

AGENDA
TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
BOARD OF REGENTS RETREAT

Date: Saturday, July 31, 2021
Time: 9:00 AM

Place: Kalahari Resort & Conventions
3001 Kalahari Boulevard
Round Rock, Texas 78665

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

I. Board of Regents Retreat (Day 2)

II. Call to Order and Roll Call

III. Transition Plan Updates

IV. Fund Development

A. Foundation Holdings, Fundraising Targets: 1-5 Years, Additional Fund Development Staff to Target Corporate & Private Dollars, Foundation funds passed to University

V. Legislative Updates & Areas of Concern

A. Targets by Legislators regarding TSU

VI. Financial Health Discussions Takeaways

VII. Closing Remarks

VIII. Executive Session

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
- 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.

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

X. 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 or Texas Register at www.sos.state.tx.us/texreg
- (4) Harris County Clerk's Office, 201 Caroline Street, Houston, Texas 77002



Faith Ruiz
Executive Director
Board Relations

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Faith Ruiz
COUNTY CLERK
HARRIS COUNTY TEXAS