

AGENDA

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

Date: Thursday, June 17, 2021
Time: 8:30 AM
Place: Library Learning Center - 5th Floor
3100 Cleburne St.
Houston, TX 77004

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. Prayer

IV. Open Forum

V. Conflict of Interest

VI. Board Business

- A. Approve Minutes for past meetings of the Board of Regents 5
Action Requested: Approval
- B. Board of Regents' Committee Assignments 22
Action Requested: Approval
- C. Oath of Office administered to the Recently Appointed Board of Regents 24
Action Requested: Information
- D. Presentation of Proclamations to former Student Regents 26
Action Requested: Information
- E. Discuss, Select and Approve the Contract of the Sole Finalist, Dr. Lesia L. Crumpton-Young, as President of Texas Southern University
Action Requested: Approval
- F. Chairman's Comments

VII. Athletics

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

- A. Softball Championship Team 27
Action Requested: Information

VIII. Administration and Finance

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

- A. Request for Student Accounts Receivable Write-Off 28
Action Requested: Approval
- B. Request to Renew Affiliation Agreement with the Houston Academy of Medicine-Texas Medical Center Library 29
Action Requested: Approval
- C. Request Change Order Authorization to Purchase Kitchen Appliances for University Courtyard from HD Supply 30
Action Requested: Approval
- D. Subscriptions and Databases Renewal with EBSCO Information Services 31
Action Requested: Approval
- E. Subscription and Database Renewal with ProQuest 32
Action Requested: Approval
- F. Request to Contract with Atlanta Consulting Group Advisors, LLC for Investment Management Services 33
Action Requested: Approval
- G. Request to Renew Contract with Arthur J. Gallagher for Student Health Insurance Plans 34
Action Requested: Approval
- H. IT Project Management 35
Action Requested: Approval
- I. Requested to Negotiate and Execute an Agreement for Wi-Fi and Network with Installation Services 36
Action Requested: Approval
- J. Requested to Negotiate and Execute an Agreement for Fiber Optic and Ethernet Network Cabling Services 37
Action Requested: Approval
- K. Request to Negotiate and Execute Audio Visual Integration Services 38
Action Requested: Approval

L. Request to Update Uniform State Accounting System Voucher Signature Card <u>Action Requested:</u> Approval	39
M. Request to Contract with Segal Company for Organizational Change Management Services <u>Action Requested:</u> Approval	40
N. Website Accessibility through TPGi – Update <u>Action Requested:</u> Information	41
O. Endowment Performance (April 30, 2021) <u>Action Requested:</u> Information	47
IX. Academic Affairs, Research and Student Life	
Presenters: Regent Pamela A. Medina	
A. No Agenda Items	
X. Development & Legislative Affairs	
Presenters: Regent James M. Benham & Ms. Melinda Spaulding, Vice President for University Advancement	
A. Legislative Update <u>Action Requested:</u> Information	48
XI. Personnel and Litigation	
Presenters: Regent Caroline Baker Hurley & Mr. Hao P. Le, General Counsel	
A. Candidate for Tenure FY 2020 <u>Action Requested:</u> Approval	49
XII. Physical Facilities	
Presenters: Regent Marc C. Carter & Ms. Anita L. Lockridge, Interim Vice President of Administration and Finance/CFO	
A. Request to Sell Real Estate Property <u>Action Requested:</u> Approval	50
B. Request Authorization to Negotiate and Execute a Contract for Elevator Maintenance <u>Action Requested:</u> Approval	51
C. Contract with Gregory-Edwards, Inc for the Satellite Thermal Plant Chiller Replacement and Upgrades <u>Action Requested:</u> Information	52
XIII. Audit	
Presenters: Regent Marilyn A. Rose & Ms. Charla Parker-Thompson, Chief Audit Executive	
A. No Agenda Items	

XIV. 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.

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

XVI. 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

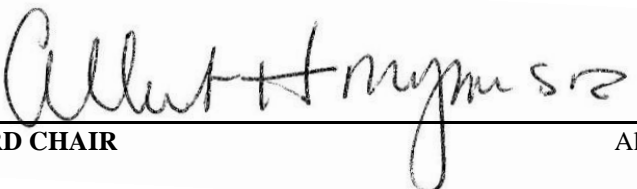
SUMMARY:

- Virtual Special Called Meeting on April 7, 2021
- Virtual Standing Committee/Regular Meetings on April 15, 2021
- Special Called Meetings on May 26-28, 2021
- Virtual Special Called Meeting on June 1, 2021

**SUPPORTING
DOCUMENTATION:** Draft Minutes

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR Albert H. Myres

DATE 6/8/21

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

Monday, April 7, 2021

9:00 A.M.

Participating

Mr. Albert H. Myres, Chairman
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, 2nd 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

Absent

I. Call to Order

Chairman Myres convened the Virtual Special Called Board of Regents meeting of Texas Southern University to order at 9:03 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 9:10 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

Chairman Myres reconvened in open session at 11:25 A.M.

