

AGENDA

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

Date: Thursday, April 15, 2021
Time: 8:30 AM
Place: Texas Southern University
<https://primetime.bluejeans.com/a2m/live-event/cvagvzcu>

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

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

VII. Administration and Finance

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

- A. Request to Negotiate and Execute Contract for Investment Management Services 18
Action Requested: Approval
- B. To request approval for the Texas Public Finance Authority, on behalf of Texas Southern University, to issue revenue bonds, select a method of sale, appoint outside consultants, and take other action as necessary. 19
Action Requested: Approval

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G. Endowment Performance (Q4-2020 and February 28, 2021) <u>Action Requested:</u> Information	24

VIII. Academic Affairs, Research and Student Life

Presenters: Regent Pamela A. Medina & Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs and Research

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B. Student Services and Academic Affairs Update: Career Services, Student Academic Support Services, Safety and Communication <u>Action Requested:</u> Information	28
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IX. Development & Legislative Affairs

Presenters: Regent James M. Benham & Ms. Melinda Spaulding, Vice President for University Advancement

A. Update On The University’s Legislative Affairs And Session Progress <u>Action Requested:</u> Information	54
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X. Athletics

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

A. Men’s Basketball Championship Team <u>Action Requested:</u> Information	55
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XI. Personnel and Litigation

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

<p>A. Request approval regarding a performance bonus for Mr. Kenneth Huewitt, Interim President of Texas Southern University <u>Action Requested:</u> Approval</p>	61
XII. Physical Facilities	
Presenters: Regent Wesley G. Terrell & Ms. Anita L. Lockridge, Interim Vice President of Administration and Finance/CFO	
<p>A. Request Authorization to Negotiate and Execute Contracts for SB500 <u>Action Requested:</u> Approval</p>	62
<p>B. Request Approval to Purchase Real Estate <u>Action Requested:</u> Approval</p>	63
<p>C. Contract with Gregory-Edwards, Inc for the Thermal Plant and Steam Tunnel Infrastructure Upgrades <u>Action Requested:</u> Information</p>	64
XIII. Audit	
Presenters: Regent Marilyn A. Rose & Ms. Charla Parker-Thompson, Chief Audit Executive	
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XV. Consent Docket	
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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.	
XVII. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary	

XVIII. 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:

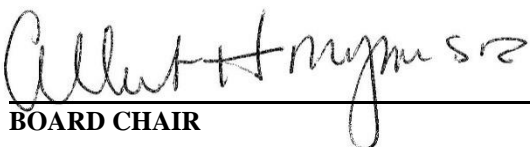
- Virtual Standing Committees/Regular Meetings on March 1, 2021
- Virtual Board Retreat on March 26-27, 2021

SUPPORTING

DOCUMENTATION: Draft Minutes

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval


BOARD CHAIR

Albert H. Myres

4/7/21
DATE

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

Monday, March 1, 2021 8:30 A.M.

Present

Mr. Albert H. Myres, Chair
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, Second Vice Chair
Mr. James M. Benham, Secretary
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 8:43 A.M.

II. Prayer

Chairman Myres announced that Pastor Murray G. Martin would deliver the prayer. Pastor Murray was unavailable to deliver the prayer therefore Regent James M. Benham delivered 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:

- LaRence Snowden, Chair of Staff Council
- Khaniya Burley, SGA President

- Jacqueline Brannon Giles
- Zedekiah Franklin
- Dr. Edieth Wu, Chair of Faculty Senate
- Andre Phillips
- Dr. Gautam Nayer
- Asha Fields (Ms. Fields yielded her speaking time to Andre Phillips)
- Todd Strayhorn (Mr. Strayhorn yielded his speaking time to Andre Phillips)

The Board recessed immediately followed by adjournment to executive session at 9:54 A.M.

V. 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.

VI. Reconvene in Open Session to Consider Action on Executive Session items as Necessary

Chairman Myres made a brief statement, apologizing for the technical difficulties that prompted the recess that preceded Executive Session. That break time, in conjunction with the time allotted for Executive Session, was used to solve the technical issues that existed.

The Board reconvened in open session with a roll call to reconfirm a quorum at 2:56 P.M. A quorum was present.

VII. 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.

VIII. Board Business

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

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

B. Chairman's Comments

In a brief statement directed to the students of Texas Southern University, Chairman Myres assured them that the Board of Regents are aware of the many difficulties that the students have faced, mentioning specifically the challenges brought on by the recent leadership change at the University, COVID-19 and the very recent winter weather system felt all over Texas. The Chairman wanted the students to know that their concerns are the primary focus of the entire Board as well as the staff and faculty of Texas Southern University.

The Chairman also briefly addressed the addition of a new compliance officer who has been tasked with addressing the internal protocols at Texas Southern University.

C. Presidential Search Updates

Regent Carter briefly commented on the process that the University is engaging in to select the next president of the University. Part of this process focused on developing a profile which will serve as a basis for selecting the next president of Texas Southern University. This profile is available to the community on both TSU's website and the Association of Governing Board's website. Regent Carter welcomed input from the community regarding submission of presidential candidates and encouraged potential candidates to apply through the Association of Governing Board's website (<https://www.agbsearch.com/searches/president-texas-southern-university>).

D. Board of Regents Committee Assignments

Action: Regent Myres motioned for approval, seconded by Regent Benham. Motion passed. Regent Terrell abstained.

IX. **Administration and Finance Committee**

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

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

Regent Benham wants to note that this provider's contract is being rewed with the expectation that the issues with Wi-Fi will be resolved.

B. Contract Renewal with Comcast for "Xfinity on Campus" Student Housing Cable Services

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

- C. Contract Renewal with Comcast for Primary Campus Internet
Action: Regent Sias moved for approval, seconded by Regent Benham.
Motion passed. Regent Terrell abstained.
- D. Request for Authorization to Continue Utilizing Houston Methodist Hospital - Methodist Wellness Services for Additional COVID Testing
Action: Regent Sias moved for approval, seconded by Regent Carter.
Motion passed.
- E. Contract with AdaptiGroup, LLC for AdaptiBar Bar Examination Preparation Services
Action: Regent Sias moved for approval, seconded by Regent Medina.
Motion passed.
- F. Purchase of Additional Microsoft Licenses through SHI Government Solutions
Action: Regent Sias moved for approval, seconded by Regent Carter.
Motion passed.
- G. Contract Extension with JP Morgan Chase for Banking Services
Action: Regent Sias moved for approval, seconded by Regent Carter.
Motion passed.
- H. Update to USAS Voucher Signature Card
Action: Regent Sias moved for approval, seconded by Regent Carter.
Motion passed.
- I. Approval for Refunding of the TRB Series 2011 Bond Issue through Texas Public Finance Authority
Action: Regent Sias moved for approval, seconded by Regent Terrell.
Motion passed.
- J. Student Hotspot Internet Service from Verizon - Update
Action: Information.

