

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

Date: Thursday, February 20, 2020
Time: 8:30 AM
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, 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. Administration and Finance

Presenter: Ms. Anita L. Lockridge, Interim Vice President for Administration and Finance/CFO

A. Contract Amendment of the Ellucian L.P. Services Agreement

Action Requested: Approval

B. Request to Extend and Expand the Office Supply Agreement

Action Requested: Approval

C. Appointment of Investment Officer

Action Requested: Approval

D. Request to Ratify Investment Manager Contracts

Action Requested: Approval

E. Request to Contract with Axon Enterprise Inc. for Police Body Cameras

Action Requested: Approval

F. Endowment Performance (Q4 2019)

Action Requested: Information

G. Vendor Selection for Website Accessibility Services

Action Requested: Information

VIII. Academic Affairs, Research and Student Life

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

A. Quality Enhancement Plan (QEP)

Action Requested: Information

IX. Development and Legislative Affairs

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

A. Legislative Affairs Update
Action Requested: Information

X. Personnel and Litigation

Presenter: Mr. Hao P. Le, General Counsel

A. No Agenda Items

XI. Physical Facilities

Presenter: Ms. Anita L. Lockridge, Interim Vice President of Administration and Finance/CFO

A. Request Authorization to Negotiate and Execute Contracts for Campus Power Restoration
Action Requested: Approval

B. Request to Contract with Gregory-Edwards for Chiller Replacement
Action Requested: Approval

C. Request to Contract with Burner Combustion Systems, LLC
Action Requested: Approval

D. Request to Contract with MGT Consulting Group to Assess the Facilities, Maintenance & Construction Department
Action Requested: Approval

E. Vendor Selection for the Design and Build a Cafe for the Library Learning Center
Action Requested: Information

F. Contractor Selection for Capital Expenditure Plan Project
Action Requested: Information

G. Vendor Selection for the Asbestos Abatement and Mold Remediation at Rhinehart Music Auditorium
Action Requested: Information

XII. Audit Committee

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

A. Tasks in Progress Report

Action Requested: Information

XIII. Athletics

Presenter: Mr. Kevin Granger, Vice President of Athletics

A. No Agenda Items

XIV. Bylaws and Policies (Ad Hoc)

Presenter: Mr. Hao P. Le, General Counsel

A. Request to approve the Manual of Administrative Policies and Procedures - Sexual Misconduct (Number 02.07.01)

Action Requested: Approval

XV. Student Regent's Report

-Student Bill of Rights

Action Requested: Information

XVI. President's Report

-Faculty Spotlight - Dr. Bobby Wilson

-Washington D.C. Meeting Updates

-Delta Sigma Theta Sorority, Inc. Donation

-Overview of O.I.T. Plan

-Groundbreaking Ceremony

Action Requested: Information

XVII. Board Business Continued

A. Presentation on Board Governance

Action Requested: Information

XVIII. Executive Session

Presenter: Regent Hasan K. Mack, Board Chair

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s) - Including Discussion of Board Bylaws.

- 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.

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

XX. Adjourn
