

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS SPECIAL CALLED BOARD MEETING

Date: Friday, May 28, 2021

Time: 10:00 AM

Place: Four Seasons Hotel
1300 Lamar Street
Houston, Texas 77010

Chair: Albert H. Myres

Vice Chair: Marc C. Carter

Second Vice Chair: Pamela A. Medina

Secretary: James M. Benham

- I. **Call to Order**
Regent Albert H. Myres, Board Chair
- II. **Roll Call**
- III. **Board Business**
 - A. Interview Candidates, Discuss and Select the Sole Finalist for the President of Texas Southern University
- IV. **Executive Session**
Regent Albert H. Myres, Board Chair
 - A. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation or Dismissal of Personnel.
- V. **Reconvene in Open Session to Consider Action on Executive Session Items as Necessary**
- VI. **Adjourn**