Action: Regent Sias motioned for ratification of the actions taken by the Finance Department to purchase additional Hotspot Internet Service from Verizon under our emergency purchasing guidelines. This purchase exceeded the previously Board-approved amount of \$170,400.00, increasing the amount to \$215,000.00. Seconded by Regent Medina.
Motion passed. Regent Terrell Abstained.
- K. Endowment Performance (December 31, 2020)
Action: Information

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

- A. College of Pharmacy and Health Sciences.
Action: Information

XI. Development and Legislative Affairs

- A. Legislative Affairs Update
Action: Information
- B. Tradition Project Exploration
Action: Information

XII. Personnel and Litigation

No agenda items.

XIII. Physical Facilities

- A. Request for Authorization to Contract with PBK Architects Regarding FEMA Flood Mitigation Scope, Design, and Construction Administration
Action: Regent Sias motioned for approval, seconded by Regent Carter. Motion passed.
- B. Contract with Design Controls, LLC for Campus-Wide Water Treatment Services
Action: Regent Sias motioned for approval, seconded by Regent Price. Motion passed.
- C. Contract Extension with NAES/Amtech Elevator Services for Elevator Maintenance
Action: Regent Sias motioned for approval, seconded by Regent Carter. Motion passed.

XIV. Audit Committee

- A. Tasks in Progress Report
Action: Information

XV. Athletics

- A. Athletics' Strategic Plan
Action: Information

XVI. President's Report

Action: Information

- Recent winter storm impacting Texas Southern University. Although power and water have been fully restored to the campus, a number of facilities received water damage due to bursting pipes and we are currently in the process of extracting

water from the building that were affected. Over 200 animals and labs had to be temporarily moved to the pharmacy building. The H&PE building suffered water damage as well.

- Several important deadlines were moved, which included mid-term examinations, mid-term grades and Summer/Fall graduation applications.
- TSU was able to aid students that were impacted by the winter storm by using donations made to the TIGERAID Fund. Also, University Counseling Center is still available to students who have been impacted by recent events.

Staff Spotlight

- President Huewitt extended a sincere and hearty thank you to individuals for their tremendous efforts during the winter storm that impacted so many students.
- Black History Month Activities were celebrated virtually.
- TSU is a partner in the National launch of the Historically Black Colleges and University (HBCU) History and Culture Access and Consortium Initiative. This consortium will debut in 2026 and will eventually spotlight a travelling exhibition; and, a publication on the histories of HBCUs.
- TSU is one of five HBCUs that will participate in the National Expansion of Justice John Paul Stevens Public Interest Fellowship Program.
- TSU recently received a five-year \$8.36 million grant to build the Center for Biomedical and Minority Health Research to address the racial inequities within the healthcare system.

Academic Highlights

- Professor Sarbino Sandifer-Walker provided the opportunity for students to contribute black history content to KPRC for the entire month of February.
- TSU received a 3- year, \$500,000 scholarship gift from Cadence Bank to support the JHJ School of Business Banking Program.
- TSU's debate team was celebrated for their phenomenal job during the virtual 2020 Presidential inauguration of President Joe Biden. A special thank you was made by President Huewitt to the student leaders and participants for their academic contributions.

University Highlights

- TSU is a COVID vaccination site.
- TSU Night at the Rockets Game - President Huewitt participated in taking the game's opening basketball shot.
- Special thanks were given to Regent Wesley Terrell and to Regent Rose for their long-time commitment to TSU as Board members. An extra special thanks and honorable distinction were presented to Regent Rose by Chairman Myres. The Chairman announced that the campus office through which international students are enrolled will henceforth be named the Marilyn A. Rose International Student Office.

XVII. Adjourn

Chairman Albert Myres adjourned the meeting after considering all pending Board business.

The virtual standing committees and regular meeting adjourned at 6:38 P.M.

(Please note that the full agenda was addressed; however, some items were out of order).

Others Present:

Kenneth Huewitt
Kevin Granger
Anita Lockridge
Faith Ruiz
Mary Young

Glen Austin
Kendall Harris
Rashid Mosavin
Charla Parker-Thompson

Mario Berry
Hao Le
Alfred Norris
Melinda Spaulding

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Virtual Standing Committees/Regular Board Meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on March 1, 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

April 15, 2021
Date Approved by the Board

James M. Benham
Secretary



TEXAS SOUTHERN UNIVERSITY
BOARD of REGENTS RETREAT

**BOARD MINUTES
MARCH 26, 2021**

Present

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

Chairman Myres called the Board of Regents Retreat of Texas Southern University to order at 8:05 a.m.

II. Roll Call

Attendance and a quorum were confirmed by roll call. The meeting was held virtually via BlueJeans at The Woodlands Resort & Conference Center, The Woodlands, Texas.

III. Keynote Speakers

Chairman Myres introduced the keynote speakers, Drs. Roderick Paige and Don McAdams who gave presentations centered on the essence of leadership.

IV. Administrative Reports

Overview- Mr. Kenneth Huewitt, Interim President, explained how the flow of the administrative reporting would be presented and gave a brief introduction of the data driven reports that would be presented to the Board by Cabinet members. They presented information related to TSU's strategic plans and how financial resources should be directed to reach the university's goals.

Chairman Myres called for a 5-minute recess at 10:27 a.m.

The recess ended at 10:32 a.m., and the TSU Board Retreat reconvened. The administration continued with their reporting.

The meeting was adjourned for lunch and closed executive session at 11:50 a.m.

V. 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.

VI. Reconvene in Open Session to Continue Administrative Reports

The Board reconvened in open session with a roll call to reconfirm a quorum at 3:16 p.m. A quorum was present.

The administration continued with their reporting.

VII. Keynote Speaker

Chairman Myres introduced the keynote speaker, Dr. James E. Lyons Sr. of the Association of Governing Boards of Universities and Colleges who gave a presentation on the role of the Board of Regents of Texas Southern University.

VIII. Administrative Reports Continue

The administration continued with their reporting.

IX. Adjourn

The Texas Southern University Board of Regents adjourned at 7:32 p.m.

(Please note that the full agenda was addressed; however, some items were out of order).

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Texas Southern University Board of Regents Retreat, held in The Woodlands, TX on March 26, 2021 .

Faith Ruiz
Executive Director for Board Relations

April 15, 2021
Date Approved by the Board

James M. Benham
Secretary

DRAFT



TEXAS SOUTHERN UNIVERSITY
BOARD of REGENTS RETREAT

BOARD MINUTES

March 27, 2021

Present

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

Chairman Myres called the Board of Regents Retreat of Texas Southern University to order at 9:02 a.m.

II. Roll Call

Attendance and a quorum were confirmed by roll call. The meeting was held virtually via BlueJeans at The Woodlands Resort & Conference Center, The Woodlands, Texas.

Members of the Board adjourned for closed executive session at 9:03 a.m.

III. 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.

IV. Reconvene in Open Session

The Board reconvened in open session with a roll call to reconfirm a quorum at 9:55 a.m. A quorum was present.

V. Keynote Speaker

Chairman Myres introduced the keynote speaker, Ms. Jackie Dryden of Savage Brands who gave a presentation on branding and the reputation of Texas Southern University.

VI. Adjourn

The Texas Southern University Board of Regents adjourned at 11:04 a.m.

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Texas Southern University Board of Regents Retreat, held in The Woodlands, TX on March 27, 2021 .

