

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Virtual Standing Committees/Regular Meeting

Date: Monday, March 1, 2021  
Time: 8:30 AM  
Place: Texas Southern University  
via Live Streaming: <http://www.tsu.edu/about/board-of-regents/live-stream.html>

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Chair: Albert H. Myres  
Vice Chair: Marc C. Carter  
Second Vice Chair: Pamela A. Medina  
Secretary: James M. Benham

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**I. Call to Order**

**II. Prayer**

**III. Roll Call**

**IV. Open Forum**

**V. Conflict of Interest Statement**

**VI. Board Business**

- A. Approve Minutes for past meetings of the Board of Regents 5  
Action Requested: Approval
- B. Chairman's Comments
- C. Presidential Search Updates 17  
Action Requested: Information
- D. Board of Regents' Committee Assignments 18  
Action Requested: Approval

**VII. Administration and Finance**

Presenters: Regent Mary Evans Sias & Ms. Anita L. Lockridge, Interim Vice President for Administration and Finance/CFO

- A. Contract with Apogee Telecom, Inc. for Wired/Wireless Network Services-Internet for University Towers 20  
Action Requested: Approval

B. Contract Renewal with Comcast for "Xfinity on Campus" Student Housing Cable Services	21
<u>Action Requested:</u> Approval	
C. Contract Renewal with Comcast for Primary Campus Internet	22
<u>Action Requested:</u> Approval	
D. Request for Authorization to Continue Utilizing Houston Methodist Hospital - Methodist Wellness Services for Additional COVID Testing	23
<u>Action Requested:</u> Approval	
E. Contract with AdaptiGroup, LLC for AdaptiBar Bar Examination Preparation Services	24
<u>Action Requested:</u> Approval	
F. Purchase of Additional Microsoft Licenses through SHI Government Solutions	25
<u>Action Requested:</u> Approval	
G. Contract Extension with JP Morgan Chase for Banking Services	26
<u>Action Requested:</u> Approval	
H. Update to USAS Voucher Signature Card	27
<u>Action Requested:</u> Approval	
I. Approval for Refunding of the TRB Series 2011 Bond Issue through Texas Public Finance Authority	29
<u>Action Requested:</u> Approval	
J. Student Hotspot Internet Service from Verizon - Update	30
<u>Action Requested:</u> Information	
K. Endowment Performance (December 31, 2020)	31
<u>Action Requested:</u> Information	
<b>VIII. Academic Affairs, Research and Student Life</b>	
Presenters: Regent Pamela A. Medina & Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs and Research	
A. College of Pharmacy and Health Sciences	32
<u>Action Requested:</u> Information	
<b>IX. Development &amp; Legislative Affairs</b>	
Presenters: Regent James M. Benham & Ms. Melinda Spaulding, Vice President for University Advancement	
A. Legislative Affairs Updates	33
<u>Action Requested:</u> Information	
B. Tradition Project Exploration	34
<u>Action Requested:</u> Information	

**X. Personnel and Litigation**

Presenters: Regent Marc C. Carter & Mr. Hao P. Le, General Counsel

A. No Agenda Items

**XI. Physical Facilities**

Presenters: Regent Wesley G. Terrell & Ms. Anita L. Lockridge, Interim Vice President of Administration and Finance/CFO

A. Request for Authorization to Contract with PBK Architects Regarding FEMA Flood Mitigation Scope, Design, and Construction Administration 35  
Action Requested: Approval

B. Contract with Design Controls, LLC for Campus-Wide Water Treatment Services 36  
Action Requested: Approval

C. Contract Extension with NAES/Amtech Elevator Services for Elevator Maintenance 37  
Action Requested: Approval

**XII. Audit**

Presenters: Regent Marilyn A. Rose & Ms. Charla Parker-Thompson, Chief Audit Executive

A. Tasks in Progress Report 38  
Action Requested: Information

**XIII. Athletics**

Presenters: Regent Stephanie D. Nellons-Paige & Mr. Kevin L. Granger, Vice President of Intercollegiate Athletics

A. Athletics' Strategic Plan 44  
Action Requested: Information

**XIV. President's Report**

Action Requested: Information **82**

**XV. Executive Session**

A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).

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.

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

**XVII. Adjourn**



**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Approve Minutes for past meetings of the Board of Regents

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

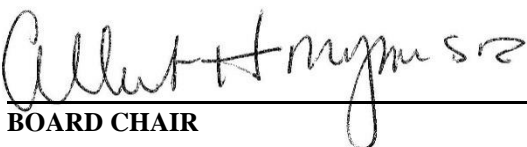
- Virtual Standing Committees/Regular Meetings on October 15, 2020
- Virtual Special Called Meeting on January 11, 2021

**SUPPORTING**

**DOCUMENTATION:** Draft Minutes

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Approval

  
BOARD CHAIR

Albert H. Myres

2/8/21  
DATE

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
VIRTUAL STANDING COMMITTEES/REGULAR BOARD MEETING**

**Thursday, October 15, 2020 8:30 A.M.**

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**Present**

Mr. Albert H. Myres, Chair  
Mr. Marc C. Carter, Vice Chair  
Ms. Pamela A. Medina, Second Vice Chair  
Mr. James M. Benham  
Ms. Stephanie D. Nellons-Paige  
Mr. Ron J. Price  
Ms. Marilyn A. Rose  
Dr. Mary E. Sias  
Mr. Wesley G. Terrell  
Mr. Joseph R. Johnson, Student Regent

**Absent**

**I. Call to Order**

The Virtual Standing Committees/Regular Board Meeting of Texas Southern University Board of Regents was called to order by Chairman Myres at 8:34 A.M.

**II. Prayer**

Chairman Myres announced that Pastor Dr. Joe Ratliff would deliver the prayer.

**III. Roll Call**

Attendance and a quorum were confirmed by roll call. The meeting was held on the campus of Texas Southern University, Houston, Texas, via Live Streaming:

<http://www.tsu.edu/about/board-of-regents/live-stream.html>

**IV. Open Forum**

Chairman Myres reminded the speakers of the open forum rules that govern speakers addressing the Board.

The following individuals participated in Open Forum:

- Khaniya Burley, SGA President
- Dr. Edieth Wu, TSU Faculty
- Mr. Shaboyd Cannon

- Mr. Patrick Bourgeois
- Ms. Alicia Hughes

V. **Conflict of Interest Statement**

Chairman Myres reminded the Regents of the Conflict of Interest statement and to acknowledge any conflict by completing the form and submitting it to the Board Relations office at the earliest practicable time.

VI. **Board Business**

- A. Oath of Office administered to Student Regent Joseph R. Johnson  
**Action:** Information
- B. Approve Minutes for past meetings of the Board of Regents  
**Action:** Regent Myres motioned for approval, seconded by Regent Carter. Motion passed
- C. Fiscal Year 2021 Board of Regents Meeting Calendar  
**Action:** Regent Myres motioned for approval, seconded by Regent Medina. Motion passed
- D. Chairman's Comments

Chairman Myres welcomed the new regents; a few comments regarding TSU's brand; a sincere thank you to Interim President Huewitt, his administration and staff; briefed the audience on the upcoming presidential search; and, reminded us that we are United as One TSU.

VII. **Administration and Finance Committee**

- A. Purchase of Wi-Fi and Network Equipment from StackLynk LLC  
**Action:** Regent Myres motioned for approval, seconded by Regent Benham. Motion passed. Regent Terrell abstained.
- B. Contract with Nexus Disposal, LLC for Waste Disposal Services  
**Action:** Regent Myres motioned for approval, seconded by Regent Carter. Motion passed.
- C. Purchase of Building Cabling and Installation Services from Triumph Cabling  
**Action:** Regent Myres moved for approval, seconded by Regent Price. Motion passed.
- D. Purchase of Uninterrupted Power Supplies from GTS Technology Solutions

**Action:** Regent Myres moved for approval, seconded by Regent Benham.  
Motion passed.

- E. Contract with CORE Higher Education Group for Experiential Management Software

**Action:** Regent Myres moved for approval, seconded by Regent Price.  
Motion passed.

- F. Contract with The Look Enterprises Inc., Tricom, and Facilities Integrated Solutions & Consulting, LLC for Custodial Services

**Action:** Regent Myres moved for approval, seconded by Regent Nellons-Paige.  
Motion passed.

- G. Contract with TECHKnowledge Consulting Corp. for IT Project Management Services

**Action:** Regent Myres moved for approval, seconded by Regent Carter.  
Motion passed.

- H. Purchase Hosted Oracle Subscription Access License through Ellucian

**Action:** Regent Myres moved for approval, seconded by Regent Sias.  
Motion passed.

- I. Contract with Right Now Termite & Pest Control for Pest Control Services

**Action:** Regent Myres moved for approval, seconded by Regent Sias.  
Motion passed.

- J. Acquisition of Domestic Student Full Benefit Plan

**Action:** Regent Myres moved for approval, seconded by Regent Sias. Motion passed.

RECESS: At this point the Regents adjourned for a five-minute recess beginning at 10:05 A.M. The Regents reconvened in open session at 10:10 P.M.