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

Monday, April 7, 2021

9:00 A.M.

VII. Adjourn

The Virtual Special Called Board of Regents Meeting adjourned at 11:26 A.M., by motion of Regent Myres and seconded by Regent Terrell.

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete live stream record of the virtual special called board meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on April 7, 2021.

Faith Ruiz
Executive Director for Board Relations

June 17, 2021
Date Approved by the Board

James M. Benham
Secretary

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
VIRTUAL STANDING COMMITTEES/REGULAR BOARD MEETING
Thursday, April 15, 2021 8:30 A.M.**

Present

Absent

Mr. Albert H. Myres, Chairman
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 Johnson, Student Regent

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 8:35 A.M.

II. Prayer

Chairman Myres announced that Pastor Murray Martin 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 Stream:
<http://www.tsu.edu/about/board-of-regents/live-stream.html>

IV. Open Forum

Chairman Myres reminded the speakers addressing the Board of the open forum rules that are governed by the Board's Bylaws.

The following individual participated in Open Forum:

- Dr. Edieth Wu, TSU Faculty Senate President
- Mr. Mitchell Snyder
- Ms. Seneca Dunmore
- Ms. Dorliza Jones (yielded her time to Ms. Seneca Dunmore)
- Ms. Vanity Williams

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING
Thursday, April 15, 2021 8:30 A.M.**

- Ms. Kim Franklin (yielded her time to Ms. Seneca Dunmore)
- Ms. Sharon Phillips

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. 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 – Chairman Myres mentioned that he would make his comments at a later point during the meeting and moved directly into the Administration and Finance Committee items.

VII. Administration and Finance Committee

- A. Request to Negotiate and Execute Contract for Investment Management Services
Action: This item was tabled and no action was taken.
- 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.
Action: Regent Sias motioned for approval, seconded by Regent Carter.
Motion passed.
- C. Request to Purchase Property, Equipment Breakdown and Terrorism Insurance
Action: Regent Sias moved for approval, seconded by Regent Price.
Regent Terrell abstained. Motion passed.
- D. Request to Purchase Commercial General, Umbrella, and Internships & Professional Liability Insurance
Action: Regent Sias moved for approval, seconded by Regent Terrell.
Motion passed.
- E. Request Authorization to Negotiate and Execute Contracts for Winter Storm Damage
Action: Regent Sias moved for approval, seconded by Regent Benham.

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING
Thursday, April 15, 2021 8:30 A.M.**

Motion passed.

- F. Request to Modify eMPA & eMBA Study Abroad Fee to a Program Activity Fee
Action: Regent Price moved for approval, seconded by Regent Benham.
Motion passed.

- G. Endowment Performance (March 31, 2021)
Action: Information.

VIII. Academic Affairs, Research and Student Life

- A. Request for Approval of Admissions Criteria
Action: Regent Medina moved for approval, seconded by Regent Carter.
Motion passed.
- B. Student Services and Academic Affairs Update: Career Services, Student Academic Support Services, Safety and Communication Software
Action: Information

IX. Athletics

- A. Men's Basketball Championship Team.
Action: Information

The Board of Regents recessed at 11:23 A.M., to attend a special presentation honoring the Men's Basketball team for their participation in the NCAA tournament. Then proceeded to a luncheon scheduled for TSU donors.

X. Reconvene in Open Session and Roll Call

The Board reconvened in open session with a roll call to reconfirm a quorum at 12:31 P.M. A quorum was present.

XI. Executive Session

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

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING
Thursday, April 15, 2021 8:30 A.M.**

- 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 at 12:34 P.M. for executive session.

XII. Reconvene in Open Session and Roll Call

The Board reconvened in open session with a roll call to reconfirm a quorum at 6:35 P.M. A quorum was present.

XIII. Physical Facilities

- A. Request Authorization to Negotiate and Execute Contracts for SB500
Action: Regent Myres moved for approval, seconded by Regent Medina.
Motion passed.
- B. Request Approval to Purchase Real Estate
In addition:
Delegate to the President, authority to execute contracts for real property contiguous to an immediate area of TSU campus up to the value of \$750,000 for a single property or series of related transactions.
Action: Regent Myres moved both items simultaneously for approval, seconded by Regent Price.
Motion passed.
- C. Contract with Gregory-Edwards, Inc for the Thermal Plant and Steam Tunnel Infrastructure Upgrades
Action: Information

XIV. Academic Affairs Continued

- B. Student Services and Academic Affairs Update: Career Services, Student Academic Support Services, Safety and Communication Software
Action: Information

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING
Thursday, April 15, 2021 8:30 A.M.**

C. Scholarships
Action: Information

D. College of Education, Dean's Presentation
Action: Information

XV. Development & Legislative Affairs

A. Update On The University's Legislative Affairs And Session Progress
Action: Information

XVI. Personnel and Litigation

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

Approval of 75% of the performance bonus (\$37,000) for Interim President, Mr. Kenneth Huewitt. The amount to approve should not be more than \$27,750.00.

