

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD OF REGENTS SPECIAL TELECONFERENCE MEETING

Date: Tuesday, June 7, 2016
Time: 11:00 AM
Place: Texas Southern University
3100 Cleburne Street
College of Education Auditorium, Room 116
Houston, Texas 77004

Chairman: Derrick M. Mitchell
Vice Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Samuel L. Bryant

I. Call to Order

Presenter: Regent Derrick Mitchell, Board Chair

II. Roll Call

III. Topics for Discussion and/or Action

A. Approve Amendment to Third Employment Contract between Dr. John M. Rudley and Texas Southern University

Presenter: Regent Derrick Mitchell, Board Chair

B. Approve Employment Agreement between Dr. Austin A. Lane and Texas Southern University

Presenter: Regent Derrick Mitchell, Board Chair

C. Campus Carry Update

Presenter: Regent Gary Bledsoe

D. Banking Resolution and Signatory Changes

Presenter: Mr. E. Craig Ness, Vice President for Administration and Finance

IV. Executive Session

A. Texas Government Code - Section 551-071 - Consultation with Attorney

B. Texas Government Code - Section 551-074 - Personnel Matters, including discussing the Employment Agreement for Dr. Austin A. Lane and the Employment Agreement for Dr. John M. Rudley

V. Reconvene in Open Session

VI. Adjourn