- K. Emergency Purchase of Student Computer Equipment from Lyncverse Technologies

**Action:** Information

- L. Emergency Purchase of Student Hotspot Internet Service from Verizon

**Action:** Information

- M. Second Contract Amendment with Michelle Rahman for Consulting Services

**Action:** Information

- N. Update on Legal Management System - Precision Task Group.

**Action:** Information

- O. Endowment Performance (August 31, 2020)

**Action:** Information

**VIII. Academic Affairs, Research and Student Life**

(This item was considered in three (3) separate parts and each part was voted on separately)

A. Admission Criteria

These admission's criteria has a 15% cap.

- I. Propose that applicants with 1-14 credits be considered under freshmen admission Criteria and Propose credits from another college would be from fall/spring terms.

**Action:** Regent Medina moved for approval, seconded by Price. Motion passed.

- II. Waive ACT/SAT for those with a 2.75 GPA or higher.

**Action:** Regent Medina moved for approval, seconded by Terrell. Motion passed.

- III. Individual Review, Exceptions, and Dual Credit Criteria.

**Action:** Regent Medina moved for approval for individual review, seconded by Price. Motion passed.

**Action:** Regent Medina moved for approval for exception and dual credits under the Texas statues of 51.805, seconded by Myres. Motion passed.

These approvals are based on the June 25, 2020 approvals as listed below.

**Admission Decisions**

Admission decisions are based on a review of each student's application materials. Each student who submits a complete application will receive one of the following decisions:

**Admit:**

- Guaranteed Admissions- Top 10% of High School Class (Tex. Educ. Code. Section 51.803);
- Standard Admissions - 2.5 GPA, 900 Sat, 17 ACT; or
- COVID 19 Admission-Top 25% of High School Class (Tex. Educ. Code. Section 51.804) with a 3.0 GPA or higher.

**Deny:**

- We are not able to offer freshman admission. Students who are denied admission are encouraged to apply for transfer admission for a future semester. They may also apply for an appeal of the admission decision. Within this appeal, they may be considered, depending on the date of the application, for the Summer of Success ("SOS") Program. Under this scenario, the applicant is offered conditional admittance to attend the 5-week Program, whereby they complete six credit hours of college courses with a grade of "C" or better. If they pass, they become a fully admitted student.

**Proposal for the Texas Southern University Board of Regents**

We propose the implementation of an Admissions Appeal Committee.

**Appealing an Admission Decision:**

An applicant for admission should submit an appeal **only** if there is new

information that was not previously provided at the point of application. Disagreement with an applicant's admissions decision, alone, is not a valid reason for submitting an appeal. Any student that is admitted under special Individual Review must attend programs that assist them in their education, such as SOS and all other such programs, additional mandatory tutoring, etc. The student should be treated as admitted under the Appeals Process or SOS and be flagged and given all support, to ensure they are successful. Each student shall receive all support provided to all students admitted by special admittance.

### **Submitting a Decision Appeal:**

Applicants would submit their appeal online along with the following:

1. One short answer (500 words or fewer) to the following prompt:  
**"Describe the new information (not already included in your original admissions application) that should be considered by the appeals committee, and why."**

This new information must be related to the applicant's academic performance; extracurricular activities; or a description of the extenuating circumstances, which information was not provided at the original point of application;

2. All high school or college transcripts for evaluation including any dual credit;
3. At least one letter of recommendation from a teacher, school official, or community member who can speak to the nature of the appeal, which should include compelling background;
4. Proof of college readiness status in Reading, Writing, and Math; and
5. Any other documentation to substantiate the appeal.

### **Review and Final Decision:**

1. The Office of Admissions Appeals Committee, made up of a group of Admissions and Academic Affairs staff, will review the admission decision appeal to determine if the new information provided by the applicant warrants a different admissions decision.
2. For each appeal, the Committee makes one of the following recommendations:
  - o Admission to the University;
  - o Admission to the SOS Program; or
  - o Denial of applicant's appeal (original decision denying admissions stands).
3. Notice of the outcome of the appeal is delivered through the MyTSU Portal.

### **Appeals Committee:**

Only completed appeal packets will be sent to the Committee for a decision. The Committee will review the required documentation and a majority vote will determine the final decision. This decision cannot be appealed on a higher level.

B. American Bar Association (ABA) Report Out

**Action:** Information

IV. **Development and Legislative Affairs**

A. Development Update

**Action:** Information

V. **Personnel and Litigation**

A. Request to Consider an Appeal of Employment Decision

**Action:** Regent Carter motioned for approval, seconded by Regent Price. Motion passed.

B. Request Authorization to Negotiate and Execute a Contract for Organizational Change Management

**Action:** Regent Carter motioned for approval, seconded by Regent Price. Motion passed.

VI. **Physical Facilities**

A. Contract with PBK Architect for Design, Specifications and Contract Administration of Deferred Maintenance in the Thermal Plants and Steam Tunnels as well as Negotiate and Execute Contracts to Perform the Project Work

**Action:** Regent Terrell motioned for approval, seconded by Regent Sias/Medina. Motion passed.

B. Contract with CMC Development & Construction LLC for Renovation Services

**Action:** Regent Terrell motioned for approval, seconded by Regent Price. Motion passed.

C. Contract with CMC Development & Construction LLC for Renovation Services

**Action:** Regent Terrell motioned for approval, seconded by Regent Price. Motion passed.

D. Request Authorization to Negotiate and Execute Contracts for Capital Expenditure Plan

**Action:** Regent Terrell motioned for approval, seconded by Regent Sias. Motion passed.

VII. **Audit Committee**

A. Fiscal Year 2021 (Proposed) Annual Internal Audit Plan

**Action:** Regent Myres motioned for approval, seconded by Regent Sias. Motion passed.

B. Tasks in Progress Report

**Action:** Information

VIII. **Athletics**

No agenda items.

IX. **President's Report**

**Action:** Information

The President provided updates on the Office of Compliance, developed to reinforce the culture of accountability at Texas Southern University. His presentation focused on creating a “best in class” university compliance framework, the purpose and mission of the Office of Compliance and an implementation plan. Dr. Teresa McKinney provided Student Highlights and information on the University Counseling Center, Hispanic Heritage Month, recently available on-campus resources for the students and two TRIO grants that have been awarded to the University. Dr. Kendall Harris provided information on the University’s BRAG program (Be Ready and Graduate), an update on the upcoming fall commencement, TSU’s partnership with OpenStax (which provides Open Educational Resources to our students) and several notable research grants, recently awarded to Texas Southern University. Lastly, Dr. Harris presented information on a 5-week online Winter Minimester that the University will offer to students during the winter break. Yolanda Edmund provided presentations on TSU’s recent Fall Town Hall and the recent achievements of several TSU staff members. Melinda Spaulding provided Community and Media Highlights. Mr. Granger provided Athletic Highlights including presentations on the Women in College Coaching Report Card and Texas Southern University merchandising.

X. **Executive Session**

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
- 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.

The Board adjourned for a five-minute break, immediately followed by executive session at 11:52 P.M.

XI. **Reconvene in Open Session to Consider Action on Executive Session items as Necessary**  
The Board reconvened in open session with a roll call to reconfirm a quorum at 5:16 P.M. A quorum was present.

XII. **Adjourn**  
Regent Medina motioned for adjournment, seconded by Nellons-Paige. Motion passed. The virtual standing committees and regular meeting adjourned at 8:03 P.M.  
**(Please note that the full agenda was addressed; however, certain items were addressed out of order).**

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**Others Present:**

Kenneth Huewitt  
Raijanel Crockem  
Hao Le  
Alfred Norris  
Faith Ruiz

Mario Berry  
Yolanda Edmund  
Anita Lockridge  
Melanie Patrong  
Melinda Spaulding

Joan Bullock  
Kendall Harris  
Tereasa McKinney  
Charla Parker-Thompson

**SIGNATURE OF APPROVAL**

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the remote regular board meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on February 18, 2021. However, due to technical difficulties some parts on the livestream video is inaudible and at a very low volume.

\_\_\_\_\_  
Faith Ruiz, Executive Director for Board Relations

\_\_\_\_\_  
Date Approved by the Board

\_\_\_\_\_  
Albert H. Myres, Chairman

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
VIRTUAL SPECIAL CALLED BOARD OF REGENTS MEETING**

**Monday, January 11, 2021**

**9:00 A.M.**

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**Participating**

Mr. Albert H. Myres, Chairman  
Mr. Marc C. Carter, Vice Chair  
Ms. Pamela A. Medina, 2<sup>nd</sup> Vice Chair  
Mr. James M. Benham, Secretary  
Ms. Stephanie D. Nellons-Paige  
Mr. Ron J. Price  
Ms. Marilyn A. Rose  
Ms. Mary E. Sias  
Mr. Wesley G. Terrell  
Mr. Joseph R. Johnson

**Absent**

**I. Call to Order**

Chairman Myres convened the Virtual Special Called Teleconference Board of Regents meeting of Texas Southern University to order at 9:05 A.M.

