

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Standing Committees/Regular Meeting

Date: Thursday, October 14, 2021
Time: 8:30 AM
Place: Texas Southern University - 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

Presenter: Regent Albert H. Myres, Board Chair

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. Nomination and Election of Board Officers 13
Action Requested: Approval
- C. Chairman's Comments

VII. President's Report

Presenter: Dr. Lesia L. Crumpton-Young, President

- A. Overview of the First 100 Days 14

VIII. Administration and Finance

Presenters: Regent Mary Evans Sias, Dr. Lesia L. Crumpton-Young, President & Ms. Anita L. Lockridge, Vice President for Administration and Finance/CFO

A. Request Approval Regarding the Negotiation and Execution of Contracts Related to Capital Expenditure Plan, HEERF, Title III, Health & Safety, and Real Estate <u>Action Requested:</u> Approval	33
B. Request Approval to Procure Additional Student Housing <u>Action Requested:</u> Approval	34
C. Request Approval to Purchase CCure Security Management Upgrade <u>Action Requested:</u> Approval	35
D. Request Approval to Purchase Transact Upgrade <u>Action Requested:</u> Approval	36
E. Request Approval to Contract with Risk Management Services and Workers' Compensation Claims Administration <u>Action Requested:</u> Approval	37
F. Provide Information Regarding IT Project Management Services <u>Action Requested:</u> Information	38
G. Provide Information Regarding Technology Infrastructure Upgrade Status <u>Action Requested:</u> Information	39

IX. Academic Affairs, Research and Student Life

Presenters: Regent Pamela A. Medina, Dr. Lesia L. Crumpton-Young, President & Dr. Lillian B. Poats, Acting Provost/Vice President for Academic Affairs

- A. No Agenda Items

X. Development & Legislative Affairs

Presenters: Regent James M. Benham, Dr. Lesia L. Crumpton-Young, President & Ms. Melinda Spaulding, Vice President for University Advancement

- A. No Agenda Items

XI. Personnel and Litigation

Presenters: Regent Caroline Baker Hurley, Dr. Lesia L. Crumpton-Young & Mr. Hao P. Le, General Counsel

A. Request Approval to Renew the Employment Contract for the Vice President for Intercollegiate Athletics <u>Action Requested:</u> Approval	43
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XII. Physical Facilities

Presenters: Regent Marc C. Carter, Dr. Lesia L. Crumpton-Young, President & Ms. Anita L. Lockridge, Vice President of Administration and Finance/CFO

A. Request Approval to Acquire Campus Living Villages U.S.'s Leasehold Estate <u>Action Requested:</u> Approval	44
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B. Request Approval to Purchase Real Estate Property <u>Action Requested:</u> Approval	45
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XIII. Audit	
Presenters: Regent Marilyn A. Rose, Dr. Lesia L. Crumpton-Young, President, Ms. DeAnna M. Nwankwo, Vice President/Chief Compliance Officer & Ms. Charla Parker-Thompson, Chief Audit Executive	
A. Fiscal Year 2022 (Proposed) Annual Internal Audit Plan <u>Action Requested:</u> Approval	47
B. Request Approval to Purchase Additional Compliance Modules with Navex Global <u>Action Requested:</u> Approval	48
XIV. Athletics	
Presenters: Regent Stephanie D. Nellons-Paige, Dr. Lesia L. Crumpton-Young, President & Mr. Kevin L. Granger, Vice President of Intercollegiate Athletics	
A. No Agenda Items	
XV. Bylaws and Policies	
Presenters: Regent Marc C. Carter, Dr. Lesia L. Crumpton-Young, President & Mr. Hao P. Le, General Counsel	
A. Request Approval to Texas Southern University Board of Regents Revised Bylaws <u>Action Requested:</u> Approval	49
XVI. Consent Docket	
A. Fiscal Year 2022 Board of Regents Meeting Calendar <u>Action Requested:</u> Approval	52
B. Request Approval Regarding Banking Resolutions and Signatory Changes with Unity Bank <u>Action Requested:</u> Approval	54
C. Request Approval Regarding Installation Services by Nash Industries, Inc. <u>Action Requested:</u> Approval	55
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E. Request Approval Regarding Waterproofing Windows at General Services Building <u>Action Requested:</u> Approval	57

F. Request Approval Regarding Services by DTECH Services, Inc. <u>Action Requested:</u> Approval	58
G. Request Approval Regarding Heating, Ventilation and Air Conditioning (HVAC) Cleaning by Blackmon Mooring <u>Action Requested:</u> Approval	59
H. Request Approval Regarding Comprehensive Life Safety Systems and Preventative Maintenance <u>Action Requested:</u> Approval	60
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J. Request Approval to Purchase Equipment from Omega Fields, Inc. <u>Action Requested:</u> Approval	62

XVII. Executive Session

Presenter: Regent Albert H. Myres, Board Chair

- 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.

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

XIX. 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

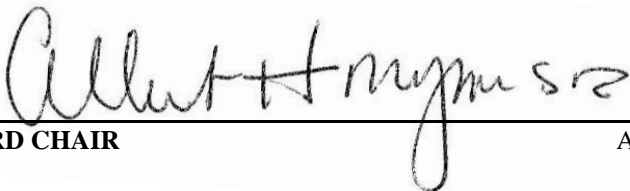
SUMMARY:

- Virtual Special Called Meeting on August 16, 2021
- Standing Committee/Regular Meetings on August 31, 2021

**SUPPORTING
DOCUMENTATION:** Draft Minutes

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR

Albert H. Myres

DATE 10/5/21

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

Monday, August 16, 2021 9:30 A.M.