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

XVII. Audit

A. Tasks in Progress Report
Action: Information

XVIII. President's Report

- Faculty Participation in Congressional Hearing
- B.R.A.G. event to highlight student success with 76 hours or more
- Dr. Brian Anderson's acceptance to cohort for higher education leadership
- Dr. Marquis T. Gatewood joining TSU as Assistant VP for Student Services and Auxillary Services
- Student Highlights
- University Highlights
- Employee Appreciation Week

XIX. Consent Docket

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING
Thursday, April 15, 2021 8:30 A.M.**

A. Request to Contract with Nash Industries for Electrical Conditions and Equipment Replacement

B. Request to Contract with PCS Telecom for Electrical Conditions and Equipment Replacement

Action: Regent Benham moved for approval of Items A & B simultaneously, seconded by Regent Nellons-Paige.

Motion passed.

XX. Adjourn

The Virtual Standing Committees/Regular Board Meeting adjourned at 8:53 P.M.

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

Others Present:

Kenneth Huewitt

Andreas Boise

Bernnell Peltier-Glaze

Kevin Granger

Kendall Harris

Melanie Jackson

Anita Lockridge

Teresa McKinney

Alfred Norris

Charla Parker-Thompson

Melanie Patrong

Faith Ruiz

Mary Young

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 April 15, 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

June 17, 2021

Date Approved by the Board

James M. Benham, Secretary

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

Wednesday, May 26, 2021

10:00 A.M.

Participating

Mr. Albert H. Myres, Chairman
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, 2nd 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. Joseph R. Johnson

Absent

Ms. Caroline Baker Hurley

I. Call to Order

Chairman Myres convened the Special Called Board of Regents meeting of Texas Southern University to order at 10:05 A.M.

II. Roll Call

Attendance roll call confirmed a quorum. The meeting was held at The Four Seasons Hotel, 1300 Lamar Street, Houston, Texas.

III. Board Business

A. Interview Candidates, Discuss and Select the Sole Finalist for the President of Texas Southern University.

IV. Executive Session

Chairman Myres called for the board to convene in executive session at 10:06 A.M.

A. Texas Government Code - Section 551.074 - Personnel Matters, including Appointments, Evaluations or Dismissals of Personnel.

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

Regent Carter reconvened in open session at 2:23 P.M.

VI. Recess

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

Wednesday, May 26, 2021

10:00 A.M.

The Special Called Board of Regents Meeting recessed at 2:24 P.M.

Others Present:

Faith Ruiz

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Special Called Meeting of the Board of Regents at Texas Southern University, held at The Four Seasons Hotel, 1300 Lamar Street, Houston, Texas on May 26, 2021.

Faith Ruiz
Executive Director for Board Relations

June 17, 2021

Date Approved by the Board

James M. Benham
Secretary

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

Thursday, May 27, 2021

10:00 A.M.

Participating

Mr. Albert H. Myres, Chairman
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, 2nd Vice Chair
Ms. Caroline Baker Hurley
Ms. Stephanie D. Nellons-Paige
Mr. Ron J. Price
Ms. Marilyn A. Rose
Dr. Mary E. Sias

Absent

Mr. James M. Benham, Secretary
Mr. Joseph R. Johnson

I. Call to Order

Chairman Myres convened the Special Called Board of Regents meeting of Texas Southern University to order at 10:03 A.M.

II. Roll Call

Attendance roll call confirmed a quorum. The meeting was held at The Four Seasons Hotel, 1300 Lamar Street, Houston, Texas.

III. Board Business

- A. Interview Candidates, Discuss and Select the Sole Finalist for the President of Texas Southern University.

IV. Executive Session

Chairman Myres called for the board to convene in executive session at 10:04 A.M.

- A. Texas Government Code - Section 551.074 - Personnel Matters, including Appointments, Evaluations or Dismissals of Personnel.

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

Regent Carter reconvened in open session at 2:35 P.M.

VI. Recess

The Special Called Board of Regents Meeting recessed at 2:37 P.M.

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

Thursday, May 27, 2021

10:00 A.M.

Others Present:

Faith Ruiz

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Special Called Meeting of the Board of Regents at Texas Southern University, held at The Four Seasons Hotel, 1300 Lamar Street, Houston, Texas on May 27, 2021.

Faith Ruiz, Executive
Director for Board Relations

June 17, 2021
Date Approved by the Board

James M. Benham
Secretary

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

Thursday, May 28, 2021

10:00 A.M.

