

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
ACADEMIC AFFAIRS, RESEARCH AND STUDENT LIFE COMMITTEE MEETING**

Date: Thursday, February 11, 2016
Time: 11:30 AM
Place: Via Teleconference
Physical Location: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
Houston, Texas 77004

Committee Members: Sarah Monty-Arnoni, Committee Chair
Samuel L. Bryant
Erik Salwen

I. Call to Order

Presenter: Regent Sarah Monty-Arnoni, Committee Chair

II. Roll Call

III. Topics for Discussion and/or Action:

A. Change in degree name from Human Performance to Kinesiology at the Bachelor's and Master's Level

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

B. Report on Thurgood Marshall School of Law LLM

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

C. Transfer Credit Policy for Texas Southern University's Articulation Agreements

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

D. Report on Student Life

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

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
