

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEE/BOARD MEETINGS

Date: Thursday, August 20, 2009
Time: 11:00 a.m.
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library 5th Floor
Houston, Texas 77004

Chairman: Glenn O. Lewis
Vice Chair: Richard Salwen
Second Vice Chair: Tracye McDaniel
Secretary: Dionicio Flores

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Statement
- IV. **STANDING COMMITTEES' BUSINESS**
- V. **ACADEMIC AFFAIRS, RESEARCH AND STUDENT LIFE COMMITTEE**

Dr. Sunny Ohia, Provost & Senior Vice President for Academic Affairs

No agenda items

- VI. **ADMINISTRATION AND FINANCE COMMITTEE**

Mr. Jim C. McShan, Vice President/Chief Financial Office

- A. FY2010 Operating Budget A&F-1
Action Requested: Approval
- B. Sodexo Contract A&F-2
Action Requested: Approval
- C. International Student Insurance A&F-3
Action Requested: Approval

- D. Domestic Student Insurance A&F-5
Action Requested: Approval
- E. Appointment of Investment Officers A&F-7
Action Requested: Approval
- F. Investment Policy and Endowment Policy Addendum A&F-8
Action Requested: Approval
- G. Presentation by Investment Advisor A&F-49
Action Requested: Information

VII. **PHYSICAL FACILITIES COMMITTEE**

Ms. Gloria Walker, Chief Operating Officer

- A. Renovations to Gray Hall-School of Pharmacy and Health Sciences PF-1
Action Requested: Approval
- B. Presentation for the New Leonard H. O. Spearman Technology Building PF-2
Action Requested: Information

IX. **DEVELOPMENT AND LEGISLATIVE AFFAIRS COMMITTEE**

Ms. Wendy Adair, Vice President for University Advancement

- A. Development Report D&LA-1
Action Requested: Information
- B. Communication Report D&LA-3
Action Requested: Information

X. **AD-HOC - BYLAWS AND POLICY COMMITTEE**

Regent Richard Salwen, Chair

No agenda items

XI. **AUDIT COMMITTEE**

Ms. Yolanda Nimmer-Williams, Interim Director/Internal Auditor

- A. Internal Audit Status Report AUDIT-1
Action Requested: Information

XII. LITIGATION AND PERSONNEL COMMITTEE

- A. Appointment of an Acting Vice President for
Student Affairs and Acting Dean of Students
Action Requested: Approval

L&P-1

XIII. EXECUTIVE SESSION

Executive Session: Under the Texas Government Codes Sections 551.071, 551.072 and 551.074, the Board will now go into closed session:

For the purpose of consulting with its attorney regarding pending Or contemplated litigation, settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules clearly conflict with §551.071;

- a) For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

IVX. RECONVENE IN OPEN SESSION

XV. ADJOURN.