**II. Roll Call**

Attendance and a quorum were confirmed by roll call with each regent answering to their name. The meeting was held virtually due to COVID-19 via Livestream: <http://www.tsu.edu/about/board-of-regents/live-stream.html> from the campus of Texas Southern University in Houston, Texas.

**III. Executive Session**

Chairman Myres called for the board to convene in executive session at 9:13 A.M.

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
- 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 Appointments, Evaluations or Dismissals of Personnel.

**IV. Reconvened in Open Session to Consider Action on Executive Session Items as Necessary**

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
VIRTUAL SPECIAL CALLED BOARD OF REGENTS MEETING**

**Monday, January 11, 2021**

**9:00 A.M.**

---

Chairman Myres reconvened in open session with a roll call as each Regent stated their name to confirm their presence. A quorum was reconfirmed at 3:53 P.M.

**Participating**

Mr. Albert H. Myres, Chairman  
Mr. Marc C. Carter, Vice Chair  
Ms. Pamela A. Medina, 2<sup>nd</sup> Vice Chair  
Ms. Stephanie D. Nellons-Page  
Mr. Ron J. Price  
Ms. Marilyn A. Rose  
Ms. Mary E. Sias  
Mr. Wesley G. Terrell  
Mr. Joseph R. Johnson, Student Regent

**Absent**

Mr. James M. Benham

Chairman Myres reminded the public and all participants that the meeting was to address one item with two sections.

**I. Board Business**

**A. Presidential Search Committee**

Addition of two positions: Mr. LaRence Snowden for staff and Dr. William Saunders for the faculty.

**Action:** Regent Sias motioned for approval, seconded by Regent Price. By a unanimous vote, the motion passed.

**VII. Adjourn**

The Virtual Special Called Board of Regents Meeting adjourned at 3:55 P.M., by motion of Regent Terrell and second by Regent Nellons-Paige.

**SIGNATURE OF APPROVAL**

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I CERTIFY that the foregoing minutes constitute a true, correct and complete audio record of the virtual special called board meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on January 11, 2021.

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
VIRTUAL SPECIAL CALLED BOARD OF REGENTS MEETING**

**Monday, January 11, 2021**

**9:00 A.M.**

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Faith Ruiz, Executive Director for Board Relations

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Date Approved by the Board

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James Benham, Secretary

DRAFT

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Presidential Search Updates

**DATE PREVIOUSLY SUBMITTED:** N/A

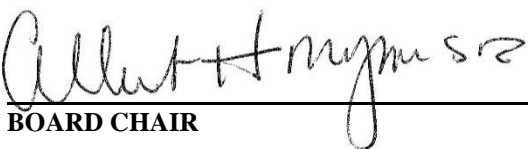
**SUMMARY:**

Presentation from Regent Marc C. Carter on the updates of Texas Southern University's presidential search.

**SUPPORTING  
DOCUMENTATION:** None

**FISCAL NOTE:** N/A

**ACTION REQUESTED:** Information

  
BOARD CHAIR

Albert H. Myres

2/8/21  
DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Board of Regents' Committee Assignments

**DATE PREVIOUSLY SUBMITTED:** N/A

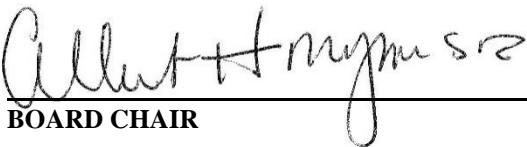
**SUMMARY:**

Pursuant to Section 4.1 (e) and 5.2 (a) of the Regents' Bylaws, the Texas Southern University Regents must ratify board committee assignments.

**SUPPORTING DOCUMENTATION:** New Committee Assignments

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Approval

  
\_\_\_\_\_  
**BOARD CHAIR**

Albert H. Myres

\_\_\_\_\_  
**DATE** 2/11/21

TEXAS SOUTHERN UNIVERSITY  
STANDING COMMITTEES OF THE BOARD OF REGENTS

<b>Executive Committee</b>		
Albert Myres – Chair Marc Carter –Vice Chair Pamela Medina –2 <sup>nd</sup> Vice Chair James Benham – Secretary		
<b>Committee</b>	<b>Chair</b>	<b>Members</b>
<b>Administration &amp; Finance</b>	Mary Sias	James Benham Wesley Terrell
<b>Academic Affairs, Research &amp; Student Life</b> <ul style="list-style-type: none"> <li>• Subcommittee on TMSL</li> </ul>	Pamela Medina	Mary Sias Wesley Terrell Ron Price
	Pamela Medina	Marc Carter Wesley Terrell
<b>Development &amp; Legislative Affairs</b>	James Benham	Stephanie Nellons-Paige Marilyn Rose
<b>Personnel &amp; Litigation</b>	Marc Carter	Pamela Medina Stephanie Nellons-Paige
<b>Physical Facilities</b>	Wesley Terrell	Marc Carter Mary Sias Ron Price
<b>Audit</b>	Marilyn Rose	Pamela Medina Wesley Terrell Ron Price
<b>Athletics</b>	Stephanie Nellons-Paige	James Benham Marilyn Rose
<b>Bylaws and Policies (Ad Hoc)</b>	Marc Carter	James Benham Stephanie Nellons-Paige

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Contract with Apogee Telecom, Inc. for Wired/Wireless Network Services-Internet for University Towers

**DATE PREVIOUSLY SUBMITTED:** June 2015

**SUMMARY:**

Approval is requested to contract with Apogee Telecom, Inc to provide and manage turnkey internet (wired and wireless) network services for residential students living in the University Towers 1 & 2 which are 7-story, 412-room, 800-bed residential buildings.

Being proposed is the selection of the Base Wireless Service Level that comes with high-speed, high-density user bandwidth at a 50 Mbps upload and download speed per device for up to 10 simultaneous devices per student.

A Request for Offer (RFO-717-21-701) was posted on the Electronic State Business Daily for four weeks and Apogee Telecom, Inc. is recommended for award. Apogee is not a HUB vendor. Form 1295 is submitted.

The term of this contract will be for a 60-month period, from January 15, 2021 to January 15, 2026 with a cancelation provision.

**SUPPORTING**

**DOCUMENTATION:** Proposed Contract (Under Separate Cover)  
LMC0001161; BOA0001030

**FISCAL NOTE:** Total cost not to exceed \$883,968.00  
University FOAP: 1625-31200-7276-50

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



\_\_\_\_\_  
**GENERAL COUNSEL**

2/12/2021

\_\_\_\_\_  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Contract Renewal with Comcast for “Xfinity on Campus” Student Housing Cable Services

**DATE PREVIOUSLY SUBMITTED:** June 2012

**SUMMARY:**

Approval is requested to contract with Comcast to provide cable television services for the following campus student housing locations: Lanier Hall, Tierwester Oaks, University Courtyard, and University Towers. This agreement will include Internet Protocol Television (IPTV) services which supports watching TV through an internet connection as opposed to satellite or cable. Students will also have the ease of streaming content from their laptops, desktop computers, tablets, and smartphones.

Comcast is publicly traded, and Form 1295 is not required. Comcast is not a HUB vendor.

The term of this contract will be for a 36-month period, from March 1, 2021 to March 1, 2024, with two one-year options to renew.

**SUPPORTING**

**DOCUMENTATION:** Xfinity Communities Service Agreement – Service Order (Under Separate Cover) LMC0001181, LMC0001182, LMC0001183, LMC0001184; BOA0001035.

**FISCAL NOTE:** Total Cost not to Exceed: \$400,000.00  
University FOAP: 1000-31200-7276-50

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



2/21/2021

\_\_\_\_\_  
**GENERAL COUNSEL**

\_\_\_\_\_  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Contract Renewal with Comcast for Primary Campus Internet

**DATE PREVIOUSLY SUBMITTED:** November 2015

**SUMMARY:**

Approval is requested to contract with Comcast to provide campus-wide primary internet service as well access for remote VPN users. This contract will include the renewal of existing primary 10Gb internet link supported by a backup internet link through CenturyLink at an additional 10Gb capacity.

This purchase will be made through the National Cooperative Purchasing Alliance (NCPA) contract program, Contract Number 01-98. Comcast is publicly traded, and Form 1295 is not required. Comcast is not a HUB vendor.

The term of this contract will be for a 36-month period, from March 1, 2021 to February 28, 2024.

