

## AGENDA

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

**Date:** Thursday, August 4, 2016  
**Time:** 10:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
Robert J. Terry Library, 5<sup>th</sup> Floor  
Houston, Texas 77004

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

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#### I. Call to Order

Presenter: Regent Derrick M. Mitchell, Board Chair

#### II. Roll Call

#### III. Physical Facilities Committee

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

- A. Rehabilitation of the University Courtyard and Tierwester Oaks Apartments  
Action Requested: Approval

#### IV. Executive Session

Presenter: Regent Derrick M. Mitchell, Board Chair

- A. Texas Government Code - Section 551-071 - Consultation with System Attorneys

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

**V. Reconvene in Open Session**

**VI. Adjourn**

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