Faith Ruiz, Executive
Director for Board Relations

April 15, 2021
Date Approved by the Board

James M. Benham
Secretary

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Negotiate and Execute Contract for Investment Management Services

DATE PREVIOUSLY SUBMITTED: April 2018

SUMMARY:

Approval is requested to negotiate and execute a contract with a vendor to provide investment management services for the University's endowment portfolio. The term of the contract is a two-year agreement, with a one-year option to renew.

A Request for Proposal (RFP 717-21-720) was posted on the Electronic State Business Daily and the Texas Southern website for two weeks and eight bidders responded.

SUPPORTING

DOCUMENTATION: Proposal (Under Separate Cover)
LMC0001389; BOA0001056

FISCAL NOTE: Projected total cost not to exceed \$250,000

University FOAP: 1000-31001-7253-70

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.



4/8/2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: To request approval for the Texas Public Finance Authority, on behalf of Texas Southern University, to issue revenue bonds, select a method of sale, appoint outside consultants, and take other action as necessary.

DATE PREVIOUSLY SUBMITTED: March 1, 2021

SUMMARY:

On March 1, 2021, the Board of Regents approved by resolution for the University to request the Texas Public Finance Authority to refinance, on its behalf, the cost of the projects in an aggregate principal amount of \$17,690,000.00. The purpose of the refinancing is to reduce costs and provide funds sufficient to complete the University's Projects.

This current request for board approval relates to the Texas Public Finance Authority's issuance of revenue bonds, selection of a method of sale, appointment of outside consultants, and take other action as necessary. Specifically, there is a joint resolution detailing the refinancing terms which requires approval from the Board of Regents.

SUPPORTING

DOCUMENTATION: Eleventh Supplemental Resolution of the Texas Public Funding Authority and Texas Southern University (DM-#8030072.2 and revisions thereto) along with Calendar (Under Separate Cover)

FISCAL NOTE:

- Projected total debt service over the remaining life of the bonds: \$3,676,306.28
- Projected total costs not to exceed \$307,195 through the refund/refinance transaction

ACTION REQUESTED: Administration recommends approval of this item

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.



GENERAL COUNSEL

4/8/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Purchase Property, Equipment Breakdown and Terrorism Insurance

DATE PREVIOUSLY SUBMITTED: April 2020

SUMMARY:

Approval is requested to renew Property, Equipment Breakdown and Terrorism Insurance as administered by the State Office of Risk Management and brokered by Arthur J. Gallagher. The interest of the University in all Real and Personal Property, (including improvements and betterments) owned, used, leased, or intended for use by the University. Coverage also includes loss of Tuition and Fees, resulting from necessary interruption of business operations or services.

Texas Southern University's properties will be insured for the coverage period beginning April 30, 2021 through May 1, 2022. Gallagher is the broker of record for the State Office of Risk Management (SORM). SORM reserves first right of refusal on the purchase of Commercial Property, Equipment Breakdown, Directors' & Officers, and Automobile insurance coverage for all State agencies. All facilities are covered under this policy. This purchase is available to State agencies via Chapter 412 of the Texas Labor Code. Arthur J. Gallagher is publicly traded, and Form 1295 is not required. Arthur J. Gallagher is not a HUB.

SUPPORTING

DOCUMENTATION: Summary of Proposed Coverage, Premium Summary and TSU Property List (Under Separate Cover)

FISCAL NOTE: Cost not to exceed \$2,019,155 (Property \$1,263,368, Equipment Breakdown \$747,504, Terrorism \$8,283)

University FOAP: 1000-31001-7204-70

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.



4/8/2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Purchase Commercial General, Umbrella, and Internships & Professional Liability Insurance

DATE PREVIOUSLY SUBMITTED: April 2020

SUMMARY:

Approval is requested to purchase Commercial General Liability (CGL), General Liability Excess (GLX) and Internships & Professional Liability (IPL) Insurance administered through United Educators and brokered by Arthur J. Gallagher Risk Management Services, Inc. (Gallagher). The State Office of Risk Management (SORM) maintains Gallagher as broker of record.

The interests of Texas Southern University will be insured for the coverage period beginning May 1, 2021 through April 30, 2022. Purchase of liability insurance is required to satisfy both in-state and out-of-state contractual obligations that specify ACORD forms as evidence of coverage with specific limits and endorsements. These three policies add a layer of protection against direct and indirect losses from third party claims. This purchase is available to State agencies via Chapter 412 of the Texas Labor Code. Arthur J. Gallagher is publicly traded, and Form 1295 is not required. Arthur J. Gallagher is not a HUB.

SUPPORTING

DOCUMENTATION: Summary of Proposed Coverage (Under Separate Cover)

FISCAL NOTE: Cost not to exceed \$ 154,369 for policy term

CGL	\$98,627
GLX	\$31,169
IPL	\$11,073
RM Service Fee	\$13500

University FOAP: 1000-31001-7204-70

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.



GENERAL COUNSEL

4/8/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Authorization to Negotiate and Execute Contracts for Winter Storm Damage

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to engage contractors to provide emergency services that will facilitate expedient recovery from losses associated with the Winter Storm in the month of February 2021. Several facilities sustained damage caused by freezing temperatures: most notably the power loss in the Residence Halls, water damage in the New Science Building and the gym floor in the H&PE Arena. Funds are requested to cover the costs to ensure continuity of operations and service restoration. Expenditures will include requisite analyses, designs, pipe repairs, equipment rental, temporary power services and all associated labor and supplies. The individual projects have been deemed a covered loss on the University's Property and Equipment Breakdown policies. Reimbursements are issued in the form of progress payments, initiated by execution of a Partial Proof of Loss certification.

SUPPORTING

DOCUMENTATION: Vendor selections and actual costs will be provided as an informational item at a subsequent Board of Regents Meeting (Under Separate Cover)

FISCAL NOTE:

University FOAP: 9229-61200-XXXX-38627

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

4/8/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Modify eMPA & eMBA Study Abroad Fee to a Program Activity Fee

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for the modification of both the eMPA and eMBA Programs' Study Abroad Fee with a Program Activity Fee which would allow for flexibility in funding eMPA student foreign travel, Washington, D. C. Government and New York United Nations experiences, student organizational membership and student conferences, effective Fall 2021.

All enrolled eMBA students would be provided the opportunity to participate in virtual professional development activities or virtual immersion experiences as part of the program.

The proposed fee change was reviewed by the University Academic Council (UAC) Ad Hoc Fee Committee who recommended approval of the request to the Provost. The Provost approved the request and the fee will be charged to students upon admission to the respective program.

SUPPORTING

DOCUMENTATION: Proposed Fee Schedule Changes (Under Separate Cover)

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.



GENERAL COUNSEL

4/9/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Endowment Performance (Q4-2020 and February 28, 2021)

DATE PREVIOUSLY SUBMITTED: March 2021

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 –
Q4 - December 31, 2020, February 28, 2021 (Under Separate Cover)

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.



GENERAL COUNSEL

4/8/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Request for Approval of Admissions Criteria

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Colleges and universities have had to adapt to meet this ever-changing landscape of COVID-era challenges. Like TSU, many institutions have made temporary adjustments to their admission criteria.

