

NOTICE OF OPEN MEETING
TSU Website

TEXAS SOUTHERN UNIVERSITY

AGENDA

Meeting: Board of Regents Meetings **Revised 4/20/09
Date: Friday, April 24, 2009
Time: 2:00 p.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. Call to Order
- V. Roll Call
- VI. Conflict of Interest Statement
- VII. BOARD OF REGENTS BUSINESS

Meeting Minutes

- A. February 19, 2009 – Standing Committee
- B. February 20, 2009 – Board of Regents
- C. March 10, 2009 – Finance Committee
- D. March 17, 2009 – Ad Hoc Bylaws and Policy Committee
Special Teleconference
- E. March 31, 2009 – Board of Regents Special Teleconference

Action: Approval

- F. Ratification of the Reorganization Plan Progress
Report through March 6, 2009

Action: Approval

G. Approval of the Reorganization Plan Progress Report through April 24, 2009

Action: Approval

H. Report from the Pappas Consulting Group Inc.

Action: Information

I. Approval of New Board of Regents Bylaws

Action: Approval

V. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

A. Sabbatical Leave Request for Professor Deana Pollard-Sacks

Action Requested: Approval

B. Sabbatical Leave Request for Professor Lupe S. Salina

Action Requested: Approval

C. Honorary Degree, May 2009

Action Requested: Approval

D. Multi-Purpose Academic Center

Action Requested: Approval

E. Texas Southern University Multiple Academic Center

Action Requested: Approval

VI. **FINANCE COMMITTEE**

A. Fiscal Year 2010 Tuition and Fees Changes

Action Requested: Approval

B. Texas Public Finance Authority to Defeas Outstanding Callable Bond

Action Requested: Approval

C. Purchase of BAR/BRI Bar Review Courses for the Thurgood Marshall School of Law

Action Requested: Approval

D. Purchase Requisition with Oracle Corporation

Action Requested: Approval

- E. Renewal of Maintenance Agreement with Cisco
(NWN Corporation)

Action Requested: Approval

- F. Depository Agreement/Unity Bank

Action Requested: Approval

VII. BUILDINGS AND GROUNDS COMMITTEE

- A. Approval of an Architect and Engineering Services
Firm for the New Leonard H. O. Spearman Technology
Building

Action Requested: Approval

- B. Horizon International Group, LLC

Action Requested: Approval

- C. Change Order for Renovation of Airway Science
Building to accommodate the Carl Earl Institute

Action Requested: Approval

VIII. DEVELOPMENT AND LEGISLATIVE COMMITTEE

Ms. Wendy Adair, Vice President for University Advancement

No approval items

IX. AD-HOC BYLAWS AND POLICY COMMITTEE

- A. Delegation of Authority to the President to Develop
and Implement New Administrative Policies and
Supersede/Repeal Part or All of the 1995 Operating
Manual, all subject to Ratification by the Board of
Regents

Action Requested: Approval

- B. Approval of New Administrative Policies which will
Supersede and/or Repeal Part of the 1995 Operating
Manual

Action Requested: Approval

- C. Approval of (2nd group) of New Administrative Policies
which will Supersede and/or Repeal Part of the 1995
Operating Manual

Action Requested: Approval

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

Regent Richard Holland, Chair

No approval items

XI. **AUDIT COMMITTEE**

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

No approval items

XII. **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:

** A. President’ Evaluation Extension

Action: Approval

B. Irvin Hall v. Texas Southern University

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.

XIII. **RECONVENE IN OPEN SESSION**

IXV. **LITIGATION AND PERSONNEL COMMITTEE**

Ms. Gita Bolt, General Counsel

No approval items

XVI. PRESIDENT'S REPORT

XVII. ADJOURN.

Executive Session

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

Reconvene in Open Meeting

If during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required to be held in relation to any item included in this Notice, then such closed or executive session as authorized by Section 551.001 et. seq. of the Texas Government Code ("The Open Meetings Act") will be held by the Board at the date, hour or place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084, inclusive, of the Open Meeting Act, including but not limited to:

Section 551.071 - 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.

Section 551.072 - For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 - For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 - For the purpose of considering 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.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.084 - For the purpose of excluding a witness or witnesses from a hearing during the examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed session or

executive session, then such final action, final decision, or final vote shall be at either:

- a. the open meeting covered by this notice upon reconvening of the public meeting; or
- b. at a subsequent public meeting of the board upon notice thereof, as the board shall determine.