Participating

Mr. Albert H. Myres, Chairman
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, 2nd 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. Joseph R. Johnson

Absent

Ms. Caroline Baker Hurley

I. Call to Order

Chairman Myres convened the Special Called Board of Regents meeting of Texas Southern University to order at 10:01 A.M.

II. Roll Call

Attendance roll call confirmed a quorum. The meeting was held at The Four Seasons Hotel, 1300 Lamar Street, Houston, Texas.

III. Board Business

A. Interview Candidates, Discuss and Select the Sole Finalist for the President of Texas Southern University.

III. Executive Session

Chairman Myres called for the board to convene in executive session at 10:02 A.M.

A. 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

Chairman Myres reconvened in open session at 5:31 P.M.

V. Adjourn

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

Thursday, May 28, 2021

10:00 A.M.

The Special Called Board of Regents Meeting motioned by Regent Medina to adjourned and seconded by Regent Benham at 5:31 P.M.

Others Present:

Faith Ruiz

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Special Called Meeting of the Board of Regents at Texas Southern University, held at The Four Seasons Hotel, 1300 Lamar Street, Houston, Texas on May 28, 2021.

Faith Ruiz, Executive
Director for Board Relations

June 17, 2021
Date Approved by the Board

James M. Benham
Secretary

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

Tuesday, June 1, 2021

8:00 A.M.

Participating

Mr. Albert H. Myres, Chairman
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, 2nd Vice Chair
Mr. James M. Benham, Secretary
Ms. Caroline Baker Hurley
Ms. Stephanie D. Nellons-Paige
Mr. Ron J. Price
Ms. Marilyn A. Rose
Dr. Mary Evans Sias
Mr. Joseph R. Johnson

Absent

I. Call to Order

Chairman Myres convened the Virtual Special Called Board of Regents meeting of Texas Southern University to order at 8:04 A.M.

II. Roll Call

Attendance roll call confirmed a quorum. The meeting was held virtually via BlueJeans from Texas Southern University, 3100 Cleburne Street, Houston, Texas.

III. Board Business

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

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

IV. Executive Session

No executive session convened.

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

Chairman Myres called for a motion to adjourn.

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

Tuesday, June 1, 2021

8:00 A.M.

VII. Adjourn

The Virtual Special Called Board of Regents Meeting recessed at 8:32 A.M.

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Special Called Meeting of the Board of Regents at Texas Southern University, held at The Four Seasons Hotel, 1300 Lamar Street, Houston, Texas on June 1, 2021.

Faith Ruiz, Executive
Director for Board Relations

June 17, 2021

Date Approved by the Board

James M. Benham
Secretary

**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 6/10/21

TEXAS SOUTHERN UNIVERSITY
STANDING COMMITTEES OF THE BOARD OF REGENTS

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

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Oath of Office administered to the Recently Appointed Board of Regents

DATE PREVIOUSLY SUBMITTED: N/A

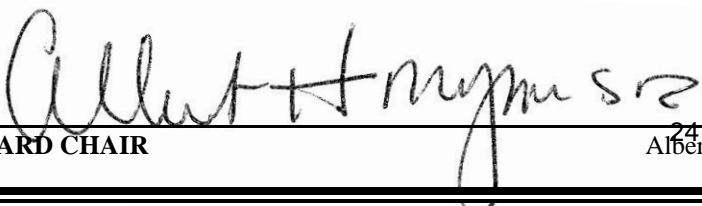
SUMMARY:

Administer the Oath of Office to Regents Caroline Baker Hurley, Stephanie D. Nellons-Paige, Mary Evans Sias, and Student Regent Aaliyah M. Fleming as members of the Texas Southern University Governing Board.

**SUPPORTING
DOCUMENTATION:** None

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Information



BOARD CHAIR ²⁴ Albert H. Myres

DATE 6/8/21

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Presentation of Proclamations to former Student Regents

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Presentation of proclamations to acknowledge and recognize the Honorable Ashley P. Johnson and the Honorable Joseph R. Johnson for their dedicated time and services rendered as Student Regents of Texas Southern University.

**SUPPORTING
DOCUMENTATION:** None

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Information



BOARD CHAIR

Albert H. Myres

6/10/21
DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Athletics

ITEM: Softball Championship Team

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Mr. Kevin Granger, Vice President of Intercollegiate Athletics will present the softball players and coaches to be recognized by the Board of Regents for winning the SWAC Western Division Championship for 11 years in a row.

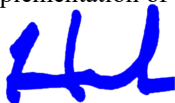
SUPPORTING

DOCUMENTATION: None

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

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request for Student Accounts Receivable Write-Off

DATE PREVIOUSLY SUBMITTED: June 2020

SUMMARY:

Pursuant to Section 54.007 of the Texas Education Code, state universities can extend credit to students without consideration of credit history or ability to repay. The write-off is for financial reporting purposes and will reduce the University's gross receivable and allowance for doubtful account balances but will not affect the net accounts receivable balance.