We are requesting that the Board of Regents extend:

- waiving ACT/SAT Scores for applicants with a 2.75 GPA for the 2021-2022 Academic Year (already approved through Fall 2021- requesting approval through Spring 2022, Summer 2022)

and approve these recommended criteria for the 2021-2022 academic year:

- Addition of High School Dual Credit Automatic Admissions: Dual Credit Completion: Students who have completed an associate's degree at the time of their application, and have a 2.0 cumulative college GPA, would be automatically admitted. This includes students attending early college high schools.
- College Readiness Standards

SUPPORTING

DOCUMENTATION: A PowerPoint presentation will be provided by Dr. Teresa McKinney, Vice President for Student Services and Enrollment Management.

FISCAL NOTE:

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.



GENERAL COUNSEL

4/9/2021

DATE

Admission Criteria

DRAFT

Dr. Teresa McKinney, Vice President of Student Services and Enrollment Management



ADMISSIONS CRITERIA Proposed Changes

Currently Approved Criteria	Requested Change
2.5 GPA with 17 ACT or 900 SAT Score	
Top 10% Automatic Admissions	
Top 25% with 3.0 or Higher GPA Automatic Admissions	
Holistic/Individual Review for Exceptions (15% limitation)	
Appeal Committee for Denied Applicants	
Waive ACT/SAT Scores with a 2.75 GPA for 2021 (ends after Fall 2021 term)	Extend waiving ACT/SAT Scores with a 2.75 GPA for the 2021-2022 Academic Year (add Spring 2022, Summer 2022)
No High School Dual Credit Automatic Admissions	Addition of High School Dual Credit Automatic Admissions: Dual Credit Completion: Students who have completed an associate's degree at the time of their application, and have a 2.0 cumulative college GPA, would be automatically admitted. This includes students attending early college high schools.
College Readiness Standards are not part of Criteria	Consideration of College Readiness Standards

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Student Services and Academic Affairs Update: Career Services, Student Academic Support Services, Safety and Communication

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The Board of Regents requested follow up information from a Board of Regents Retreat discussion on March 26, 2021. The following items will be presented:

- Student Academic Support Services (SASS): Presenter is Dr. Charlene James, Executive Director SASS;
- Career Services: Presenter is Andreaus Boise, Director of Career Services;
- Safety Protocols: Presenter(s) are Chief Mary Young, TSU DPS and Dr. Teresa McKinney, Vice President of Student Services; and
- Communication: Presenter(s) are Dr. Kendall Harris, Provost; Dr. Teresa McKinney, Vice President Student Services and Enrollment Management.

SUPPORTING

DOCUMENTATION: A PowerPoint presentation will be provided by Dr. Teresa McKinney, Vice President for Student Services and Enrollment Management, and other staff listed above.

FISCAL NOTE: None

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.



GENERAL COUNSEL

4/9/2021

DATE

A large, arched entranceway at Texas Southern University. The archway is dark blue with the words "TEXAS SOUTHERN UNIVERSITY" in white, raised letters. It is supported by two brick pillars with a star emblem in a circular inset. The background shows a paved walkway leading through a campus with modern buildings and greenery under a cloudy sky.

TEXAS SOUTHERN UNIVERSITY

Board Meeting

APRIL 12, 2021



Career Center

Presenter

Andreaus Boise, Director of Career Services

Career Center

1. Overview and Staffing
2. Students and Employers
3. Career Center Events and Programs
4. Communications, New Employer Partnerships, and Advisory Boards

DRAFT



TEXAS SOUTHERN UNIVERSITY
Division of Student Services &
Enrollment Management



Student Academic Support Services (SASS)

Presenter

Dr. Charlene James, Executive Director of SASS

SASS

Overview of SASS, including how we communicate with students

Drill Down on First Year Advising

- First Year Advising Objectives and Scope
- Workload and Cohorts
- Student Success Data
- Assessment

Pathway to 30:

- Program Objectives
- Scope
- Pathway to 30 Orientation
- Barrier to Progression

DRAFT



TEXAS SOUTHERN UNIVERSITY
Division of Student Services &
Enrollment Management



Safety Protocols

Presenters

Dr. Teresa McKinney, Vice President of Student Services and Enrollment Management

Chief Mary Young, TSU Department of Public Safety

Feloniece Davis-Marsaw, Executive Director Student Health Services

Safety Protocols

Live Safe (alerts, Daily Health Questionnaire)

Emails

COOP

Healthy Campus COVID 19 Guidelines

Chatbot

Social Media

Website

Videos

Temperature Checks at Buildings

GroupMe



35



TEXAS SOUTHERN UNIVERSITY

Division of Student Services &
Enrollment Management



Communications

Presenters

Dr. Teresa McKinney, Vice president of Student Services and Enrollment Management

Dr. Kendall Harris, Provost and Vice President Academic Affairs

Melinda Spaulding, Vice President Marketing & Communications

Communications to TSU Stakeholders:

- Students
- Faculty

Communications

DRAFT

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Scholarships

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The Board of Regents requested follow up information to be presented by this Committee from the Board of Regents Retreat discussion on March 26, 2021. The following items will be presented:

A summary of student scholarship data for Undergraduate Students.

SUPPORTING

DOCUMENTATION: A PowerPoint presentation will be provided by Dr. Teresa McKinney, Vice President for Student Services and Enrollment Management.

FISCAL NOTE: None

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.



GENERAL COUNSEL

4/9/2021

DATE

SCHOLARSHIPS

Dr. Teresa McKinney, Vice President of Student Services and Enrollment Management

DRAFT



SCHOLARSHIPS

Summary of Student Data

DRAFT

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: College of Education, Dean's Presentation

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Interim Dean, Dr. Bernnell Peltier-Glaze will present on the state of the College of Education.

SUPPORTING

DOCUMENTATION: Dean's PowerPoint Presentation

FISCAL NOTE: None

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.



GENERAL COUNSEL

4/8/2021

DATE

College of Education

DRAFT

Bernnell Peltier-Glaze, Ed.D.

Interim Dean

April 13, 2021



Programs

DRAFT

Graduate Programs

- Doctoral Programs
 - Counselor Education
 - Curriculum & Instruction
 - Educational Administration
- Masters Programs
 - Counselor Education
 - Curriculum and Instruction
 - Educational Administration
 - Health & Kinesiology
 - Sport Studies/sport Leadership

