

NOTICE OF OPEN MEETING
TSU Website

TEXAS SOUTHERN UNIVERSITY

AGENDA

Meeting: Board of Regents Meeting
Date: Friday, June 26, 2009
Time: 9:00 a.m.
Location: Texas Southern University
3100 Cleburne St., Robert J. Terry Library, 5th Floor
Houston, Texas 77004

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest
- IV. BOARD OF REGENTS BUSINESS
 - A. Oath of Office
Administered to Regent Dionicio Flores and
Student Regent Patrice McKenzie
- V. OPEN TIME
 - B. Committee Appointments by Chairman and
Ratification by the full Board
Action: Approval
 - C. Final Report from the TSU Board Retreat
Action: Information
 - D. Discussion of the Future Election of New Slate
Of Board Officers
Action: Information
 - E. Discussion on the Northwest Harris County
Joint Initiative
Action: Information
 - F. Administrative Reports
 - An Evaluation of Low Producing Degree Programs
 - Passage Rate of Students Taking the BAR/BRI Review Course
 - Projection of Revenue and Expenses for Northwest Houston
Partnership

- Comparison of Fall 2009 Tuition and Fee Rates for Comparable Universities
- Allocation of Funds from Legislative Appropriations
- FY 2010 Athletics Budget

Action: Information

- G. Reorganization Plan Progress Report for Activity through June 26, 2009

Action: Approval

- H. Consent Agenda
 Approval of Minutes
 April 24, 2009 – Board Meeting
 November 21, 2008 – Special Board Meeting
Action: Approval

VI. **EXECUTIVE COMMITTEE**

Ratification of an Administrative Liaison

Action: Approval

VII. **AUDIT COMMITTEE**

- A. Ratification of an Administrative Liaison

Action Requested: Approval

VIII. **AD-HOC COMMITTEE – PRESIDENT’S EVALUATION INSTRUMENT**

No agenda items

IX. **ACADEMIC AFFAIRS, RESEARCH AND STUDENT LIFE COMMITTEE**

- A. Ratification of an Administrative Liaison
Action Requested: Approval
- B. Establishment of a new Honors College
Action Requested: Approval
- C. Naming of the Thomas F. Freeman Honors College
Action Requested: Approval
- D. Northwest Campus: Partnership with Texas A&M System, Texas State University System and University of Houston System
Action Requested: Approval
- E. Houston Academy of Medicine/Texas Medical Center Library
Action Requested: Approval
- F. New Bachelor of Science Degree in Maritime Transportation
Action Requested: Approval
- G. Candidates for Promotion and Tenure, 2009-2010

Action Requested: Approval

X. **ADMINISTRATION AND FINANCE COMMITTEE**

- A. Ratification of an Administrative Liaison
Action Requested: Approval
- B. Food and Fine Dining Services-RFP #717-9-710
Action Requested: Approval
- C. Request to Engage with Temporary Staffing Agencies for the University
Action Requested: Approval
- D. Approval to Rescind Guarantee Letter with the Bank of New York Regarding Student Housing Bond Covenant
Action Requested: Approval
- E. Purchase Order with Wachovia Insurance Services
Action Requested: Approval
- F. Approval to Contract with Amtech Elevator Services
Action Requested: Approval
- G. Purchase Orders with CIRE Industrial Supplies
Action Requested: Approval
- I. Approval of New Administrative Policies which will Supersede and/or Repeal Part of the 1995 Operating Manual
Action Requested: Approval

XI. **PHYSICAL FACILITIES COMMITTEE**

- A. Ratification of an Administrative Liaison
Action Requested: Approval
- B. Purchase Order with RJH JOC, Inc.
Action Requested: Approval

XII. **DEVELOPMENT AND LEGISLATIVE AFFAIRS COMMITTEE**

- A. Ratification of an Administrative Liaison
Action Requested: Approval
- B. Acceptance of \$600,000 payment from Brown Foundation to Support the Robert J. Terry Library
Action Requested: Approval
- C. Acceptance of \$147,022 in Software from the Thurgood Marshall College Fund/Microsoft Technology Grant
Action Requested: Approval

XIII. **PRESIDENT'S REPORT**

IVX. **LITIGATION AND PERSONNEL COMMITTEE**

- A. Appointment of Dr. James M. Douglas as Interim General Counsel
Action Requested: Approval
- B. Ratification of an Administrative Liaison
Action Requested: Approval

XV. **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:

Annual Performance Evaluation of the President-Discuss and/or act on matters involving the President Evaluation, including any related authorization necessary for further action.

Action: Approval

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.

XVI. RECONVENE IN OPEN SESSION

XVII. BOARD OF REGENTS BUSINESS

Annual Performance Evaluation of the President

Action: Approval

XVIII. ADJOURN.