Additionally, the detail records of the debts will be maintained as well as the pursuit to collect on the balance. Students with unpaid debt will be unable to enroll for additional courses or obtain copied of degrees and transcripts.

	<u>Original</u>	<u>Write-off</u>	<u>Adjusted</u>
A/R Receivable (At August 31, 2020 gross)	\$ 21,370,084	(2,135,938)	\$ 19,234,146
Allowance	(7,495,221)	2,135,938	(5,359,283)
A/R Receivable (At August 31, 2020 net)	<u>\$ 13,874,863</u>	-	<u>\$ 13,874,863</u>

SUPPORTING

DOCUMENTATION: FY20 Bad Debt Write-Off Analysis (Under Separate Cover)
(BOA0001093)

FISCAL NOTE: Accounts and Notes Receivable write-off is \$2,135,938 for 1,338 accounts

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

June 8, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Renew Affiliation Agreement with the Houston Academy of Medicine-Texas Medical Center Library

DATE PREVIOUSLY SUBMITTED: June 2020

SUMMARY:

Approval is requested to renew the affiliation agreement with the Houston Academy of Medicine-Texas Medical Center Library (HAM-TMC). HAM-TMC provides online access to medical and research databases and services for health practitioners, students, faculty, and the community at large. Member institutions include Baylor College of Medicine, Houston Academy of Medicine, Texas Medical Center, University of Houston, University of Texas Health Center, University of Texas MD Anderson Cancer Center, Harris County Institute of Forensic Sciences, Harris Health Center, Houston Community College System, Memorial Herman Hospital System, Prairie View A&M University, Texas Children's Hospital, Texas Heart Institute and St. Luke's Episcopal Hospital. TSU's presence in the Medical Center aligns the university with other major institutions offering healthcare programs.

The renewal period is September 1, 2021 through August 31, 2022. The renewal of this agreement is exempt from bidding according to the Texas Government Code 2155.139. HAM-TMC is not a HUB and Form 1295 is submitted.

SUPPORTING

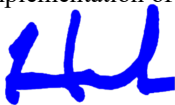
DOCUMENTATION: Houston Academy of Medicine-Texas Medical Center Library Agreement
(Under Separate Cover)
(LMC0001535, BOA0001086)

FISCAL NOTE: Total cost not to exceed \$130,522.00

University FOAP: 3330-23400-7201-50

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.



June 11, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Change Order Authorization to Purchase Kitchen Appliances for University Courtyard from HD Supply

DATE PREVIOUSLY SUBMITTED: August 13, 2020

SUMMARY:

The Board of Regents approved the purchase of 213 sets of kitchen appliances at its June 25, 2020, meeting through Indoff, Inc. Resulting from the current pandemic, Indoff, Inc. was unable to deliver the entire order at that time. The University then informed the Board of Regents at the August 13, 2020, meeting that the second procured vendor, HD Supply, would complete the majority of the order (minus 85 appliance packages).

Indoff, Inc. continues to be unable to fulfill the delivery of the remaining 85 appliance packages. Therefore, the University request authorization to purchase the remaining 85 appliance packages through HD Supply.

HD Supply is not a HUB. Form 1295 is submitted.

SUPPORTING

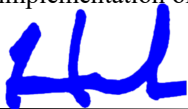
DOCUMENTATION: HD Supply Vendor Agreement (Under Separate Cover)
(LMC0001581, BOA0001089)

FISCAL NOTE: Total cost not to exceed \$113,214.00

University FOAP: 1620-41602-7334-60

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

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Subscriptions and Databases Renewal with EBSCO Information Services

DATE PREVIOUSLY SUBMITTED: June 2020

SUMMARY:

Approval is requested to renew contracts with EBSCO Information Services to provide print journal subscriptions and electronic databases for Texas Southern Library Learning Center. The renewal of the contract will provide up-to-date literature in fields appropriate to the University's curriculum and research needs for use by students, faculty, and staff.

The renewal will commence on September 1, 2021. This contract is exempt from bidding according to the Texas Government Code 2155.139.

EBSCO Information Services is not a HUB and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: EBSCO Contract (Under Separate Cover)

FISCAL NOTE: Cost for renewal not to exceed \$1,200,412.00

University FOAP: 0002-22800-7389-35627 (\$700,000.00)
1130-22800-7389-50: (500,412.00)

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

June 8, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance
ITEM: Subscription and Database Renewal with ProQuest
DATE PREVIOUSLY SUBMITTED: June 2020

SUMMARY:

Approval is requested to renew contract with ProQuest to provide print subscription and electronic database for the Library Learning Center. The renewal of the contract will provide up-to-date literature in fields appropriate to the University's curriculum and research needs for use by students, faculty, and staff.

The renewal will commence on September 1, 2021. This contract is exempt from bidding according to the Texas Government Code, Section 2155.139. ProQuest is not a HUB and Form 1295 is submitted.

