

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
BOARD OF REGENTS RETREAT**

Date: Saturday, March 27, 2021
Time: 9:00 AM
Place: Texas Southern University
<https://primetime.bluejeans.com/a2m/live-event/eqtwqvqf>

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) 2**
- II. Call to Order and Roll Call**
- III. Keynote Speakers: Ms. Jackie Dryden, Savage Brands, & Ms. Melinda Spaulding, Vice President for University Advancement - "Branding & Reputation"**
- IV. Adjourn**

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Board Retreat

DATE PREVIOUSLY SUBMITTED: N/A

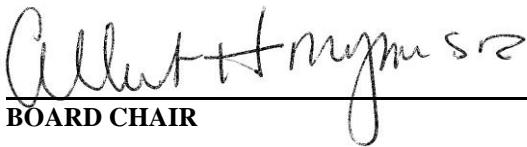
SUMMARY:

The Texas Southern University Board of Regents has scheduled a Board Retreat for March 26-27, 2021, at the Woodlands Resort and Conference Center. Administration will present academic and financial reports virtually for the board's review.

**SUPPORTING
DOCUMENTATION:** Agenda

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Information


BOARD CHAIR

Albert H. Myres
2

3/16/21
DATE



TEXAS SOUTHERN UNIVERSITY

BOARD *of* REGENTS RETREAT

The Woodlands Resort & Conference Center
2301 N. Millbend Drive | The Houston Room | The Woodlands | Texas | 77380
March 26-27, 2021

AGENDA

Saturday, March 27, 2021 – The Houston Room

- 9:00a.m. – 9:05a.m. Call to Order and take Attendance for a Quorum
- 9:05a.m. – 10:50a.m. Keynote Speakers
- **Ms. Jackie Dryden, Savage Brands & Ms. Melinda Spaulding, Vice President of University Advancement**
 - *Branding & Reputation*
- 11:00a.m. Adjourn