

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

Date: Friday, August 16, 2019
Time: 8:30 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
Houston, Texas 77004

Chairman: Hasan K. Mack
Vice Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Ron J. Price

I. Call to Order

Presenter: Regent Hasan K. Mack, Board Chair

II. Prayer

III. Roll Call

IV. Open Forum

V. Conflict of Interest Statement

VI. Board Business

A. Approve Minutes for past meetings of the Board of Regents

Action Requested: Approval

VII. Consent Docket

A. Proposed Fiscal Year 2020 Holiday Schedule

Action Requested: Approval

VIII. Academic Affairs, Research and Student Life

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

A. Candidates for Promotion and Tenure FY 2019

Action Requested: Approval

B. Academic Calendar for Fall 2019 and Spring 2020

Action Requested: Information

C. Southern Association of Colleges and Schools (SACS) Requirement - Board Requirements

Action Requested: Information

IX. Administration and Finance

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

A. Debt Policy

Action Requested: Approval

B. Risk Management & Workers' Compensation Coverage

Action Requested: Approval

C. Renewal of Software and Maintenance Agreement for Banner through Ellucian

Action Requested: Approval

D. Request to Renew Maintenance and Technical Support Services through Oracle America, Inc.

Action Requested: Approval

E. Request to Renew the Affiliation Agreement with the Houston Academy of Medicine-
Texas Medical Center Library
Action Requested: Approval

F. Endowment Update
Action Requested: Information

X. Physical Facilities

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

A. Request to Approve Change Order #4 with Power Lift Foundation Systems for Jesse H.
Jones, Structural Modification Project
Action Requested: Approval

B. Request to Purchase Architectural/Engineering Services through PBK Architects
Action Requested: Approval

XI. Audit Committee

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

A. Tasks in Progress Report
Action Requested: Information

XII. Development and Legislative Affairs

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

A. Interim Legislative Affairs Update
Action Requested: Information

XIII. Personnel and Litigation

Presenter: Mr. Hao P. Le, General Counsel

A. Request to approve revisions to the Manual of Administrative Policies and Procedures -
Family and Medical Leave Policy (Number 02.03.02)

Action Requested: Approval

- B. Request for the Board of Regents to approve a performance bonus for Dr. Austin A. Lane, President of Texas Southern University

Action Requested: Approval

XIV. President's Report

Action Requested: Information

- Athletic Update
- Summer Of Success (SOS) Program Update
- Servant Leadership's Role Switch Day
- LEAD TSU - Introduction of Cohort
- Highlight Residential Facilities

XV. Executive Session

Presenter: Regent Hasan K. Mack, 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
- E. Texas Government Code - Section 551.076 - (1) The Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or (2) a Security Audit

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

XVII. Adjourn