SUPPORTING DOCUMENTATION: ProQuest Contract (Under Separate Cover)
FISCAL NOTE: Cost for renewal shall not exceed \$244,443.38
University FOAP: 1130-22800-7389-50
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

June 8, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Contract with Atlanta Consulting Group Advisors, LLC for Investment Management Services

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to contract with Atlanta Consulting Group Advisors, LLC to provide investment management services for the University's endowment portfolio. The term of the contract is two years, August 1, 2021 to July 31, 2023, with two one-year options to renew.

A Request for Proposal (#717-21-720) was posted on the Electronic State Business Daily for two weeks and eight firms responded. Atlanta Consulting Group Advisors, LLC is recommended for the award. Atlanta Consulting Group Advisors, LLC is not a HUB vendor. Form 1295 is attached.

SUPPORTING

DOCUMENTATION: Atlanta Consulting Group Advisors, LLC Contract (Under Separate Cover) (LMC0001389, BOA0001092)

FISCAL NOTE: Total cost not to exceed \$200,000.00

University FOAP: 1000-31001-7253-70

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

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Renew Contract with Arthur J. Gallagher for Student Health Insurance Plans

DATE PREVIOUSLY SUBMITTED: June 2020

SUMMARY:

Approval is requested to renew the Student Health Insurance Plans to include: Intercollegiate Sports Accident, International Student Accident & Sickness, and Domestic Student Health. Plan underwriters include QBE Insurance Corporation with the A.M. Best rating of A (Excellent) and United Healthcare Student Resources with the A.M. Best rating of A+ (Excellent). Sports Accident coverage is afforded to all student athletes, student managers, student trainers, student coaches and guest recruits as governed by the NCAA.

The hard waiver enrollment International Student Accident & Sickness plan covers non-immigrant International students registered for credit courses at Texas Southern University. All international students are charged a premium for the plan unless proof of comparable coverage is furnished. Domestic Student Health insurance is a voluntary ACA compliant option introduced in Spring 2021.

The plans afford coverage from August 1, 2021 until August 1, 2022 and will be professionally administered by Gallagher Student Health & Special Risk. Gallagher is publicly traded, and Form 1295 is not required. Gallagher is not a HUB.

SUPPORTING

DOCUMENTATION: Renewal Proposals (Under Separate Cover)
(BOA0001111)

FISCAL NOTE: Total cost not to exceed: \$829,148.00

Intercollegiate Sports Accident	\$443,168.00
International Student Health	\$385,980.00
Domestic Student Health	(\$2,601.00/student and no cost to the University)

University FOAP: 1000-12200-7204-60 and 1134-41800-2259-60

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.



June 8, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: IT Project Management

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to negotiate and execute an agreement for IT Project Management Services for implementation of the TSU Technology Enhancement Project, whereby the cost is not to exceed \$450,000.00. Vendor selections and contract cost will be provided as an informational item at a subsequent board meeting.

SUPPORTING

DOCUMENTATION: None
(BOA0001114)

FISCAL NOTE: Total Cost not to exceed \$450,000.00
University FOAP: 3442-31001-7378-70

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

June 8, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Requested to Negotiate and Execute an Agreement for Wi-Fi and Network with Installation Services

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to negotiate and execute an agreement for Wi-Fi and Network with Installation Services for implementation of the TSU Technology Enhancement Project. Vendor selections and contract cost will be provided as an informational item at a subsequent Board meeting.

SUPPORTING

DOCUMENTATION: None
(BOA0001110)

FISCAL NOTE: Total cost not to exceed \$7,500,000.00

University FOAP: 3442-31001-XXXX-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

June 8, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Requested to Negotiate and Execute an Agreement for Fiber Optic and Ethernet Network Cabling Services

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to negotiate and execute an agreement for Fiber Optic and Ethernet Network Cabling Services to upgrade existing building and inter-building network cabling. Vendor selections and contract cost will be provided as an informational item at a subsequent board meeting.

SUPPORTING

DOCUMENTATION: None
(BOA0001112)

FISCAL NOTE: Total cost not to exceed \$2,500,000.00
University FOAP: 3442-31001-XXXX-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

June 8, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Negotiate and Execute Audio Visual Integration Services

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to negotiate and execute an agreement for Audio Visual Integration Services to upgrade existing classrooms and conference rooms with HyFlex/Synchronous Instruction technologies. Vendor selections and contract cost will be provided as an informational item at a subsequent Board meeting.

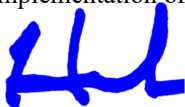
SUPPORTING

DOCUMENTATION: None
(BOA0001119)

FISCAL NOTE: Total Cost not to exceed \$2,500,000.00
University FOAP: 3442-31001-XXXX-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

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Update Uniform State Accounting System Voucher Signature Card

DATE PREVIOUSLY SUBMITTED: February 2021

SUMMARY:

Approval is requested to add Ms. Debra Busby, Associate Director of Payroll, to the University Voucher Signature Card to release expenditures related to payroll batches in the Uniform State Accounting System.