**SUPPORTING**

**DOCUMENTATION:** Comcast Service Agreement (Under Separate Cover)  
LMC0001110; BOA0001029.

**FISCAL NOTE:** Total Cost not to Exceed: \$220,000.00  
University FOAP: 1000-31200-7276-50

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



2/12/2021

\_\_\_\_\_  
**GENERAL COUNSEL**

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**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Contract with Houston Methodist Hospital - Methodist Wellness Services for Additional COVID Testing

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested for additional on-site COVID-19 testing being provided by Houston Methodist Hospital on an as-needed basis to TSU students and student-athletes on designated dates and times through the Student Services and Athletics Departments, respectively, through 08/31/2021.

The University entered into a Master Services Agreement with Houston Methodist Hospital effective on August 1, 2020, for on-site COVID-19 testing. The University anticipates that the costs will exceed the monetary amount that requires Board of Regents approval.

**SUPPORTING**

**DOCUMENTATION:** Master Service Agreement (Under Separate Cover)  
BOA0001037

**FISCAL NOTE:** Total Cost not to Exceed \$170,000  
University FOAP: 3442-31001-7299-70

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

2/12/2021  
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**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Contract with AdaptiGroup, LLC for AdaptiBar Bar Examination Preparation Services

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to contract with AdaptiGroup, LLC for Bar preparation services for the Thurgood Marshall School of Law. AdaptiGroup is not a HUB vendor. Form 1295 is attached.

The term for this contract will be for a 36-month that began on March 8, 2019 through March 7, 2022.

**SUPPORTING**

**DOCUMENTATION:** AdaptiGroup Agreement (Under Separate Cover)  
LMC0001178; BOA0001034.

**FISCAL NOTE:** Total Cost not to Exceed: \$292,613.90  
University FOAP: 3329-22600-7299-50

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



2/12/2021

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**GENERAL COUNSEL**

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**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Purchase of Additional Microsoft Licenses through SHI Government Solutions

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to purchase additional Microsoft licenses to ensure coverage for all TSU employees, students, and other licensees to ensure license compliance for TSU Data Center servers. OIT renewed the University's annual Microsoft software licenses in November 2020 but the additional licenses will exceed the monetary threshold requiring Board of Regents approval.

This purchase (Contract Number DIR-TSO-4092) will be made through SHI Government Solutions, a reseller under the State of Texas Department of Information Resources (DIR) cooperative contracts program. DIR contracts are executed from solicitations that have been competitively bid and awarded by DIR. DIR is responsible for all cooperative contract programs that enable state entities to efficiently pool their purchasing power to lower cost. Microsoft is publicly traded, and Form 1295 is not required. Microsoft is not a HUB vendor.

**SUPPORTING**

**DOCUMENTATION:** SHI Government Solutions Proposals (Under Separate Cover)

**FISCAL NOTE:** Total Cost not to Exceed: \$134,794.36 (Renewal: \$99,881.86, Additions: \$34,912.50)  
University FOAP: 1000-31200-7380-50  
BOA0001022

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

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**2/12/2021**  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Contract Extension with JP Morgan Chase for Banking Services

**DATE PREVIOUSLY SUBMITTED:** February 2018

**SUMMARY:**

Approval is requested to extend the current three-year agreement with JP Morgan Chase Bank for one additional year as contained in the current agreement. The bank will provide current-day reporting services, depository services, controlled disbursement services, wire transfers, ACH services, automated investment sweep services, and FDIC-insured demand deposit accounts.

JP Morgan Chase Bank is a publicly traded company and is exempt from filing Form 1295 Certificate of Interested Parties.

The term of this extension will be for a one-year period, from March 1, 2021 to February 28, 2022.

Related Note: ATM services component has been negotiated and an agreement is in place signifying no cost to the university for such services.

**SUPPORTING**

**DOCUMENTATION:** J.P. Morgan Chase Extension Agreement (Under Separate Cover)

**FISCAL NOTE:** Total Cost not to exceed: \$35,000.00  
University FOAP: 3050-31001-7210-70  
LMC0001187; BOA0001036.

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



2/12/2021

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**GENERAL COUNSEL**

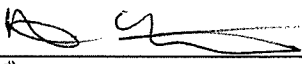
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**DATE**

### VOUCHER SIGNATURE CARD

Agency number <b>717</b>	Phone number <b>713-313-7883</b>
-----------------------------	-------------------------------------

Agency name <b>Texas Southern University</b>	Date <b>8-21-20</b>
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- Please return along with supporting documents in accordance with TEX. REV. CIV. STAT. ANN. art. 6252-5, sec 1.
- Type all information (except signatures).
- Include name and signature, user ID number and employee/payee ID number of person(s) authorized by delegation of authority to approve expenditures for payment.

NAME, EMPLOYEE/PAYEE ID # (11 digits), USER ID# (7 characters)		TITLE
1. Name (typed) <b>Nicholas Chretien</b>	Employee/payee ID # <b>70080008793</b>	<b>Associate Director of Payroll</b>
<b>sign here</b> 	User ID # <b>NCHR727</b>	
2. Name (typed)	Employee/payee ID #	
<b>sign here</b>	User ID #	
3. Name (typed)	Employee/payee ID #	
<b>sign here</b>	User ID #	

Form 74-117 (back)(Rev.12-08/5)

Continued listings from front side

NAME, EMPLOYEE/PAYEE ID # (11 digits), USER ID# (7 characters)		TITLE
4. Name (typed)	Employee/payee ID #	
<b>sign here</b>	User ID #	
5. Name (typed)	Employee/payee ID #	
<b>sign here</b>	User ID #	
6. Name (typed)	Employee/payee ID #	
<b>sign here</b>	User ID #	
7. Name (typed)	Employee/payee ID #	
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8. Name (typed)	Employee/payee ID #	
<b>sign here</b>	User ID #	

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Update to USAS Voucher Signature Card

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to add Nicolas Chretien, Associate Director of Payroll, to the University's Voucher Signature Card to release expenditures related to payroll batches in the Uniform Statewide Accounting System (USAS).

**SUPPORTING DOCUMENTATION:** Voucher Signature Card (Under Separate Cover)  
BOA0001045

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

2/12/2021  
\_\_\_\_\_  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Approval for Refunding of the TRB Series 2011 Bond Issue through Texas Public Finance Authority

**DATE PREVIOUSLY SUBMITTED:** June 2013

**SUMMARY:**

Approval is requested for the refunding/refinancing of the TRB Series 2011 Bonds, which are callable as of May 1, 2021, through the Texas Public Finance Authority. The University's current Debt Policy allows for consideration to refinance or refund outstanding debt. Among other factors, a current refunding must have a net present value savings of at least 3%. In addition, debt service payments for this TRB bond series are reimbursed by the State of Texas. This is the projected total debt service savings over the remaining life of the bond (2030).

**SUPPORTING**

**DOCUMENTATION:** Resolution and Related Document (Under Separate Cover)  
BOA0001038

**FISCAL NOTE:** Projected Total Debt Service over the remaining life of the bond: \$4,325,390.00  
Total Cost not to Exceed \$400,000.00 through the refund/refinance transaction

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

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**DATE**

2/12/2021

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Student Hotspot Internet Service from Verizon - Update  
**DATE PREVIOUSLY SUBMITTED:** October 2020

**SUMMARY:**

Verizon Mi-Fi devices purchased for the TSU Student Hotspot Program were provided, by request, to students to allow for completing coursework remotely. The initial 6-month period for the program was extended to offer students continued use of the hotspots through the end of the academic year.

This purchase was made through the State of Texas Department of Information Resources (DIR) cooperative contracts program. DIR contracts are executed from solicitations that have been competitively bid and awarded by DIR. DIR is responsible for all cooperative contract programs that enable state entities to efficiently pool.

**SUPPORTING DOCUMENTATION:** Verizon Proposal (Under Separate Cover)

**FISCAL NOTE:** Total Cost not to Exceed \$215,000.00 (increased from \$170,400)  
University FOAP: 1823-31014-7516-70  
BOA0001043

**ACTION REQUESTED:** Information

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



2/12/2021

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**GENERAL COUNSEL**

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**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Endowment Performance (December 31, 2020)

**DATE PREVIOUSLY SUBMITTED:** October 15, 2020

**SUMMARY:**

The current endowment performance report is presented as information based on the requirements set forth in the Texas Southern University Endowment Investment Policy.

**SUPPORTING**

**DOCUMENTATION:** Consequent Capital Management TSU Endowment Report – December 31, 2020  
(Under Separate Cover)

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Information

**Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

2/12/2021

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**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Academic Affairs, Research and Student Life

**ITEM:** College of Pharmacy and Health Sciences

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Dean Rashid Mosavin will present on the State of the College of Pharmacy and Health Sciences (COPHS).

**SUPPORTING**

**DOCUMENTATION:** COPHS PowerPoint

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Information

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

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**DATE**

2/12/2021

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Development and Legislative Affairs

**ITEM:** Legislative Affairs Update

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Update on the University's legislative affairs and session progress presented by Mr. Glen Austin, Executive Director of Government and Community Relations.

