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AGENDA

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04/12/2017 PERSONAL
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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

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

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 or Texas Register at 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

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