

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS RETREAT

Date: Saturday, December 2, 2023

Time: 8:30 AM

Place: Texas Southern University, 3100 Cleburne Street, Houston, TX 77004

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Chair: Brandon L. Simmons  
Vice Chair: James M. Benham  
Second Vice Chair: Stephanie D. Nellons-Paige  
Secretary: Marilyn A. Rose

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**I. Call to Order**

**II. Roll Call**

**III. Conflict of Interest**

**IV. Board Business**

IV.A. Board Retreat

Action Requested: Information

**V. Executive Session**

V.A. Texas Government Code - Section 551.071 - Consultation with University Attorneys on any matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, including any matter listed on this notice/agenda, pending or contemplated litigation, and proposed settlement agreements.

V.B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.

V.C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.

V.D. Texas Government Code - Section 551.074:

- Personnel Matters: Deliberations Concerning the Appointments, Duties, Responsibilities, Evaluations or Dismissal of Personnel (including but not limited to the Regents, Interim President, General Officers, and Executive Management Employees).

- Board Retreat

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

**VII. Adjourn**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Board Retreat

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

The Texas Southern University Board of Regents has scheduled a Board Retreat for December 2, 2023, at Texas Southern University in Houston, TX.

**SUPPORTING  
DOCUMENTATION:** None

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Information

  
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**BOARD CHAIR**

Brandon L. Simmons

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11/28/23  
**DATE**