**SUPPORTING DOCUMENTATION:** None

**FISCAL NOTE:** N/A

**ACTION REQUESTED:** Information

**Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

2/12/2021

\_\_\_\_\_  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Development and Legislative Affairs

**ITEM:** Tradition Project Exploration

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

Discussion of an exploratory committee to review and enhance Texas Southern University's branded items and traditions presented by Ms. Melinda Spaulding, Vice President of University Advancement.

**SUPPORTING DOCUMENTATION:** None

**FISCAL NOTE:** N/A

**ACTION REQUESTED:** Information

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

2/12/2021  
\_\_\_\_\_  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Physical Facilities

**ITEM:** Contract with PBK Architects for FEMA Flood Mitigation Scope, Design, and Construction Administration

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to utilize PBK Architects to provide a comprehensive architectural and engineering service including required schematic and design development documentation, construction documentation, and construction administration. PBK's team will facilitate all necessary meetings and provide necessary site investigations to confirm the scope of work and documentation. The team will also coordinate with FEMA for a review of the planned mitigation implementation.

Additionally, approval is requested to authorize the Administration to negotiate and execute contracts with other vendors to perform the above work in accordance with PBK Architect's designs and specifications. Vendor selections and contract costs will be provided as an informational item at a subsequent board meeting.

PBK is not a HUB and Form 1295 is submitted.

The term of this contract will be from February 19, 2021 to June 22, 2022.

**SUPPORTING**

**DOCUMENTATION:** PBK Hazard Mitigation Proposals [HMPs] (Under Separate Cover)  
LMC0001179; BOA0001032.

**FISCAL NOTE:** Total cost not to exceed \$199,500.00  
University FOAP: 1000-31012-7253-70

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

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2/12/2021

**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Physical Facilities

**ITEM:** Contract with Design Controls, LLC for Campus-Wide Water Treatment Services

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to contract with Design Controls, LLC to provide water treatment services as it relates to the boiler feed systems, condensate systems, cooling tower systems, and building hot water loops in the Central Plant, the Science Building, and the Residential Life and Housing buildings.

An Invitation to Bid (#717-21-705) was posted on the Electronic State Business Daily and TSU's website for two weeks. There were three responders to the invitation. Design Controls, LLC provided the best value and is recommended for award. Form 1295 is submitted.

The contract term is March 1, 2021 February 29, 2024 for an initial three-year period with an option for two one-year extensions.

**SUPPORTING**

**DOCUMENTATION:** Water Treatment Services Contract (Under Separate Cover)

**FISCAL NOTE:** Total Cost not to Exceed: \$179,637.00 (\$59,879 annually for the 3-year term)  
University FOAP: 1000-61410-7266-80  
LMC0001160; BOA0001031.

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

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**DATE**

2/12/2021

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Physical Facilities

**ITEM:** Contract Extension with NAES/Amtech Elevator Services for Elevator Maintenance

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to extend contract agreement for elevator maintenance services through NAES/Amtech Elevator. The maintenance services ensure the continual successful operations of the 50 elevators across Texas Southern University.

The term for this contract is September 1, 2020 to June 30, 2021.

- DTH05950 - \$445.50 monthly fee, \$4,455.00 annual fee For Elevator Maintenance of the 2 units – Sterling Student Center (Auxiliary)
- DTH05583 - \$825.50 monthly fee, \$8,250.00 annual fee For Elevator Maintenance of the 5 units – East and West Garage (Auxiliary)
- DTH05952 - \$2,767.30 monthly fee, \$27,673.00 annual fee For Elevator Maintenance of the 10 units – Housing (Auxiliary)
- DTH05959 - \$6,981.75 monthly fee, \$69,817.50 annual fee For Elevator Maintenance of the 33 units – TSU Main Campus

**SUPPORTING**

**DOCUMENTATION:** Extension Agreement (Under Separate Cover)  
LMC0001225; BOA0001039.

**FISCAL NOTE:** Total Cost not to Exceed: \$110,195.50  
University FOAPs:

1602-41814-7266-60  
1000-62025-7266-80  
1620-41602-7266-60  
1000-31001-7266-70

**ACTION REQUESTED:** Administration recommends approval of this item

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**GENERAL COUNSEL**

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**DATE**

2/12/2021

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Audit

**ITEM:** Tasks in Progress Report

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

A copy of the Tasks in Progress Report is presented for your information. The report details activities and tasks of the Department of Internal Audit, Assurance and Compliance Services as of February 18, 2021.

**SUPPORTING**

**DOCUMENTATION:** Copy of Tasks in Progress Report

**FISCAL NOTE:**

**ACTION REQUESTED:** Information

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.

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**GENERAL COUNSEL**

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**DATE**



**TEXAS SOUTHERN UNIVERSITY  
INTERNAL AUDIT, ASSURANCE & COMPLIANCE SERVICES  
TASKS IN PROGRESS REPORT  
AS OF FEBRUARY 2021**

<b>TASK</b>	<b>STATUS</b>
-------------	---------------

**EXTERNAL or SPECIAL PROJECTS:**

***Texas State Auditor’s Office (SAO)  
Federal Portion of the Statewide  
Single Audit Report – FY2020***

The State Auditor’s Office selected TSU for the Single Audit of the Student Financial Assistance Cluster and the Schedule of Expenditure for Federal Awards in accordance with the Single Audit Act Amendments of 1996; Title 2, U. S. Code of Federal Regulations, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Fieldwork has been completed and management responses have been provided to the reportable findings. The Federal Portion of the Statewide Single Audit Report for the year ended August 31, 2020 will be released after February 26, 2021.

***The Peer Review Team (PRT) of the  
Texas Higher Education Coordinating  
Board -Facilities Space Utilization Audit***

The Texas Higher Education Coordinating Board’s (THECB) Peer Review Team will return to TSU to re-test in the area of Campus Space and utilization in May 2021. Audit is currently working with the Facilities & Maintenance and Space Utilization functions to promote CBM011- Facilities Room Inventory Report and CBM014 – Facilities Building Inventory Report certification as well as prepare for the Space Utilization Re-Audit in May.

**Third Party Service Providers  
*BKD, LLP  
FY2020 Financial Statement Audit -TSU***

BKD, LLP completed its audit of TSU’s financial statements for fiscal year ended August 31, 2020 in November 2020.

***Athletics - Agreed Upon Procedures***

BKD, LLP completed Agreed Upon Procedures to audit the Statement of Revenues and Expenditures of the Intercollegiate Athletics Department for fiscal year ended August 31, 2020 on January 15, 2021.



**TEXAS SOUTHERN UNIVERSITY  
INTERNAL AUDIT, ASSURANCE & INFORMATION SECURITY  
TASKS IN PROGRESS REPORT  
AS OF FEBRUARY 2021**

***J. Walker & Company  
KTSU FM Radio***

The annual audit of the financial statements of KTSU FM Radio have been completed by the firm of J. Walker & Company as of January 31, 2021.

Investigations Subunit – Training, Reporting and Allegations of Fraud, Waste or Abuse

***Fraud Prevention, Awareness and  
Detection Training***

Ethics and Fraud Awareness/Prevention and Detection Training continue to be offered in the online HR suite of mandatory trainings to employees at the point of hire (new hire orientation), and once per year thereafter. Special sessions may be offered through certain mediums (i.e. Compliance Week; Opening Faculty Meeting, etc.).

***Investigations***

Selective items are in the due diligence or investigative phase of evaluation in Compliance (due diligence) and/or the Investigative subunit of the Office of Internal Audit & Assurance (investigations) at this time; these items are disclosed in the Investigation Log and distributed periodically (at least quarterly) to the BOR/President. The Investigations subunit, Compliance and General Counsel are available to discuss these items in Executive Session at the BOR's convenience.