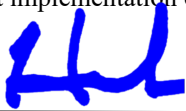
SUPPORTING

DOCUMENTATION: Voucher Signature Card and Confidential Treatment of Information Acknowledgement (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

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Contract with Segal Company for Organizational Change Management Services

DATE PREVIOUSLY SUBMITTED: October 2020

SUMMARY:

During the October 15, 2020, Board of Regents meeting, a request for authorization to negotiate and execute a contract for organizational change management was approved with an informational item to be presented to the Board upon selection of the vendor.

The University selected Segal Company to provide consulting services to review the University's core business, processes, financial performance analysis, staff structure, and/or human resource policies. This study and advice will allow the Human Resources Department to consider goals and strategies for implementation. The term of this contract will be for a 7-month period beginning upon execution of the contract.

A Request for Proposal (717-21-719) was posted on the Electronic State Business Daily and TSU's website for two weeks and 11 bidders responded. Segal is not a HUB vendor. Form 1295 is submitted. The University seeks approval relating to the fiscal note.

SUPPORTING

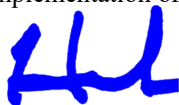
DOCUMENTATION: Consulting Agreement (Under Separate Cover)
(LMC0001580; BOA0001106)

FISCAL NOTE: Cost not to exceed \$226,250.00 (this includes a 10% contingency and \$20,000 for travel-related expenses)

University FOAP: 1000-31001-7240-70

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

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Website Accessibility through TPGi – Update

DATE PREVIOUSLY SUBMITTED: February 2020

SUMMARY:

During the October 2019 Board or Regents meeting, approval was granted to negotiate and execute a contract for website accessibility service in response to the Office of Civil Rights. At a subsequent Board of Regents meeting, the University provided the selection of the vendor – TPGi (previously known as The Paciello Group).

TPGi initiated Phase I of the project which includes a review of the University’s websites for accessibility and training of TSU personnel on website maintenance. Vice President Mario Berry with TPGi will provide the Board of Regents with an update on the progress in Phase I.

SUPPORTING DOCUMENTATION: PowerPoint Presentation
(BOA0001105)

FISCAL NOTE: Not Applicable

University FOAP: 1000-31001-7240-70

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

June 11, 2021

DATE



TEXAS SOUTHERN UNIVERSITY

Office of Information Technology

Texas Southern University

Remediation of Digital Assets

42

Values: Service Partnership Professionalism Communication Transparency Consistency



Current Status – PHASE I (90% complete; 100% complete by mid-July; Within budget)

History to date:

1. Texas Southern University (TSU) receives letter from the OCR* (5/2019)
2. TSU initiates RFP (8/2019) to gain help ensuring TSU's websites are ADA compliant.
3. TPGi is awarded and initiates **Phase 1** (8/2019):
 - TPGi completes initial Accessibility* Review on 13 domains (2/2020)
 - TPGi completes introductory accessibility training course (12/2020)
 - TPGi/Blndspt completes landmarks*, headers, footers and menus on 22 directories as well as HR, police, museum site (donut-hole completed (middle part of page). 300% improved screen reader usability (4/2021)
 - Ongoing Plan for New Content-TPGi roadmap exercise will deliver this OCR requirement. (4/2021-7/2021) estimated completion date.

The image shows a browser window displaying the Human Resources website for Texas Southern University (TSU). The browser's address bar shows the URL `hr.tsu.edu`. The website's header features the TSU logo and navigation links such as HOME, ABOUT US, BENEFITS, PAY, POLICIES, FORMS & TOOLS, ANNOUNCEMENTS, and QUICKLINKS. A prominent dark red banner contains the text "Human Resources and Payroll Services" and the TSU logo with contact information: "Hannah Hall, Room 128, 713-313-7521".

Below the banner, there is a large image of a classroom and a sidebar with "COVID-19 (Coronavirus) Faculty & Staff Forms & Resources" and a "New Employee Handbook" section. A blue arrow points from a box labeled "Navigation Landmarks" to the COVID-19 section. Another blue arrow points from a box labeled "Header" to the top navigation area.

The main content area includes "About the HR Department!" with a description of the office's mission, "Important Links:" with a list of resources like LinkedIn Learning and New Employees, and a "Focusing on What Matters Most...PEOPLE" section with four featured articles: "Join Our Team", "Employee and Manager Development", "New Employees Getting Started at TSU", and "Employee Relations & Compliance". A blue arrow points from a box labeled "Footer" to the bottom of the page.

The Windows taskbar at the bottom shows the search bar, taskbar icons, and system tray with the time 1:39 PM on 6/4/2021.



