

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

Date: Friday, February 22, 2019
Time: 8:30 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chairman: Glenn O. Lewis
Vice Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Erik D. Salwen

I. Call to Order

Presenter: Regent Glenn O. Lewis, Board Chair

II. Prayer

III. Roll Call

IV. Conflict of Interest Statement

V. Open Forum

VI. Board Business

A. Presentation of a Proclamation for the Honorable Oliver J. Bell

Action Requested: Information

- B. Approve Minutes for past meetings of the Board of Regents

Action Requested: Approval

VII. Academic Affairs, Research and Student Life

Presenter: Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs and Research

- A. EAB/TCLAW Hands-on Demonstration

Action Requested: Information

VIII. Administration and Finance

Presenter: Mr. Kenneth R. Huewitt, Vice President for Administration and Finance/CFO

- A. Request to Contract with Ricoh USA for the University Copier Fleet

Action Requested: Approval

- B. Request to Contract with Precision Task Group, to Conduct a Comprehensive Compensation Study

Action Requested: Approval

- C. Request to Purchase Online Course Catalog & Curriculum Management Solution

Action Requested: Approval

- D. Appointment of Investment Officer - Alfred L. Norris

Action Requested: Approval

- E. Banking Resolution and Signatory Changes

Action Requested: Approval

- F. Endowment Update

Action Requested: Information

- G. Expenditure Spend Fiscal Year 2018

Action Requested: Information

IX. Physical Facilities

Presenter: Mr. Kenneth R. Huewitt, Vice President of Administration and Finance/CFO

A. Request to Approve Contract Addendum with Turner Construction

Action Requested: Approval

B. Request to Purchase and Install a Tattle-Tape Gate Security System, through Bibliotheca, LLC. for the New Library/Learning Center

Action Requested: Approval

C. Request to Contact with PBK to Conduct a Campus Master Plan

Action Requested: Approval

D. Request to Sell Real Estate Property

Action Requested: Approval

X. Audit Committee

Presenter: Ms. Charla Parker-Thompson, Chief Audit Executive

A. Tasks in Progress Report

Action Requested: Information

XI. Development and Legislative Affairs

Presenter: Ms. Melinda Spaulding, Vice President for University Advancement

A. No Agenda Items

XII. Personnel and Litigation

Presenter: Mr. Hao P. Le, General Counsel

A. Employment Contract for Mr. Kevin Granger

Action Requested: Approval

XIII. Bylaws and Policy (Ad Hoc)

Presenter: Mr. Hao P. Le, General Counsel

- A. Manual of Administrative Policies and Procedures - Contract Administration Policy -
08.04.01

Action Requested: Information

XIV. President's Report

Action Requested: Information

- TSU's Royal Court
- Maroon and Gray Affair
- Staff Development Day
- KTSU2
- Sweet Taste of Success
- METRO Autonomous Vehicle

XV. Executive Session

Presenter: Regent Glenn O. Lewis, Board Chair

- A. Texas Government Code - Section 551.071 - Consultation with University 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

XVI. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary

XVII. Adjourn
