

AGENDA

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

Date: Wednesday, March 8, 2017
Time: 8:45 AM
Place: Texas Southern University
3100 Cleburne Street
College of Education Auditorium, Room 116
Houston, Texas 77004

Chairman: Derrick M. Mitchell
Vice Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Samuel L. Bryant

I. Call to Order

Presenter: Regent Derrick M. Mitchell, Board Chair

II. Roll Call

III. Topics for Discussion and/or Action

Presenter: Regent Derrick M. Mitchell, Board Chair

A. Conflict of Interest Matters

Action Requested: Approval

B. Online Doctoral Program in Public Administration (DPA)

Action Requested: Approval

C. University Housing and Freshman Seminar Course Update

Action Requested: Information

D. Strategic Plan Update

Action Requested: Information

E. Development Report

Action Requested: Information

F. Proposed Bylaw Amendments

Action Requested: Action

G. Student Report

Action Requested: Information

IV. President's Report

Presenter: Dr. Austin A. Lane, President

V. Executive Session

Presenter: Regent Derrick M. Mitchell, Board Chair

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, Appointment, Evaluation or Dismissal of Personnel

VI. Reconvene in Open Session

VII. Adjourn