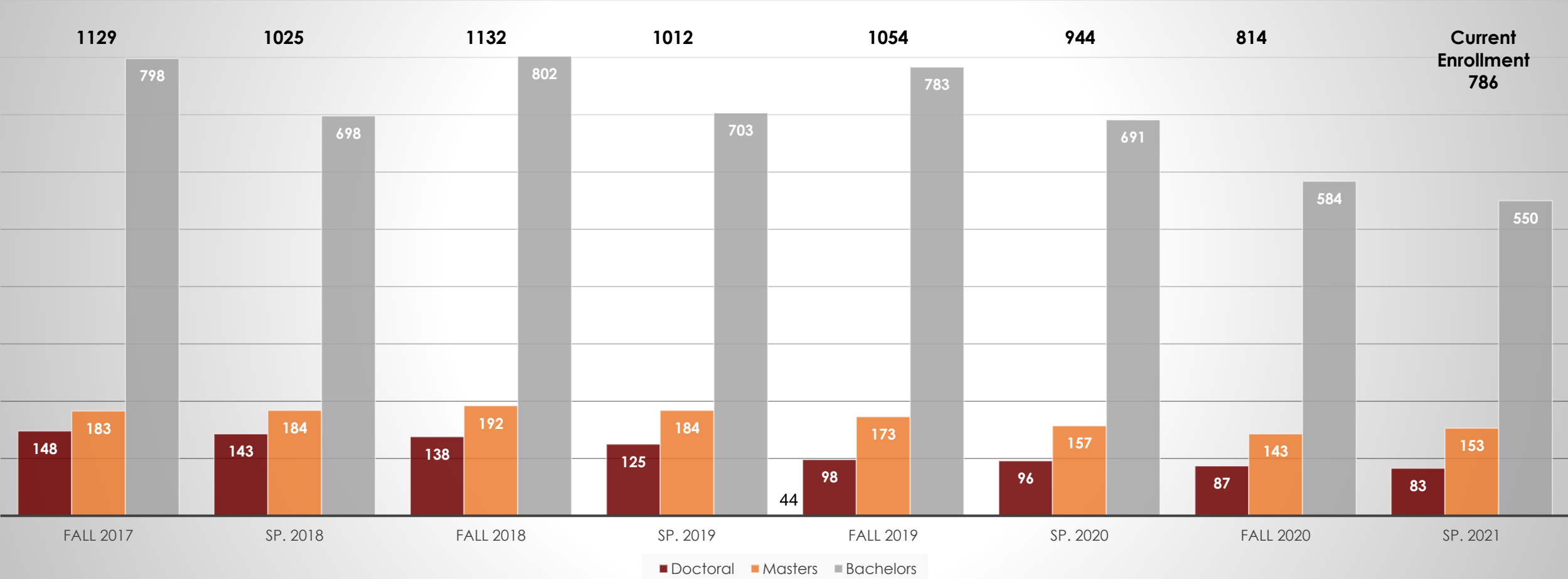
Undergraduate Programs

- Interdisciplinary Studies
- Athletic Training
- Health Studies
- Kinesiology
- Sport Management

Enrollment Trends

DRAFT

Enrollment Trends



Recruitment Strategies



- **Host and Attend Virtual Recruitment Fairs**
- **Host and Attend Virtual Information Sessions/Fairs**
- **Marketing via Social Media (e.g. Facebook, Instagram, Twitter, LinkedIn)**
- **Articulation agreements with Community Colleges**
 - Lone Star College
 - San Jacinto College
- **Partnerships with Districts and High Schools**
 - Currently have MOUs with eight (8) school districts
 - Working on partnership with Longview ISD

Advising



The College of Education has an Office of Student Advisement (OSA).

- **Dr. Jessica Davis, Assistant Dean for Student Affairs**
- **Mr. Christopher Parker, Advisor**

Additional Advisors

- **Dr. Amber Adams- Interdisciplinary Studies/Curriculum and Instruction**
- **Ms. Syreeta Landy – Health, Kinesiology, and Sport Studies**
- **Mr. Billy Rosenberg – Health, Kinesiology, and Sport Studies**

- **Faculty members also serve as advisors**

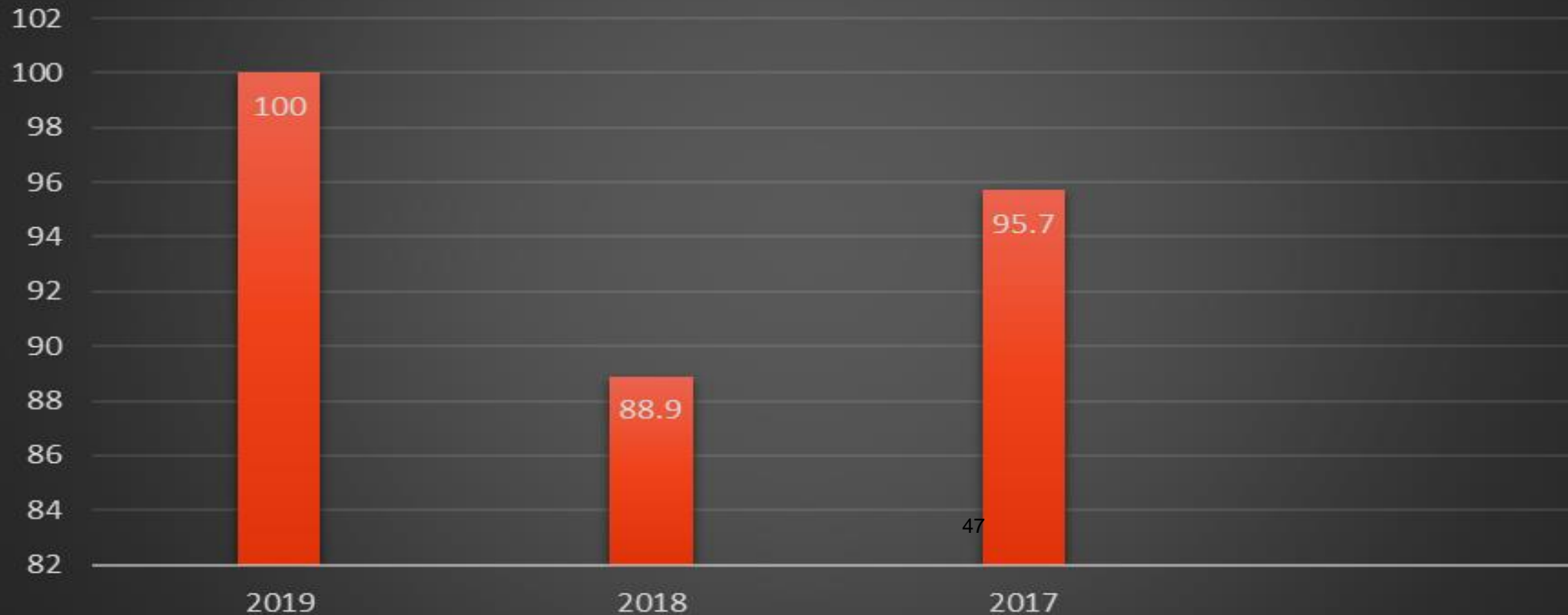
Licensure Rates

Automated Budget and Evaluation System of Texas (ABEST)

Texas Southern University

DRAFT

Certification Rate of Teacher Education Graduates



TEXAS SOUTHERN UNIVERSITY
COLLEGE of EDUCATION



Faculty and Staff



TEXAS SOUTHERN UNIVERSITY
COLLEGE of EDUCATION



DEPARTMENTS

Counseling
Curriculum & Instruction
Educational Administration & Foundations
Health, Kinesiology, and Sport Studies



