AGENDA

TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
Hybrid Special Called Board Meeting

Date: Thursday, June 25, 2026

Time: 8:00 AM

Place: Texas Southern University - Library Learning Center, 5th Floor, 3100 Cleburne Street, Houston, TX 77004

Chair: James M. Benham
Vice Chair: Lauren A. Gore
Second Vice Chair: Richard A. Johnson
Secretary: Marilyn A. Rose

I. **Call to Order**

II. **Roll Call**

II.A. One or more Regents and/or presenters may participate in this meeting by videoconference. The Regent presiding over the meeting shall be physically present at the meeting location.

III. **Conflict of Interest**

IV. **Executive Session**

IV.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.

- Consider terms of proposed settlement in the lawsuit styled as *Donna Harmon vs. Texas Southern University; Cause No.: 2020-27180; In The 270th Judicial District Court, Harris Co., Texas*.
- Consider terms of proposed settlement in the lawsuit styled as Mary Young vs. Texas *Southern University; Cause No.: CV-04:23-03888; In The U.S. District Court for the Southern District, Houston Division*.

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

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

IV.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, President, General Officers, and Executive Management Employees).

V. **Reconvene in Open Session to Consider Actions on Executive Session Items as Necessary**

VI. **Adjourn**