

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Special Called

Date: Saturday, April 20, 2024  
Time: 8:00 AM  
Place: Houston Airport Marriott at George Bush Intercontinental, 18700 John F. Kennedy Blvd.,  
Houston, TX 77032

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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. Consider Approval of Additional Letter Agreement with Witt/Kieffer, Inc. Related to the Presidential Search

Action Requested: Approval

IV.B. Discussion and Possible Selection of the Sole Finalist for the President of Texas Southern University

Action Requested: Approval

#### 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 Meeting Act, including any matter listed on this notice/agenda, pending or contemplated litigation, and proposed settlement agreements.

V.B. 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).

- Interview and Discuss Candidates for the President's Position at Texas Southern University

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

VII. **Adjourn**