Service



TEXAS SOUTHERN UNIVERSITY
COLLEGE of EDUCATION

- **Service Learning**
 - Counseling students are working with various community agencies, churches, and schools to create workshops, identifying resources and linking families in need.
- **Chi Sigma Iota and TSU Counseling Association – Student Organizations**
 - Conducted mental health awareness workshop on topics related to COVID-19 including quarantine, isolation, grief & loss
- **Health, Kinesiology, and Sport Studies Department**
 - Virtual Voter Registration Event
 - Blood Drive- Partnership with MD Anderson
- **Service to the Profession**
- **HISD Invited presentation to all School Counselors**
 - Counseling Faculty presented to 200 school counselors
- **TV Guest Expert on Pandemic Slide featured on KPRC Channel 2**
 - Dr. Carol Parker (Counseling Department)

Scholarly Activities



TEXAS SOUTHERN UNIVERSITY
COLLEGE of EDUCATION

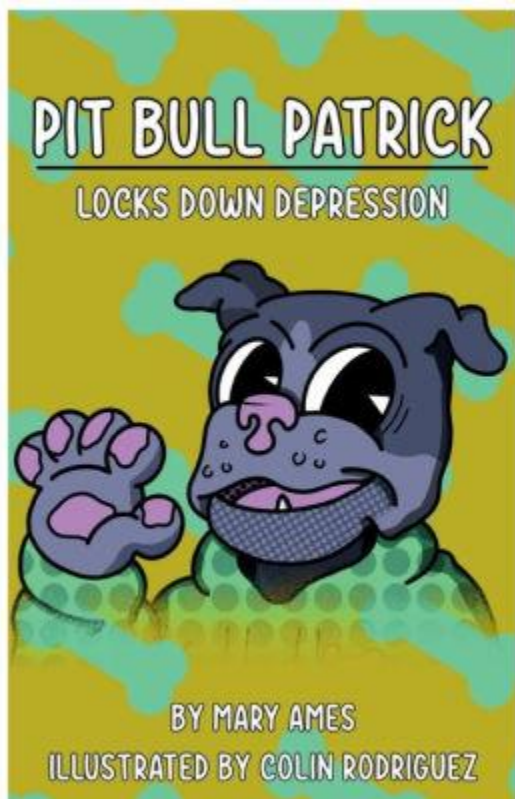
Faculty and Staff Conference Presentation

- Research Association of Minority Professors (RAMP) Conference
- International Conference of Professors of Educational Administration
- Texas School Counseling Association TSA(Conference
- South Carolina Council Teachers of Mathematics
- Jefferson County Racial Equity in Education Speakers Better World Summit
- Transforming Professional Learning Virtual Summit - June 2021
- Texas Alliance of Black School Educators
- National Literacy Professional Development Consortium
- National Association of Multicultural Education (N.A.M.E.)
- Applied Sports Management conference
- **Impact on Student Learning and Development Conference**

Faculty and Students/Alumni Publications

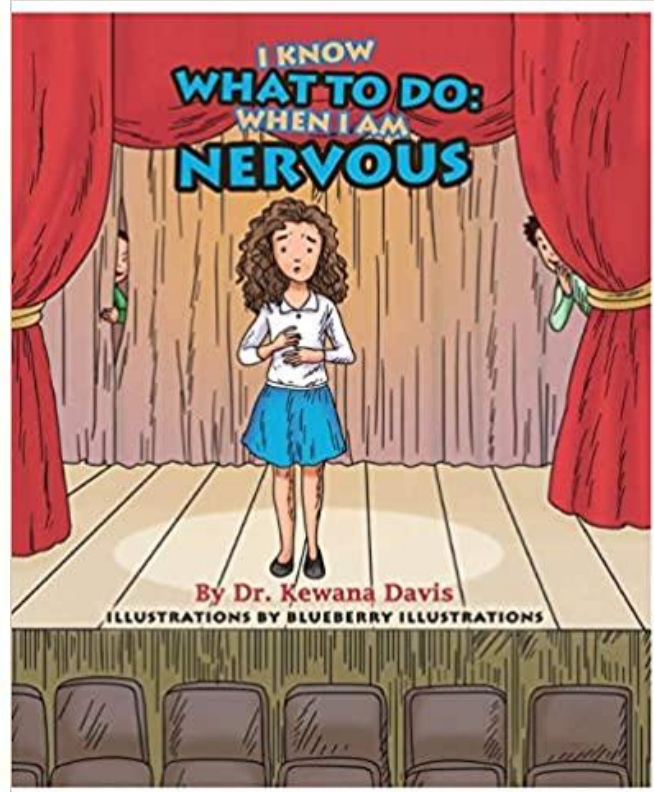


TEXAS SOUTHERN UNIVERSITY
COLLEGE of EDUCATION



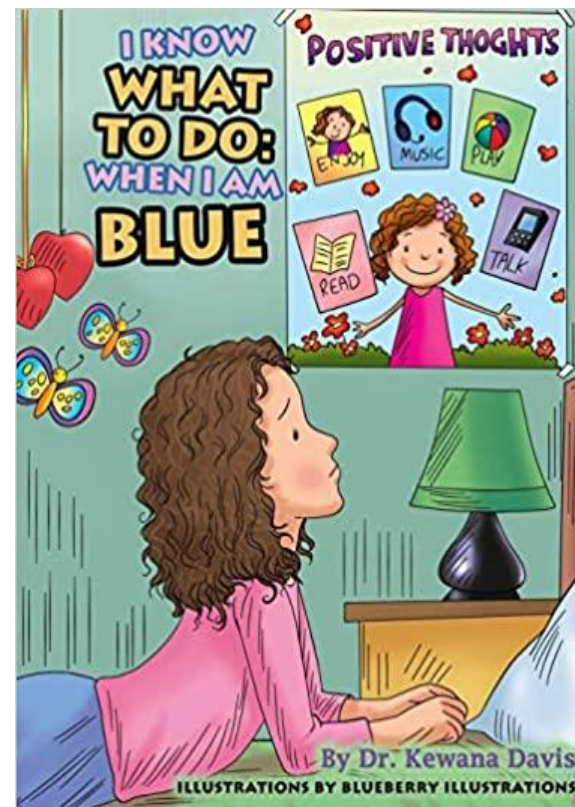
Mary Ames

Association of Mexican American Educators Journal
International Journal of Education
Journal of School Health
National Journal of Urban Education and Practice

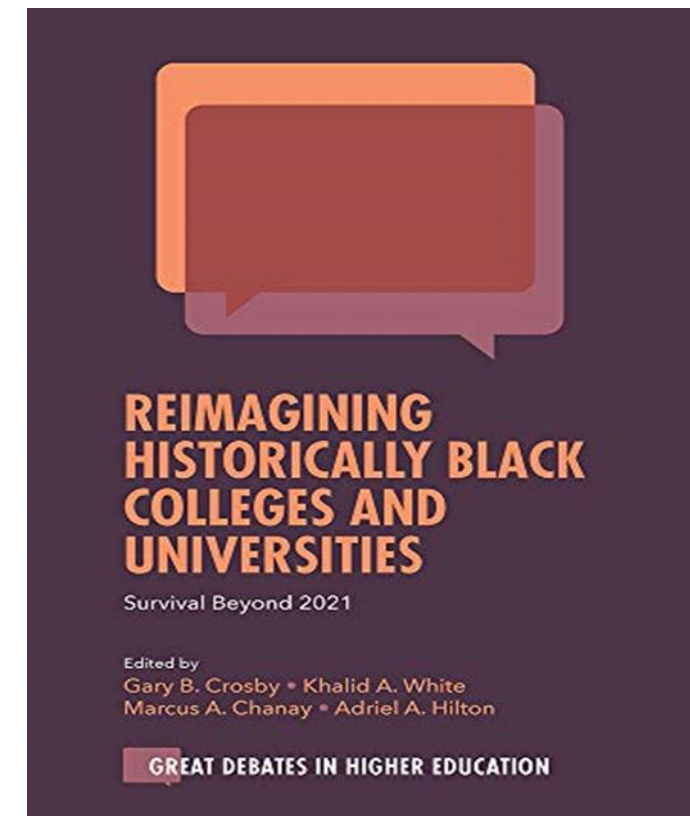


Dr. Kewana Davis

Journal of the Research Association of Minority Professors
Journal of the Texas Alliance of Black School Educators



