

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS ADMINISTRATION & FINANCE COMMITTEE MEETING

Date: Thursday, February 11, 2016

Time: 10:00 AM

Place: Via Teleconference
Physical Location: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
Houston, Texas 77004

Committee Members: Oliver Bell, Committee Chair
Samuel L. Bryant
Wesley Terrell

I. Call to Order

Presenter: Regent Oliver Bell, Committee Chair

II. Roll Call

III. Topics for Discussion and/or Action:

A. Contract with Kaplan Global Solutions, LLC

Presenter: Mr. E. Craig Ness, Vice President for Administration & Finance

B. Contract with Ricoh USA for University Copier Fleet

Presenter: Mr. E. Craig Ness, Vice President for Administration & Finance

C. Student Accounts Receivable Write-Off

Presenter: Mr. E. Craig Ness, Vice President for Administration & Finance

D. University Endowment Update

Presenter: Mr. E. Craig Ness, Vice President for Administration & Finance

IV. Executive Session

A. Texas Government Code - Section 551-071 - Consultation with Attorney

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 Appointments, Evaluations or Dismissals of Personnel

V. Reconvene in Open Session

VI. Adjourn
