

Texas Southern University
Board of Regents

WEBSITE NOTICE OF OPEN MEETINGS

December 4, 2008

Meeting: Ad Hoc Committee – President’s Evaluation
Date: Thursday, December 11, 2008
Time: 11:00 a.m.
Street Location: 1500 Majestic Meadows Drive
City/ State/Zip: Glenn Heights, Texas, 75154

AGENDA

1. Call to Order
2. Roll Call
3. Conflict of Interest
4. Ad Hoc Committee –President’s Evaluation

Discuss and draft an evaluation instrument to use in evaluating the performance of the President of Texas Southern University.

Action: Discussion

5. Call to Adjourn.

EXECUTIVE SESSION STATEMENT

“Under the Texas Government Codes Sections 551.071 551.072, and 551.074, the Committee Will Now Go Into Closed Session:

- 1) To Consult With The University’s Attorney Regarding Pending or Contemplated Litigation Settlement Offers, Or Matters That Are Confidential Under the Texas Disciplinary Rules of Professional Conduct.
- 2) Discussing Matters Related To The Purchase Of Real Estate, And
- 3) Discussing Matters Related To Appointment, Employment and or Evaluation of Personnel.

RECONVENE IN OPEN SESSION

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 Meetings Act, including but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney or any and all subjects or matters authorized by law.

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.
- c. the open meeting covered by this Notice upon reconvening of the public meeting; or
- d. at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.