Dr. Kewana Davis



Dr. Yoruba Mutakabbir
Mr. Christopher Parker

Scholarly Activities



TEXAS SOUTHERN UNIVERSITY
COLLEGE of EDUCATION

Funded Grants

- Title: Precollege Program and Access to Careers in Engineering (PPACE)
- Grantor: USDOE Minority Science and Engineering Improvement Program (MSEIP)
- Partnership: Howard University School of Education
- Program: The overall goal of the project is to improve attitudes toward STEM fields, especially engineering, among precollege students and increase academic performance of HU and TSU students. The program includes: (1) a three week summer program incorporating the engineering design process for rising ninth graders, (2) an online college readiness advising component for students and parents, (3) opportunities for teachers of algebra to use the engineering design process with existing lessons, and (4) tutoring services for undergraduate students who are having difficulty in their algebra class.
- Amount: Funded amount is \$745,000 for three years with TSU receiving **\$243,000** over the three year period

Note: At least four (4) additional grants have been submitted or will be submitted before the end of the year

Recognized Teachers and School Administrators (Alumni)



TEXAS SOUTHERN UNIVERSITY
COLLEGE of EDUCATION

Brooke Taylor-Johnson
Teacher of the Year
Kasmere Gardens Elem. (HISD)



Jennifer Silva
New Teacher of the Year
Judson Robinson Jr. Elem.
FBISD



Aaron Young
Teacher of the Year
Dulles Elementary (FBISD)



Shalisha Kemp
Teacher of the Month
Rookie Teacher of the Year
The Rice School (HISD)



Jordan Curtin
Assistant Principal of the Month
Benavidez Elementary (HISD)



Brooke Webster
HAABSE Teacher of the Year
Blue Ridge Elementary (FBISD)
Adjunct Faculty, Curriculum & Instruction



Dr. Marshall Scott III
Superintendent, Bay City ISD
Region 3 Supt of the Year



**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Development and Legislative Affairs

ITEM: Update On The University's Legislative Affairs And Session Progress

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Update on the University's legislative affairs and session progress.

SUPPORTING

DOCUMENTATION: None

FISCAL NOTE: None

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.



4/9/2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Athletics

ITEM: Men's Basketball Championship Team

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Mr. Kevin Granger, Vice President of Intercollegiate Athletics will present the men's basketball players and coaches to be recognized by the Board of Regents for having an outstanding 2020-2021 season and for participating in the NCAA Championship.

Councilman Edward Pollard will also be present to honor the men's basketball team with a certificate of achievement.

SUPPORTING

DOCUMENTATION: Athletic's PowerPoint Presentation

FISCAL NOTE: None

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.



4/9/2021

GENERAL COUNSEL

DATE



TEXAS SOUTHERN UNIVERSITY

BOARD OF REGENTS Meeting

DEPARTMENT OF ATHLETICS

April 15, 2021

ATHLETICS

Kevin Granger

Vice President for Intercollegiate Athletics



WOMEN'S AND MEN'S GOLF

TEXAS SOUTHERN UNIVERSITY ATHLETICS, ACADEMY SPORTS + OUTDOORS ADOPTS HOUSTON AREA YOUTH TEAM

Academy Sports + Outdoors partnered with the Texas Southern University Department of Athletics recently for its latest community service initiative as TSU adopted the Little Birdies Mobile Golf Academy students for the 2021 spring semester. Little Birdies provides a great resource to the Houston community by introducing the game of Golf through Character Education coupled with STEM lessons, in a SAFE atmosphere to young people who may not been exposed to the game.



MEN'S BASKETBALL

TIGER BASKETBALL RANKS NATIONALLY IN MARCH WINS SINCE 2010

Prior to the start of the 2021 NCAA Men's Basketball Championship, the TSU men's basketball program ranked ninth among NCAA Division I programs in most wins in the month of March since 2010.

The 48 wins placed the Tigers in elite company with basketball powers: Gonzaga, Kentucky, Kansas, North Carolina, Oregon, Duke, Michigan State, Michigan and San Diego State

For March 2021, the Tigers finished 6-1.



2021 SWAC TOURNAMENT CHAMPIONS



**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Personnel and Litigation

ITEM: Request approval regarding a performance bonus for Mr. Kenneth Huewitt, Interim President of Texas Southern University

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The Administration seeks approval to provide payment to Mr. Kenneth Huewitt in the form of a performance bonus pursuant to Section III, 3.3 of the Employment Agreement.

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: \$37,000.00

ACTION REQUESTED: Administration recommends approval of this item

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.



GENERAL COUNSEL

4/9/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Authorization to Negotiate and Execute Contracts for SB500

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to negotiate and execute contracts for the remaining SB500 funds. Several projects will need to be initiated before the next Board of Regents meeting. To maintain the SB500 schedule, solicitations will need to be advertised and purchase orders issued before the June 2021 Board Meeting.

Vendor selections and contract cost will be provided as an informational item at a subsequent board meeting.

SUPPORTING DOCUMENTATION: N/A

FISCAL NOTE: University FOAP: 9228-61200-XXXX-36240

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

4/8/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities
ITEM: Approval to Purchase Real Estate
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to purchase real estate for future expansion of Texas Southern University, in accordance with the University Campus Master Plan. Acquiring real estate within the boundaries of the campus, as it becomes available will aid in the long-term vision of the University's Campus Master Plan.

SUPPORTING DOCUMENTATION: None

FISCAL NOTE: None

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

4/9/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Contract with Gregory-Edwards, Inc for the Thermal Plant and Steam Tunnel Infrastructure Upgrades

DATE PREVIOUSLY SUBMITTED: October 2020

SUMMARY:

During the October 2020 Board of Regents meeting, approval was granted to negotiate and execute contracts with other vendors to perform work in accordance with PBK Architect's designs and specifications with the stipulation that after the procurement process was complete, an informational item would be presented at a subsequent meeting. Gregory-Edwards, Inc (GEI) was selected for the TSU Thermal Plant and Steam Tunnel Infrastructure Upgrades project which consists of the replacement of existing steam piping with new hot water piping infrastructure and the replacement of existing piping supports within multiple utility tunnels throughout the campus.

