

OK

AGENDA  
TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS  
Public Notice

1440661  
06/01/2021 PERSONAL  
\$9.00 MPR - NOTICE MTG

Date: Thursday, June 17, 2021

Time: 8:30 AM

Place: Texas Southern University  
Library Learning Center - 5th Floor  
3100 Cleburne St.  
Houston, TX 77004

---

Chair: Albert H. Myres  
Vice Chair: Marc C. Carter  
Second Vice Chair: Pamela A. Medina  
Secretary: James M. Benham

---

**I. Call to Order**

**II. Roll Call**

**III. Conflict of Interest Statement**

**IV. Board Business**

A. Discuss, Select and Approve the Contract of the Sole Finalist, Dr. Lesia L. Crumpton-Young, as President of Texas Southern University  
Action Requested: Approval

**V. Executive Session**

A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).  
B. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation or Dismissal of Personnel.

**VI. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary**

**VII. Adjourn**

---

This meeting notice was posted at a place accessible to the 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, Library Learning Center, 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  
Executive Director  
Board Relations

FILED

2021 JUN -1 AM 8:33



COUNTY CLERK  
HARRIS COUNTY, TEXAS