**TEXAS SOUTHERN UNIVERSITY  
INTERNAL AUDIT, ASSURANCE & COMPLIANCE SERVICES  
TASKS IN PROGRESS REPORT  
AS OF FEBRUARY 2021**

***Completed Items***

Internal

Texas Higher Coordinating Board - Financial Aid Review Management Letter of Testing and Analysis of Seven Programs as Specified by the THECB

End-of Term Management Letter (Special - Report)

- Payment Statuses

External

Athletics – Agreed Upon Procedures – Statement of Revenues and Expenditures for fiscal year ended August 31, 2020 (BKD, LLP)

KTSU Financial Statement Audit Report (J. Walker & Company)

***In Progress Items***

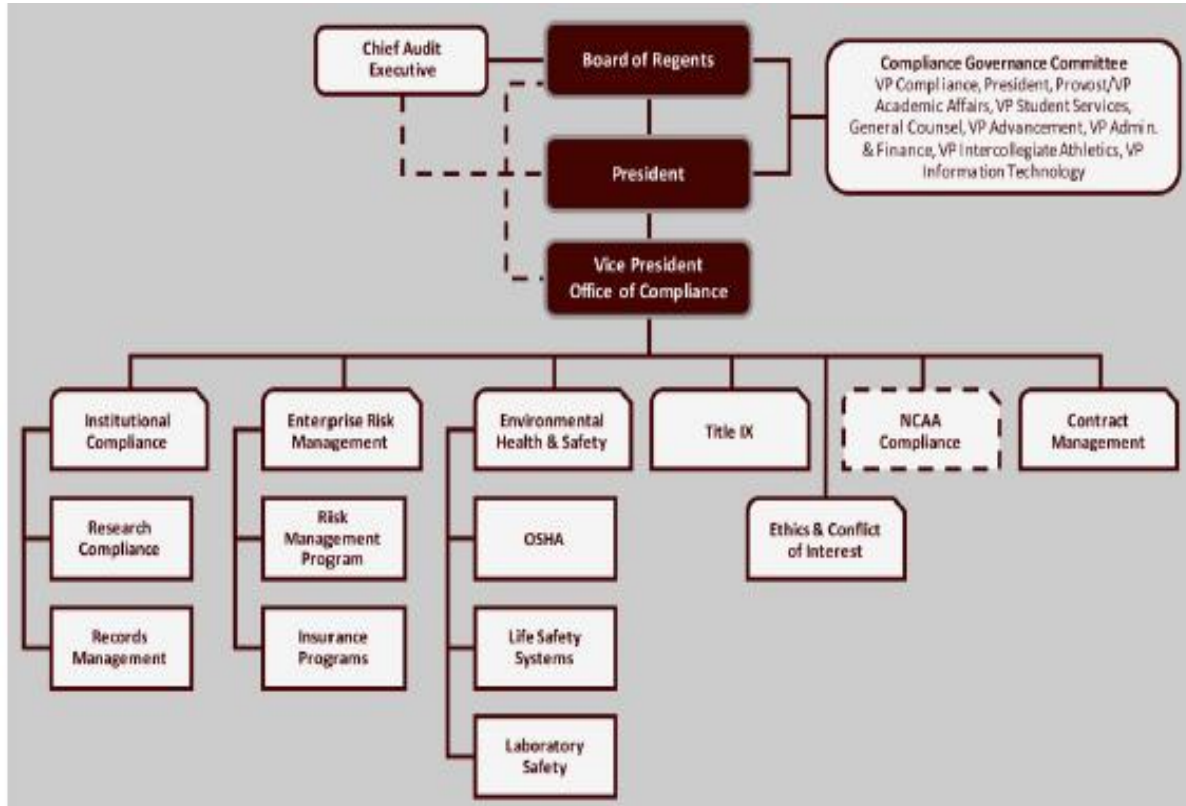
**Internal Audit & Assurance**

- Post Payment Audit Follow-up Activities
- Facilities Space Utilization Certification; and Re-Audit Facilitation/Preparation
- MAPPs Upgrade Project participation
- Follow-Up Audit Areas (FY2020 Plan)
- Hazardous Duty Pay/Longevity Pay Assessment (Special)



**TEXAS SOUTHERN UNIVERSITY  
COMPLIANCE ORGANIZATION  
BOARD UPDATE  
AS OF FEBRUARY 2021**

**TSU COMPLIANCE ORGANIZATION**



**PHASE ONE – OFFICE OF COMPLIANCE IMPLEMENTATION ACTIVITIES**

√ = Complete

● = In progress

*Completed Activities*

- √ Appointment of VP, Office of Compliance (OC); communicate Compliance function to campus community
- √ Refine purpose, mission, definition and roles within the OC.
- √ Create Compliance strategy and policy
- √ Enable Compliance Accountability Matrix, assign Compliance Managers
- √ Implement formal process for the identification of new compliance Requirements



√ Align Accountability Model to current positions

*In Progress Activities*

- Convene Compliance Governance Committee
- Establish separate Ethics & Conflicts of Interest oversight function
- Design/implement enforcement process for compliance activities

*Completed Reporting*

Procurement Card Compliance Review (Institutional)

HB2504 Compliance Reporting (Institutional)

# Texas Southern Tigers Athletics Strategic Planning



**Presented By:  
Kevin L. Granger**

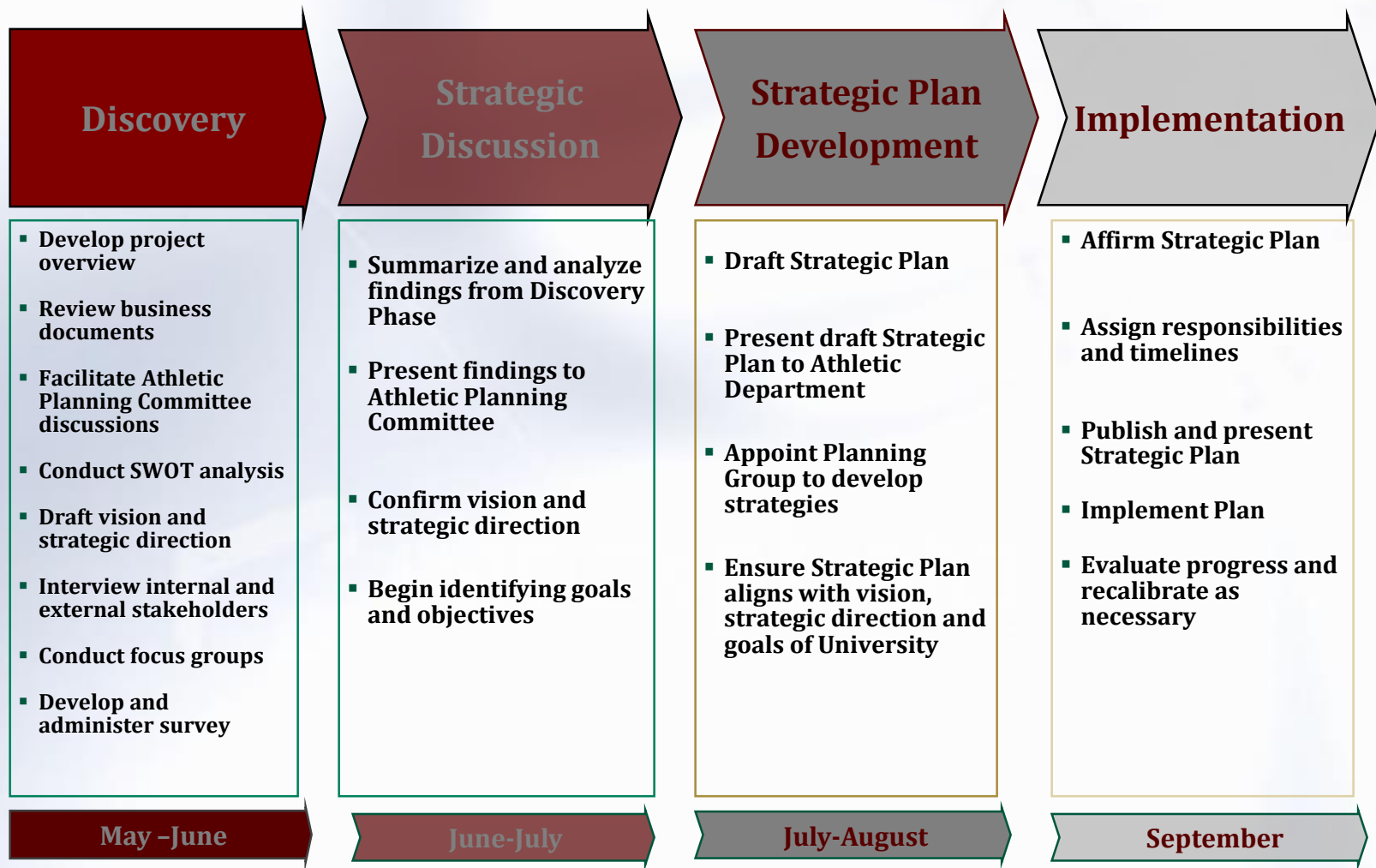
# Agenda

1. Welcome & Introduction of Ten Pillars for Active Engagement
2. Texas Southern Leadership
3. Strategic Planning Framework & Strategic Committee Overview
4. Planning Process Overview
5. Discovery Phase Summary
6. Review Strategic Plan
7. Discussion
8. Questions

# TSU Leadership

- **Kenneth “Ken” Huewitt**, Interim President
- **Heidi Smith**, Chief of Staff
- **Dr. Kendall Harris**, Provost and Vice President for Academic Affairs and Research
- **Anita Lockridge**, Interim Vice President for Administration and Finance / CFO
- **Dr. Teresa McKinney**, Vice President for Student Services and Enrollment
- **Kevin Granger**, Vice President for Intercollegiate Athletics
- **Dr. Mario Berry**, Vice President for Information Technology
- **Melinda Spalding**, Vice President for Advancement
- **DeAnna Nwankwo**, Vice President for Compliance
- **Hao Lee**, General Counsel
- **Mary Young**, Chief of Police
- **Yolanda Edmonds**, Senior Associate Vice President of Human Resources