In addition, four existing steam boilers and pumps are to be replaced in the Central Plant with six new hot water boilers and three new circulation pumps. Three new dedicated steam boilers are to be provided and installed at Spurgeon E. Gray Hall, Ernest S. Sterling Student Life Center, and University Health Center. The tunnel lighting system(s) will be upgraded to LED along with replacing existing piping electrical panels in various locations throughout the tunnel system.

A Request for Proposal was posted on the Electronic State Business Daily and the Texas Southern website for four weeks, three bidders responded, and GEI is recommended for award. GEI is not a HUB vendor and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: Gregory-Edward, Inc Proposal (Under Separate Cover)
LMC0001406; BOA0001062

FISCAL NOTE: Total cost not to exceed \$7,737,500.00, includes
Owner-controlled Contingency: \$1,547,500.00

University FOAP: 9228-61200-7343-36240

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.



4/8/2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Audit

ITEM: Tasks in Progress Report

DATE PREVIOUSLY SUBMITTED: N/A

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 April 15, 2021.

SUPPORTING DOCUMENTATION: Copy of Tasks in Progress Report

FISCAL NOTE: None

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

4/9/2021

DATE



**TEXAS SOUTHERN UNIVERSITY
INTERNAL AUDIT AND ASSURANCE
TASKS IN PROGRESS REPORT
AS OF APRIL 2021**

TASK

STATUS

EXTERNAL / SPECIAL PROJECTS:

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

The State Auditor’s Office released its Statewide Single Audit reports (21-013, 21-015, and 21-555) where the Student Financial Assistance Cluster and the Schedule of Expenditures for Federal Awards were audited for fiscal year ended August 31, 2020 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. Follow-up will be formally initiated by the SAO in the Summer.

***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 has notified the University that the audit planning schedule for Campus Space Planning and Utilization has been deferred to Spring 2022. Efforts are being facilitated by an established Internal Control team to continue to make progress aligned with the Comprehensive Action Plan submitted to the THECB in FY2020.

***Texas Comptroller of Public Accounts
Post Payment Audit Follow-up***

In Q1 FY2020 the Comptroller’s Office released the Post Payment Audit Report, the objectives were to determine: if contracts were procured according to applicable laws; If payments were processed in accordance with applicable laws; capital and high-risk assets were properly recorded; and security over payments was implemented. Follow-up scheduled for April, 2021.

***Public Funds Investment Act Compliance
State Auditor’s Office***

State Auditor’s Office in the process of reviewing TSU’s compliance with the Public Funds Investment Act. TSU completed the PFIA Compliance Audit Report in January 2020. The 12 attributes from Article III, Rider 5 of the Higher Education Institution Investment Reporting Requirements are in scope for this review.



**TEXAS SOUTHERN UNIVERSITY
INTERNAL AUDIT AND ASSURANCE
TASKS IN PROGRESS REPORT
AS OF APRIL 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. The Investigations subunit, Compliance and General Counsel are available to discuss these items in Executive Session at the BOR's convenience.

Completed Items

Internal

Follow-up to the PFIA Compliance Audit Report; report in final stages.

External

Statewide Single Audit Report (State Auditor's Office)

In Progress Items

Summary of Aggregated Deficiencies Reporting (S1 Report) will continue to be utilized to record, track, monitor and report the progress and status of management's corrective action plans to completion (full remediation). This reporting tool is reviewed on a monthly basis with the President's Cabinet/Executive Council and utilized regularly by the audit function to facilitate the implementation of controls and corrective action(s) owned by functional management.



**TEXAS SOUTHERN UNIVERSITY
INTERNAL AUDIT AND ASSURANCE
TASKS IN PROGRESS REPORT
AS OF APRIL 2021**

Internal Audit & Assurance

- Follow-up to the PFIA Compliance Audit Report
- 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 UPDATE
TASKS IN PROGRESS REPORT
AS OF APRIL 2021**

Texas Higher Education Coordinating Board – HB-1735 Compliance Review

The THECB has notified TSU that its Compliance Monitoring Plan includes a review of TSU’s compliance with HB-1735, 86th Legislative Session.

State Office of Risk Management Risk Management Program Review (RMPR)

The Texas State Office of Risk Management (SORM) has notified TSU of its intent to commence with the during the Summer 2021. A Loss Control Visit was held at the University in late March 2021.

In Progress Items

- Continued regular meetings of the Compliance Governance Committee.
- Rollout of the revised Manual of Administrative Policies and Procedures process to President/Cabinet; Policy Owners and Subject Matter Experts.
- Assessment of Navex Global’s Ethics Point, and NavexOne products for a Comprehensive Recordation, Investigative and Monitoring Tool for Complaints.
- Collaborative effort with Audit function regarding Comprehensive Risk Assessment Process and establishment of the plan of completion of the ERM Initiative in 2021.

Completed Items

I-9 Compliance Reporting
Title IX Quarterly Update Reporting

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: President's Report

ITEM: President's Report

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The President's report will include student, staff and faculty highlights.

SUPPORTING DOCUMENTATION: President's PowerPoint Presentation

FISCAL NOTE: N/A

ACTION REQUESTED: Information



4/15/21

PRESIDENT

Mr. Kenneth R. Hewitt

DATE



TEXAS SOUTHERN UNIVERSITY

President's Report
Meeting of the Board of Regents
April 15, 2021

DRAFT



TEXAS SOUTHERN UNIVERSITY

Staff Highlights

DRAFT



TEXAS SOUTHERN UNIVERSITY

Academic Highlights

DRAFT



TEXAS SOUTHERN UNIVERSITY

Student Highlights

DRAFT

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request to Contract with Nash Industries for Electrical Conditions and Equipment Replacement

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to contract with Nash Industries for the replacement of an existing HVAC system 1200-amp seven-section motor control center in the basement of Robert James Terry Library, Building 103.

A Request for Proposal (RFP 717-21-704) was posted on the Electronic State Business Daily and the Texas Southern website for four weeks, four bidders responded, and Nash Industries is recommended for award. Nash Industries is a HUB vendor and Form 1295 is submitted.

The term of this contract will be from April 19, 2021 to August 31, 2021.

SUPPORTING

DOCUMENTATION: Nash Industries Proposal (Under Separate Cover)
LMC001387; B0A0001053

FISCAL NOTE: Total cost not to exceed \$388,757.50, includes an
Owner-controlled Contingency of \$77,751.50

University FOAP: 9228-61200-7343-36240

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

4/8/2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request to Contract with PCS Telecom for Electrical Conditions and Equipment Replacement

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to contract with PCS Telecom for the replacement of an existing 1200 Amp electrical distribution panel with seven branch circuits for Airway Science - Building 106, a 600 Amp electrical main lug panel & 400 Amp fused disconnect for Allee Mitchell - Building 137, a 400 Amp main electrical distribution panel with 42 spaces and seven branch breakers for R.S. Music Center.

A Request for Proposal was posted on the Electronic State Business Daily and the Texas Southern website for four weeks, four bidders responded, and PCS Telecom is recommended for award. PCS Telecom is a HUB vendor and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: PCS Telecom Proposal (Under Separate Cover)
LMC001388; B0A0001055

FISCAL NOTE: Total cost not to exceed \$468,982.55, includes
Owner-controlled Contingency: \$93,796.51

University FOAP: 9228-61200-7343-36240

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

4/8/2021

DATE