - Section 551-074 - Personnel Matters, including, Appointment,
Evaluation or Dismissal of Personnel

XV. Reconvene in Open Session

XVI. Adjourn