# Texas Southern Athletics Strategic Planning Framework



# Key Accomplishments (2020)

Integrity

Academic Performance

Fiscal Responsibility

World Class Facilities

Championship Program

# Department of Athletics

## Goals

- **Integrity**
- **Academic Performance**
- **Fiscal Responsibility**
- **World Class Facilities**
- **Championship Program**

## Key Success Factors To Be Measured

- No major infractions
- Identify and develop new quality control initiatives
- Ensure our graduate rate is equal to or greater than the rate of the general student population
- Achieve a four-year Academic Progress Rate of 950 or higher in each sport
- Maintain a balanced budget by engaging in entrepreneurial initiatives to develop and sustain fully funded competitive programs

# Key Initiatives

- A Department of Athletics self-study will continue to be a tool used to assess the organization's culture
- Assess the Compliance Office programs by evaluating itself against other Southwestern Athletic Conference institutions, HBCU Division I institutions and other peer institutions
- Evaluate challenges for "at risk" students and develop proposals aimed at enhancing the academic success of incoming freshman
- Introduce a social media marketing campaign that is dynamic and forward thinking such as a reward program to encourage content sharing
- Create Athletics Director Legions Club FUND program calling for the FUND to increase membership to 1,000 donors, giving \$100,000, by the year 2023
- Provide curriculum developed for a undergraduate Sport Management and graduate program for Sport Studies and support implementation (This includes an initiative in which TSU become the first HBCU to offer doctoral concentration in Sport Education and an Executive Doctoral Certificates in Athletic Administration and Sport Leadership by year 2022) for academic units as needed and desired

# Strategic Planning Committee

- **Kevin Granger**, Vice President of Intercollegiate Athletics
- **Kim Evans**, Assistant Athletics Director for Academic Enhancement
- **Dr. Howard Henderson**, Faculty Athletic Representative
- **Dr. J. Kenyatta Cavil**, Faculty Athletic Strategy and Assessment Representative
- **Stefann Robinson**, Director of Marketing and Promotions
- **Ryan McGinty**, Sports Information Director
- **Chris LeBlanc**, Business Manager
- Hall of Fame Committee
- Athletics Fundraising Committee
- Maroon Zone Club
- Grey Members Club (student)

# TEXAS SOUTHERN ATHLETICS FOCUS GROUP ANALYSIS



# Interview Methodology

- Focus groups and interviews conducted over two months
- Groups included Athletics coaches/staff, athletes, students, faculty, staff, alumni and boosters
- One-on-one interviews held with multiple business/community leaders
- Seek More than 150 total participants

# SWOT Analysis

# SWOT

## STRENGTHS

- Location
  - Beautiful campus
  - Market Size
  - Number of alumni in the region
- Capital Campaign Efforts for Sports Complex
- Coaches and staff
- Commissioner's Cup
- HBCU

# SWOT

## **WEAKNESSES**

- Facilities (football, soccer, baseball, softball, and athletic learning facilities)
- Budget (not mentioned by all groups)
- Marketing/low visibility and connection to the community
- Media and Broadcast Rights
- Social Media Platforms

# SWOT

## **OPPORTUNITIES**

- Increased community engagement
- Sponsorship support
- Revenue generation
- Improved facilities
- Marketing
- Branding
- Divisional alignment

# SWOT

## THREATS

- Budget cuts/the economy
- Losing
- Facilities
- Conference realignment
- HBCU alignment

# Priorities

1. Facilities
2. Community Outreach and Engagement
3. Increased Marketing
4. Engaging the Campus Community
5. Fundraising
6. Winning (Basketball (M&W), Baseball, and Softball)
7. Increase Football Winning %
8. Department Vision and Image
9. Conference Affiliation
10. Welfare of Student Athletes
11. Budget/Allocation of Funds

# Suggestions for Engagement

## Engagement Opportunities

- Outreach to community organizations
- Involve coaches and players as ambassadors
- Connect with alumni
- Build relationship with club teams
- Collaboration with other student groups
- Create a more pro-active marketing campaign
- Identify a dedicated marketing staff
- Focus on sponsor value
- Make games an event
- Improve concession stands
- Deal with parking issues
- Win

# TEXAS SOUTHERN ATHLETICS STUDENT SURVEY ANALYSIS



# Survey Methodology

- Online survey in the field
- Survey administered through Student Affairs utilizing Student Newspaper and Social Media
- Randomly selected students
  - Student (non-athletes) response sought
- All intercollegiate athletes selected
  - Student athletes response

# How to Increase Attendance, Support and Engagement

## Open-ended Responses:

- Promotion — More advertising, schedule more available
- Improvement — Better teams, venues, etc.
- More student/community involvement – Athletes engaging with students, more fans in the stands, “Show More TSU Tiger Pride”

# TEXAS SOUTHERN ATHLETICS STRATEGIC PLAN



# Texas Southern University

## Mission Statement

Texas Southern University is a student-centered comprehensive doctoral university committed to ensuring equality, offering innovative programs that are responsive to its urban setting, and transforming diverse students into lifelong learners, engaged citizens, and creative leaders in their local, national, and global communities.

# Texas Southern University Vision Statement

Texas Southern University will become one of the nation's pre-eminent comprehensive metropolitan universities. We will be recognized by the excellence of our programs, the quality of our instruction, our innovative research, and our desire to be a contributing partner to our community, state, nation, and world.

# TSU Tigers and Our Values

**The Tigers' commitment to athletic excellence is based upon four core values. These values define who we are and how we act. More importantly, they also reflect the values of the university we represent.**

- Integrity
- Commitment to Student-athletes
- Accountability
- Engagement

# Tiger Values

## **INTEGRITY**

We work hard, we play fair and we expect the conduct of our student-athletes, coaches and staff to be beyond reproach.

## **COMMITMENT TO STUDENT-ATHLETES**

We provide our student-athletes with the support to develop and succeed—as competitors, scholars, citizens and leaders—at Texas Southern and beyond.

## **ACCOUNTABILITY**

We are stewards of university and community resources. We take this responsibility seriously and conduct our activities in a professional and transparent manner.

## **ENGAGEMENT**

We enrich lives on campus, in the community and among our alumni. We connect the university to our region and HBCU network.

# Goals

## **Goal 1**

Build and communicate a clear, consistent identity for Texas Southern Athletics

## **Goal 2**

Support student-athlete well-being, achieve academic success and promote exemplary conduct

## **Goal 3**

Foster a culture that creates athletic success

## **Goal 4**

Continue to build on the dedicated fan base that supports Texas Southern Athletics

