

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS STANDING COMMITTEES/REGULAR MEETING

Date: Thursday, June 13, 2019
Time: 8:30 AM
Place: Texas Southern University
3100 Cleburne Street
Robert J. Terry Library, 5th Floor
Houston, Texas 77004

Chairman: Hasan K. Mack
Vice Chair: Wesley G. Terrell
Second Vice Chair: Marilyn A. Rose
Secretary: Ron J. Price

I. Call to Order

Presenter: Regent Hasan K. Mack, Board Chair

II. Prayer

III. Roll Call

IV. Conflict of Interest Statement

V. Board Business

A. Oath of Office administered to Regent Marc C. Carter
Action Requested: Information

- B. Oath of Office administered to Regent Pamela A. Medina
Action Requested: Information

- C. Oath of Office administered to Regent Albert H. Myres
Action Requested: Information

- D. Oath of Office administered to Regent Jay S. Zeidman
Action Requested: Information

- E. Oath of Office administered to Student Regent Ashley P. Johnson
Action Requested: Information

- F. Presentation of a Proclamation to former Student Regent Kernard D. Jones
Action Requested: Information

- G. Presentation of a Proclamation to former Regent Oliver J. Bell
Action Requested: Information

- H. Appointment of a Regent to the Texas Southern University Foundation Board of Trustees
Action Requested: Approval

- I. Approve Minutes for past meetings of the Board of Regents
Action Requested: Approval

VI. Open Forum

VII. Academic Affairs, Research and Student Life

Presenter: Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs and Research

- A. Reinstatement of Mathematics Program in Mathematics
Action Requested: Approval

VIII. Administration and Finance

Presenter: Mr. Kenneth R. Huewitt, Vice President for Administration and Finance/CFO

- A. Request to Purchase Network Monitoring and Security Solutions
Action Requested: Approval

- B. Request to Purchase Advanced Malware Protection and Domain Name Service Security
Action Requested: Approval

- C. Renewal and Modification of the Ellucian L.P. Services Agreement
Action Requested: Approval

- D. Purchase of Kiosks for the Library Learning Center
Action Requested: Information

- E. Purchase of Audio/Visual Related Technology for the Library Learning Center
Action Requested: Approval

- F. Request Extension of Bookstore Agreement with Barnes and Noble College Booksellers LLC .
Action Requested: Approval

- G. Request Extension of Agreement with Touchnet Information Systems, Inc.
Action Requested: Approval

- H. Request to Renew Student Health Insurance Plans
Action Requested: Approval

- I. Request to Amend the Agreement with Duetser LLC
Action Requested: Approval

- J. Request to Purchase a New 2019-20 (56) Seat Passenger Bus
Action Requested: Approval

- K. Student Accounts Receivable Write-Off
Action Requested: Approval

L. Request to Renew Contract Library Integrated Management System

Action Requested: Approval

M. Request to Renew Subscriptions and Databases

Action Requested: Approval

IX. Physical Facilities

Presenter: Mr. Kenneth R. Huewitt, Vice President of Administration and Finance/CFO

A. Request to Replace Fence at Durley Field

Action Requested: Approval

B. Request to Purchase Restoration Services for MLK Building, School of Communications

Action Requested: Approval

C. Request to Purchase Security Access Control, Suppression Gas & Sprinkler Systems

Action Requested: Approval

D. Request Authorization to Renovate Vivarium

Action Requested: Approval

E. Request Extension of Agreement with Power Lift Foundation System Inc. for Structural Repairs at the Jesse H. Jones-School of Business

Action Requested: Approval

F. Contract with PBK to Conduct a Campus Master Plan

Action Requested: Information

X. Audit Committee

Presenter: Ms. Charla Parker-Thompson, Chief Audit Executive

A. Tasks in Progress Report

Action Requested: Information

XI. Development and Legislative Affairs

Presenter: Ms. Melinda Spaulding, Vice President for University Advancement

A. No Agenda Items

XII. Personnel and Litigation

Presenter: Mr. Hao P. Le, General Counsel

A. Employment Contract for Cynthia Cooper-Dyke

Action Requested: Approval

B. Appointment of George K. Kieh Jr., Ph.D. as the Dean of the Barbara Jordan-Mickey Leland

School of Public Affairs, the School of Public Affairs

Action Requested: Approval

C. Appointment of Dr. Needha Boutte-Queen as the Dean of the College of Liberal Arts & Behavioral Sciences

Action Requested: Approval

D. Appointment of David Chi-Chung Yen, Ph.D. as the Dean of the Jessie H. Jones College of Business

Action Requested: Approval

E. Appointment of Rashid Mosavin, RPh, Ph.D., M.B.A. the Dean of the College of Pharmacy and Health Science

Action Requested: Approval

F. Appointment of Joan R. Bullock, J.D., CPA as the Dean of the Thurgood Marshall School of Law

Action Requested: Approval

G. Approval for the Appointment of Mr. Mario Berry to Serve as Vice President of Information Technology

Action Requested: Approval

H. Approval for the Appointment of Teresa McKinney to serve as Vice President of Student Affairs

Action Requested: Approval

XIII. President's Report

Action Requested: Information

-2019-2020 SGA President

-Dr. Sodipe's Summer Scholars Camp

XIV. Executive Session

Presenter: Regent Hasan K. Mack, 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

E. Texas Government Code - Section 551.076 - (1) The Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or (2) a Security Audit

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

XVI. Adjourn
