

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS BOARD MEETING

**Date:** Friday, August 18, 2017  
**Time:** 9:00 AM  
**Place:** Texas Southern University  
3100 Cleburne Street  
College of Education Auditorium, Room 116  
Houston, Texas 77004

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Acting Chair: Wesley G. Terrell  
Second Vice Chair: Marilyn A. Rose  
Secretary: Samuel L. Bryant

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#### I. **Call to Order**

Presenter: Regent Wesley G. Terrell, Acting Board Chair

#### II. **Roll Call**

#### III. **Open Forum**

#### IV. **Fiscal Year 2018 Operating Budget**

Action Requested: Approval

#### V. **Consent Agenda**

Presenter: Regent Wesley G. Terrell, Acting Board Chair

##### A. Candidate for Promotion and Tenure, FY2018

Action Requested: Approval

B. Request to Purchase and Install Audio/Visual Equipment in the Roderick R. Paige - College of Education, Martin Luther King - School of Communications and the Jesse H. Jones - School of Business, through Troxell Communications

Action Requested: Approval

C. Renewal of the Software and Maintenance Agreement for Banner through Ellucian

Action Requested: Approval

D. Request to Purchase Maintenance and Technical Support Services through Oracle, Inc.

Action Requested: Approval

E. Fiscal Year 2018 Holiday Schedule

Action Requested: Approval

F. Annual Review of Endowed and Non-Endowed Investment Policies

Action Requested: Approval

G. Request to Purchase and Upgrade the Phoenix Vision Software in the Science Building

Action Requested: Approval

H. Appointment of Melinda Spaulding Chevalier as Vice President of University Advancement

Action Requested: Approval

I. 3rd Amended Contract for Mike Davis, Head Men's Basketball Coach

Action Requested: Approval

J. 2nd Amended Contract for Johnetta Hayes-Perry, Head Women's Basketball Coach

Action Requested: Approval

K. 1st Amended Contact for Michael Robertson, Head Baseball Coach

Action Requested: Approval

## VI. Board Business

A. Approve Minutes for past meetings of the Board of Regents

Action Requested: Approval

B. Election to fill Unexpired Term - Board Chair

Action Requested: Approval

**VII. President's Report Continued**

Action Requested: Information

- New Library Update by Construction Manager and Architect
- Dashboard Updates:
  - Financial Aid Packaging
  - Fall Enrollment
  - Scholarship Strategy
- Highlights from the 2017 Alumni Conference
- Summer of Success Students
- Summer Scholars Academy Students and Parents

**VIII. Audit**

Presenter: Ms. Charla Parker Thompson, Chief Audit Executive

A. Tasks In Progress Report

Action Requested: Information

**IX. Executive Session**

Presenter: 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, Evaluation of President Austin A. Lane, Review of President's Contract and Related Matters

**X. Reconvene in Open Session**

**XI. Adjourn**

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