

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Virtual Special Called Meeting

Date: Tuesday, June 1, 2021
Time: 8:00 AM
Place: Virtual Link: <https://primetime.bluejeans.com/a2m/live-event/gcbrawzj>

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

I. Call to Order

II. Roll Call

III. Conflict of Interest Statement

IV. Administration and Finance

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

- A. Request to Purchase Aircraft (Cessna 172N) from Eye Candy Aircraft, LLC
Action Requested: Approval

2

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

VII. Adjourn

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Purchase Aircraft (Cessna 172N) from Eye Candy Aircraft, LLC

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The Department of Aviation Science and Technology seeks to acquire a Cessna 172N, which is known as a “primary trainer”. Texas Southern University’s current aircraft training fleet consists of two aircrafts - a similar Cessna 172 (a Grumman Tiger) and a Cessna 172RG.

Moreover, the Department of Aviation Science and Technology is currently leasing a third aircraft to support the flight program. The purchase of an additional aircraft would enable the University to ensure student success for years to come.

An Invitation to Bid (ITB 717-21-727) was posted on the Electronic State Business Daily and the University’s website for two weeks with two bidders responding. The University selected Eye Candy Aircraft, LLC. Eye Candy Aircraft, LLC is not a HUB vendor, and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: Purchase Agreement (Under Separate Cover)
LMC0001597; BOA0001113

FISCAL NOTE: Total cost: \$139,000.00
University FOAP: 3308-21000-7375-70

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

May 26, 2021

DATE