## **Goal 5**

Improve Texas Southern athletic facilities



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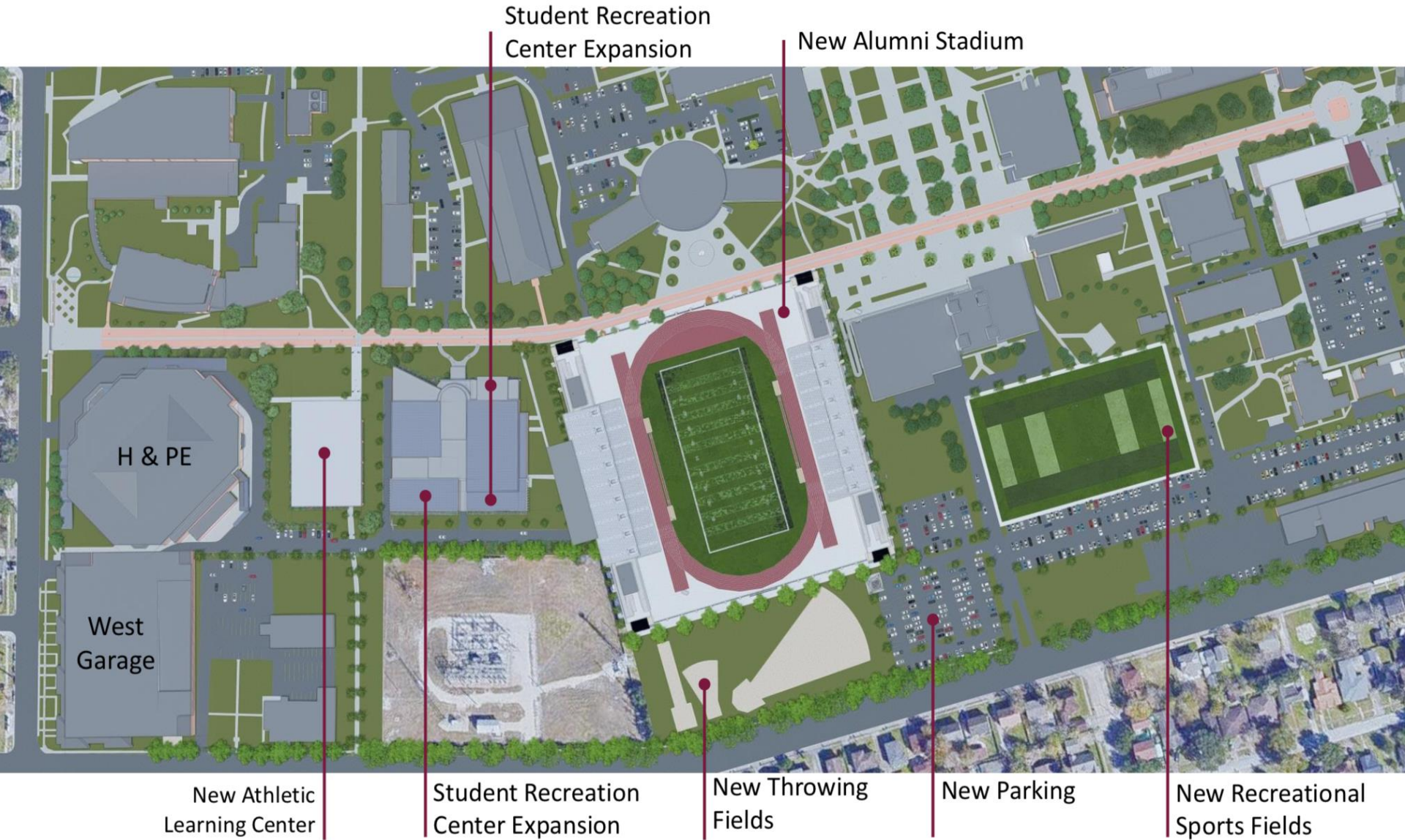
- ❑ 10,000 seating capacity
  - ❑ Home 6,000 seats
  - ❑ Visitors 4,000 seats
- ❑ Synthetic Turf Field to Accommodate
  - ❑ AAF 8 Lane Track – 48” Wide Lanes
  - ❑ Soccer/Football Field
- ❑ Throwing Fields
- ❑ Home & Visitors Program
  - ❑ Locker & Dressing Rooms
  - ❑ Officials Dressing & Meeting Rooms
  - ❑ Coaches Offices
- ❑ Press Box Program
  - ❑ President Suite
  - ❑ Athletic Director Suite
  - ❑ Corporate Suite
  - ❑ Support Spaces



- ❑ Proposed 2-Story, 50,000 SF Building
  - ❑ Welcoming Center
  - ❑ Classrooms & Computer Labs
  - ❑ Office - Learning Lab - Academic Advisor
  - ❑ Conference & Meeting Rooms
  - ❑ Strength & Training
  - ❑ Hydro Pools
  - ❑ Sports Medicine
  - ❑ Exam Rooms
  - ❑ Sports Lounge & Nutrition Bar
  - ❑ Sports Workroom/Coffee Bar



- ❑ Locker Rooms, Storage & Offices for:
  - ❑ Football
  - ❑ Softball
  - ❑ Baseball
  - ❑ Men's & Women's Track & Field
  - ❑ Women's Soccer & Cross Country
  - ❑ Coaches Dressing Room



# Goal 1

## **Build and communicate a clear, consistent identity for Texas Southern Athletics**

### **Recommended Objectives**

- Publish and share the Athletics Strategic Plan
- Create a brand platform that includes, vision, values and key messaging
- Create and implement a communications plan that supports the strategic plan
- Deliver X number of Athletics presentations to community and campus leaders, organizations and groups on an annual basis
- Athletics Learning Center

# Goal 1

## **Build and communicate a clear, consistent identity for Texas Southern Athletics**

### **Suggested Strategies**

- Design roll-out strategy that informs the community of the committee's/department's recent work
- Launch a branding/marketing/outreach campaign
- Target media outlets in student-athletes' hometowns for news releases
- Create visual presence of noteworthy athletic accomplishments in the Athletics building with rotating exhibits in heavy traffic areas on campus (photos of prominent athletes, victories, academic all Americans, etc.)

# Goal 1

## **Build and communicate a clear, consistent identity for Texas Southern Athletics**

### **Suggested Strategies**

- Develop a clear case statement for campus support of Athletics, including educational efforts on how the department is funded; work with appropriate campus departments and units to conduct an economic impact study
- Continue to build relationships with campus partners
- Re-engage university friends
- Adjust expectations
- Re-examine current conference affiliation and, if appropriate, make recommendations to the President about changes in this affiliation

# Goal 2

## **Support student-athlete well-being, achieve academic success and promote exemplary conduct**

### **Recommended Objectives**

- Work with the Student-Athlete Advisory Committee to create a taskforce that identifies issues related to student-athlete well-being
- Develop a model that addresses student-athlete concerns in health care, injury treatment, nutrition and mental health
- Achieve an average score of "very good" or better in an annual survey that measures how well student-athletes feel they are being supported
- Achieve a department GPA of 3.0 or higher, with at least 50% of student-athletes achieving this standard

# Goal 2

## **Support student-athlete well-being, achieve academic success and promote exemplary conduct**

### **Recommended Objectives**

- Maintain a student-athlete graduation rate 25% higher than the general student population
- Achieve an NCAA Academic Performance Rate of 950 for each team, with at least 75% of teams achieving this standard.
- Develop a system for measuring and evaluating student-athlete conduct by spring 2022
- Establish a base-line metric for academic and non-academic infractions by fall, 2022
- Increase GSR by 2%

# Goal 3

## **Foster a culture that creates athletic success**

### **Recommended Objectives**

- Expect athletic teams to place in the top four positions in their conference and compete in post-season play
- Win a conference championship in X number of sports every year
- Expect X percentage (%) of student-athletes to be named to conference all-academic team each year
- Promote at least one student-athlete per year for national recognition for academic and athletic achievement through NCAA awards

# Goal 4

## **Build a dedicated fan base that supports Texas Southern Athletics (Understanding the History)**

### **Recommended Objectives**

- Increase attendance at football games by 20% and revenue by 2022
- Increase attendance at men's basketball games by 20% and revenue by 2022
- Increase attendance at all other sporting events by 10%
- Increase the number of students, faculty and staff who attend competitions and events by 5%
- Grow participation in Maroon Zone by 5%
- Grow participation in TSU Athletics Club by 5%

# Goal 4

## **Build a dedicated fan base that supports Texas Southern Athletics (Understanding the History)**

### **Recommended Objectives**

- Generate \$350,000 in corporate sponsorships
- Increase student GREY Members Club membership to 5%
- Show an 10% increase in the number of students who consider themselves supporters of Athletics and 20% increase in event attendance (semi-annual Student Survey)
- Increase audiences for sporting events on TV and radio by 5%
- Increase Web page views to TSUSports.com by 10% per year

# Goal 5

## Improve Texas Southern athletic facilities

### Recommended Objectives

- Complete a facilities audit and master plan for Athletics as part of the university master plan projected
- Conduct a facility study on key amenities improvements to the football/w soccer/track, baseball and softball facilities

# TEXAS SOUTHERN ATHLETICS STRATEGIC PLANNING



**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Athletics

**ITEM:** Athletics' Strategic Plan

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

Report of Texas Southern University's Athletics Strategic Plan presented by Mr. Kevin L. Granger, Vice President of Intercollegiate Athletics.

**SUPPORTING DOCUMENTATION:** Texas Southern Tigers Athletics Strategic Planning

**FISCAL NOTE:** N/A

**ACTION REQUESTED:** Information

**Certifications:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation. All necessary approvals/signatures from Interim Chief Financial Officer, Vice President, and Interim President have been received through the Legal Management System, including this fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



\_\_\_\_\_  
**GENERAL COUNSEL**

2/12/2021  
\_\_\_\_\_  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** President's Report

**ITEM:** President's Report

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

- Faculty Spotlight
- Staff Spotlight
- Student Spotlight
- University Spotlight

**SUPPORTING DOCUMENTATION:** President's PowerPoint Presentation

**FISCAL NOTE:** N/A

**ACTION REQUESTED:** Information



2/8/21

**PRESIDENT**

Mr. Kenneth R. Hewitt

**DATE**



TEXAS SOUTHERN UNIVERSITY

**President's Report**  
**Meeting of the Board of Regents**  
**FEBRUARY 2021**

**DRAFT**



TEXAS SOUTHERN UNIVERSITY

# Faculty Highlights

**DRAFT**



TEXAS SOUTHERN UNIVERSITY

# Staff Highlights

**DRAFT**



TEXAS SOUTHERN UNIVERSITY

# Student Highlights

**DRAFT**



TEXAS SOUTHERN UNIVERSITY

# University Highlights

**DRAFT**