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Apr. 12. 2017 2:08PM

No. 1127 P. 2

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AGENDA

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04/12/2017 PERSONAL  
AG. REG. MFG 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

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**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

UNOFFICIAL COPY

**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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*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2017 APR 12 PM 4:10

FILED