

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS SPECIAL CALLED REMOTE TELECONFERENCE MEETING

Date: Monday, June 1, 2020
Time: 9:00 AM
Place: Texas Southern University
via Live Streaming: <http://www.tsu.edu/about/board-of-regents/live-stream.html>

Chair: Albert H. Myres
Vice Chair: Marc C. Carter
Second Vice Chair: Pamela A. Medina

I. Call to Order

Presenter: Regent Albert H. Myres, Chair

II. Roll Call

III. Conflict of Interest Statement

IV. Academic Affairs, Research and Student Life

Presenters: Regent Pamela A. Medina & Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs

A. Admission Allowances

Action Requested: Approval

V. Audit Committee

Presenters: Regent Marilyn A. Rose & Ms. Charla Parker-Thompson, Chief Audit Executive

A. Enrollment and Financial Aid Review Executive Summary

Action Requested: Information

VI. Executive Session

Presenter: Regent Albert H. Myres, Chair

A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).

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.

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

VIII. Adjourn
