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AGENDA

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04/12/2017 PERSONAL  
08:00 AM NOTICE MTG

TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS  
REGULAR MEETING

**Date:** Thursday, April 20, 2017  
**Time:** 11:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
College of Education Auditorium, Room 116  
Houston, Texas 77004

**Acting Chair:** Wesley G. Terrell  
**Second Vice Chair:** Marilyn A. Rose  
**Secretary:** Samuel L. Bryant

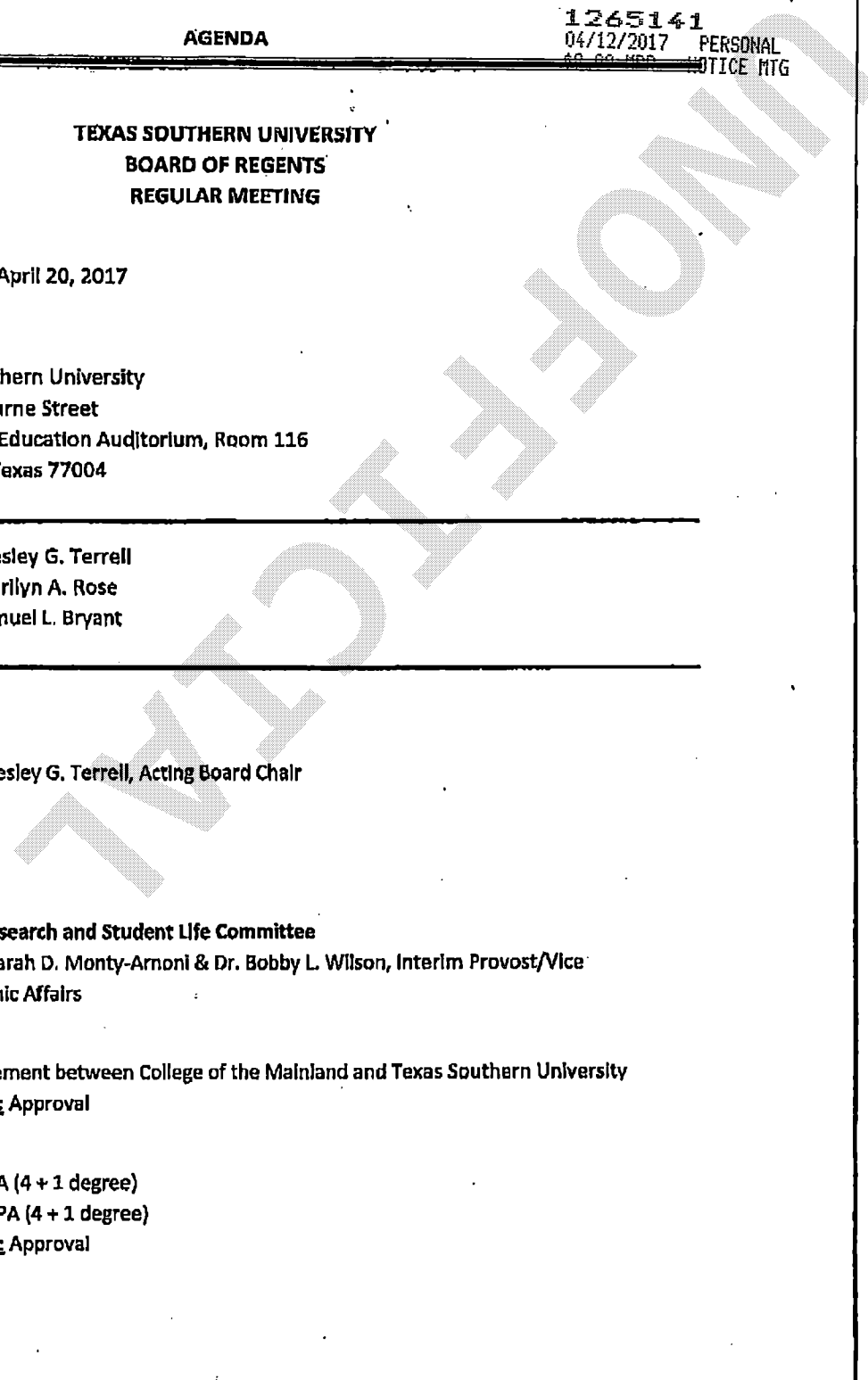
**I. Call to Order**  
**Presenter:** Regent Wesley G. Terrell, Acting Board Chair

