

MEMORANDUM

September 22, 2008

TO: Regent Gary Bledsoe
Regent Curtistene McCowan
Student Regent Kristopher Krishna
Ms. Janis Newman
Ad Hoc Bylaws & Policy Committee

XC: Regent Glenn Lewis
Regent Tracye McDaniel
Regent E. Javier Loya
Regent Samuel Bryant
Regent Richard Holland
Regent Richard Knight, Jr.

Dr. John Rudley, President

FROM: Regent Richard Salwen, Chair

**RE: October 1, 2008 - Ad Hoc Bylaws & Policy Committee
 Teleconference Meeting**

The Ad Hoc Bylaws & Policy Committee has confirmed a Teleconference Meeting on Wednesday, October 1, 2008 at 4:00p.m. This open meeting will be held in Hannah Hall, Room 111. The latest draft of the revised bylaws will be sent to each of you for review preceding the aforementioned meeting date.

AGENDA: Review, Discuss and Recommend to the Board of Regents the Proposed Revised Board of Regents Bylaws for Texas Southern University.

The AT&T Teleconference Access number: (877) 322-9654
Participant Code: 709145

RS/kg