

AGENDA

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

Date: Tuesday, February 4, 2020
Time: 7:00 PM
Place: Texas Southern University
3100 Cleburne Street
Library Learning Center, 5th Floor
Houston, Texas 77004

Chairman: Hasan K. Mack
Vice Chair: Albert H. Myres
Second Vice Chair: Pamela A. Medina
Secretary: Ron J. Price

I. Call to Order

Presenter: Regent Hasan K. Mack, Chair

II. Roll Call

III. Executive Session

Presenter: Regent Hasan K. Mack, 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 - Discussion of Personnel Matters, Including Appointments, Evaluations or Dismissals of Deans, Officers and/or Employees and Notice of Termination of the University President.

IV. Reconvene in Open Session to Consider and take Possible Action on Executive Session Items as Necessary

V. Adjourn