**II. Roll Call**

**III. Academic Affairs, Research and Student Life Committee**  
**Presenters:** Regent Sarah D. Monty-Aroni & Dr. Bobby L. Wilson, Interim Provost/Vice  
President for Academic Affairs

**A. Articulation Agreement between College of the Mainland and Texas Southern University**  
**Action Requested:** Approval

**B. Public Affairs/MPA (4 + 1 degree)**  
**Public Affairs/eMPA (4 + 1 degree)**  
**Action Requested:** Approval



C. Board of Regents Resolution of Support for 2020 Census Count  
Action Requested: Approval

D. Approval of Accountability System for Educator Preparation Programs Technology Fee  
Action Requested: Approval

E. Resolution for Modification of the Faculty Annual Performance Evaluation Instruments  
Action Requested: Approval

F. Resolution for Modification of the Adopted May 6, 2005 Workload Policy Approved by the TSU Board of Regents  
Action Requested: Approval

G. Candidates for Promotion and Tenure, FY2018  
Action Requested: Approval

**IV. Administration and Finance Committee**

Presenters: Regent Oliver J. Bell & Mr. Kenneth R. Huewitt, Vice President for Administration and Finance/ CFO

A. Year-to-Date Budget Overview  
Action Requested: Information

B. General, Umbrella and Licensed Professional Liability Insurance  
Action Requested: Approval

C. Property, Equipment Breakdown and Terrorism Insurance  
Action Requested: Approval

D. Student Accounts Receivable Write-Off  
Action Requested: Approval

E. Debt Policy  
Action Requested: Approval

F. Request to Contract with Southwest Precision Printers  
Action Requested: Approval

G. Capital Expenditure Plan: Year 1 Priorities  
Action Requested: Information

V. Physical Facilities Committee

Presenters: Regent Samuel L. Bryant & Mr. Kenneth R. Huewitt, Vice President of Administration and Finance/CFO

A. Request to Contract with Unify Energy Solutions  
Action Requested: Approval

VI. Bylaws and Policy (Ad Hoc)

Presenters: Regent Wesley G. Terrell and Mr. Andrew C. Hughey, General Counsel

A. Revision to Board Policy  
Action Requested: Approval

VII. Consent Agenda

A. Appointment of Chief Investment Officer  
Action Requested: Approval

B. Approve Minutes for past meetings of the Board  
Action Requested: Approval

VIII. Development and Legislative Affairs Committee

Presenters: Regent Erik D. Salwen & Mr. LaRence B. Snowden, Assistant Vice President of Development

A. Development Report  
Action Requested: Information

B. Legislative Affairs Update

Action Requested: Information

**IX. Audit Committee**

Presenters: Regent Marilyn A. Rose & Ms. Charia Parker Thompson, Chief Audit Executive

**A. Internal Audit Status Report**

Action Requested: Information

**X. Personnel and Litigation Committee**

Presenters: Regent Gary L. Bledsoe & Mr. Andrew C. Hughey, General Counsel

**A. No Agenda Items**

**XI. Executive Session**

Presenter: Regent Wesley G. Terrell, Acting Board Chair

**A. Texas Government Code - Section 551.071 - Consultation with University Attorney**

**B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property**

**C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations**

**D. Texas Government Code - Section 551.074 - Personnel Matters, including, Appointment, Evaluation or Dismissal of Personnel**

**XII. Reconvene in Open Session**

**XIII. Recess**

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This meeting notice was posted at a place accessible to the general public at the following locations:

(1) Texas Southern University, 3100 Cleburne Street, Hannah Hall Building, Houston, Texas 77004

(2) Texas Southern University, 3100 Cleburne Street, Robert J. Terry Library, Houston, Texas 77004

(3) Texas Southern University website at [www.tsu.edu](http://www.tsu.edu) or Texas Register at [www.sos.state.tx.us/texreg](http://www.sos.state.tx.us/texreg)

(4) Harris County Clerk's Office, 201 Caroline Street, Houston, Texas 77002

*Faith Ruiz*

Faith Ruiz, Executive Director  
Office of Board Relations

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**RECORDER'S MEMORANDUM:**  
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2017 APR 12 PM 4:10

FILED