PHASE I contd.

- ARC (Automated Scanning Solution) (6/2021- 6/2022)
Providing ongoing monitoring of the accessibility of TSU websites. The ARC dashboard provides e-learning training for team members and a knowledgebase of in-depth techniques and tips on accessibility and remediation.
- ARC Pro-Implementation (6/2021 30 days) - Custom onboarding solutions designed to help you quickly and accurately set up and configure websites to take full advantage of the platform. All paired with training, workshops, and custom dashboard readouts to assure your success.
- Scheduled Accessibility Training 6/2021 – Content providers, Developer, QA*, UX

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Final PHASE II – 18–24-month remediation plan

Conclude remediation of the remaining sites:

<http://www.tsu.edu/about>

<http://www.tsu.edu/>

<http://www.tsu.edu/admissions>

+ 19 other TSU websites

- Budget to be determined
- Completion of Phase II will allow TSU to meet all requirements of the OCR

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance
ITEM: Endowment Performance (April 30, 2021)
DATE PREVIOUSLY SUBMITTED: April 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 - April 30, 2021 (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.



GENERAL COUNSEL

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Development and Legislative Affairs

ITEM: Legislative Update

DATE PREVIOUSLY SUBMITTED: April 2021

SUMMARY:

Update on the University's legislative affairs and community relations.

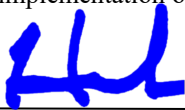
SUPPORTING

DOCUMENTATION: N/A

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.



June 11, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Personnel and Litigation

ITEM: Candidate for Tenure FY 2020

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Request for the Board of Regents to approve and authorize conferring tenure to Dr. Kendall Harris in the Department of Engineering. This action is based upon the recommendation and approval by the Interim President of Texas Southern University.

SUPPORTING

DOCUMENTATION: Employment Offer Letter dated October 24, 2017 (Under Separate Cover)

FISCAL NOTE: Tenured faculty salary in accordance with state law and University salary structure

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

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities
ITEM: Request to Sell Real Estate Property
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to execute the sale of 408 Lazy Lane, located in Montgomery, Texas, and is currently owned by Texas Southern University. This is an unimproved lot (Cape Conroe 01, Block 1, Lot 36) that is 2,250 square foot (.052 acre). An appraisal was performed by National Appraisal Partners, LLP on the unimproved property along with Womack Development. Womack Development further marketed the property for sale and obtained the highest bidder.

SUPPORTING

DOCUMENTATION: Unimproved Property Contract; Appraisal Summary by National Appraisal Partners, LLP; Market Analysis Summary; and HUD Settlement Statement (Under Separate Cover)

FISCAL NOTE: Total Sales Price: \$15,000.00 minus Settlement Charges of \$2,134.80

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

June 11, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Authorization to Negotiate and Execute a Contract for Elevator Maintenance

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University continues to have elevator maintenance services with our current vendor since 2017. The elevator services contract will expire on June 30, 2021. Approval is requested to negotiate and execute an agreement for elevator maintenance for the 50 elevators located throughout the University campus. Vendor selections and contract cost will be provided as an informational item at a subsequent Board of Regents meeting.

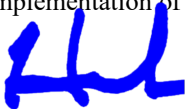
SUPPORTING

DOCUMENTATION: None

FISCAL NOTE: None at this time

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

June 12, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Contract with Gregory-Edwards, Inc for the Satellite Thermal Plant Chiller Replacement and Upgrades

DATE PREVIOUSLY SUBMITTED: April 2021

SUMMARY:

During the April 2021 Board of Regents meeting, approval was granted to negotiate and execute contracts for the remaining SB500 funds in accordance with PBK Architects' design and specification with the stipulation that after the procurement process was complete, an informational item would be presented at a subsequent meeting. The University selected Gregory-Edwards, Inc. for the Satellite Thermal Plant Upgrades project which consists of the replacement of two existing 750-ton chillers in the Satellite Thermal Plant. In addition, services will include the replacement of chiller pumps, electrical motor control centers, and repairs to the cooling towers at the Satellite Thermal Plant.

A Request for Proposal was posted on the Electronic State Business Daily and the Texas Southern University website for 17 days. Gregory-Edwards, Inc., the sole bidder, is recommended for the award. Gregory-Edwards is not a HUB. Form 1295 was submitted.

SUPPORTING

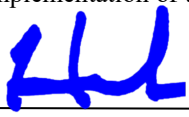
DOCUMENTATION: Gregory-Edwards, Inc. Contract (Under Separate Cover)
(LMC0001582; BOA0001122)

FISCAL NOTE: Cost not to exceed \$1,960,000.00 (includes \$290,000.00 for Owner-controlled contingency)

University FOAPs: 9228-61200-7341-36240 & 9108-61200-7341-38627

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.



June 11, 2021

GENERAL COUNSEL

DATE