



TEXAS SOUTHERN UNIVERSITY

Board of Regents

WEBSITE NOTICE OF OPEN MEETINGS

Date of Meeting: Friday, January 11, 2008 – 10:00a.m. - 3:00p.m.

Street Location: 3100 Cleburne Street

City/ State/Zip: Houston, Texas, 77004

Board of Regents Business

10:00 a.m. – 11:00 a.m. - Hannah Hall, Room 111

A. Review of the Presidential Search Firm's Report

11:00 a.m. – 1:00 p.m. – Robert J. Terry Library, 5th Floor

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

1) 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;

2) 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.

I. Consideration of Any all Things Leading to the Selection of the President of Texas Southern University, including Possible Action to Name the finalist(s) for the Position of President of Texas Southern University.

1:00 p.m. -3:00 p.m. – Hannah Hall, Room 111

C. Reconvene in Open Session

D. Discussion and deliberation regarding the proposed Implementation of the Reorganizational Plan.

This is not a regular meeting of the Board of Regents. However, because a quorum of the Board may attend, the sessions are being posted as a meeting of the Board.

Executive Session Statement

- a). 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;
 - b) 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.
1. 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.

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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.

Call to adjourn.