Present

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
Ms. Marilyn A. Rose
Dr. Mary Evans Sias
Ms. Aaliyah M. Fleming, Student Regent

Absent

Ms. Caroline Baker Hurley

I. Call to Order

The Virtual Special Called Board Meeting of Texas Southern University Board of Regents was called to order by Vice Chair Carter at 9:51 A.M.

II. Roll Call

Attendance and a quorum were confirmed by roll call. The meeting was held via virtual link: <https://primetime.bluejeans.com/a2m/live-event/urqaafjp> on the campus of Texas Southern University, Houston, Texas.

III. Conflict of Interest Statement

Vice Chair Carter reminded the Regents of the Conflict of Interest statement and to acknowledge any conflict or if there is no conflict by completing the form and submitting it to the Board Relations office at the earliest practicable time.

Vice Chair Carter announced that the Board would go into executive session.

IV. 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.

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

Monday, August 16, 2021 9:30 A.M.

The Board adjourned at 9:53 A.M. for executive session.

V. Reconvene in Open Session and Roll Call

The Board reconvened in open session with a roll call to reconfirm a quorum at 10:14 A.M. A quorum was present.

There was no action taken.

Vice Chair Carter called for adjournment. Regent Nellons-Paige moved to adjourn.

VI. Adjourn

The Virtual Special Called Meeting adjourned at 12:07 P.M.

Other Participant present:

Dr. Lesia L. Crumpton-Young

Faith Ruiz

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 August 16, 2021.

Faith Ruiz

Executive Director for Board Relations

October 14, 2021

Date Approved by the Board

James M. Benham
Secretary

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

Tuesday, August 31, 2021 8:30 A.M.

Present

Mr. Albert H. Myres, Chair
Mr. Marc C. Carter, Vice Chair
Mr. James M. Benham, Secretary
Ms. Caroline B. Hurley
Ms. Stephanie D. Nellons-Paige
Ms. Marilyn A. Rose
Dr. Mary E. Sias
Ms. Aaliyah M. Fleming, Student Regent

Absent

Mr. Ron J. Price
Ms. Pamela A. Medina, 2nd Vice Chair

I. Call to Order

The Standing Committees/Regular Board Meeting of the Texas Southern University Board of Regents was called to order by Chairman Myres at 8:47 A.M.

II. Prayer

Chairman Myres announced that Pastor Edward Durant 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, in the Library Learning Center, 5th Floor.

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 individuals participated in Open Forum:

- Dr. Edieth Wu, TSU Faculty Senate President
- Mr. Lawrence Snowden, Staff Council President
- Ms. Thelma L. Harmon
- Ms. Tasmin Woolley

V. Conflict of Interest Statement

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Tuesday, August 31, 2021 8:30 A.M.**

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 Rose.
Motion passed.
- B. Chairman's Comments – Chairman Myres spoke at length regarding Texas Southern University's commitment to the students' health and safety in consideration of the COVID-19 pandemic. He encouraged students to do everything in their power to protect themselves and others from the COVID-19 infection. The Chairman also briefly spoke about the budget process and the board's intent to move the University forward, making sure that the students remain the primary focus of the Board and the Administration. Lastly, the Chairman thanked the faculty and staff for adjusting to the many requests asked of them as we adjust to the pressures imposed during the pandemic.
- C. President's Comments – President Young outlined the work she has been doing during her transition process. Aided with a powerpoint, she outlined the goals, priorities and initiatives that she hopes to achieve during her first year.

Following the President's report, Chairman Myres and Vice Chair Carter spoke about the need to reach out to all TSU students who are/were affected by Hurricane Ida to provide the assistance they may require.

VII. 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.

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Tuesday, August 31, 2021 8:30 A.M.**

- D. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation or Dismissal of Personnel.

The Board adjourned at 10:22 A.M. for executive session.

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

The Board reconvened in open session with a roll call to reconfirm a quorum at 1:23 P.M. A quorum was present.

The posted agenda continued.

IX. Administration and Finance Committee

- A. Request Approval Regarding Fiscal Year 2022 Operating Budget
Action: Regent Sias motioned for approval, seconded by Regent Rose.
Motion passed.

- B. Provide Information Regarding Endowment Performance (June 30, 2021)
Information: Ms. Anita Lockridge presented this informational item.

The following two items, "Request Approval of Endowed and Non-Endowed Investments (Policies)" and "Request Approval Regarding Annual Update to Dept Policy" were considered together and voted upon simultaneously.

- C. Request Approval of Endowed and Non-Endowed Investments
Action: Regent Sias moved for approval, seconded by Regent Hurley.
Motion passed.

- D. Request Approval Regarding Annual Update to Dept Policy
Action: Regent Sias moved for approval, seconded by Regent Hurley.
Motion passed.

- E. Request Approval to Upgrade Remaining Life Safety Systems to Align with Upgraded OIT
Action: Regent Sias moved for approval, seconded by Regent Carter.
Motion passed.

X. Academic Affairs, Research and Student Life

- A. Request Approval Regarding Candidates for Rank, Tenure and Promotion FY 21-22
Action: Regent Myres moved for approval, seconded by Regent Sias.

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Tuesday, August 31, 2021 8:30 A.M.**

Motion passed.

- B. Request Approval Regarding Proposed Bachelor’s and Master’s Degree Program
Action: Regent Myres moved for approval, seconded by Regent Hurley.

There were no item(s) on the agenda to present for remaining committees.

XI. Consent Agenda

- A. Request Approval to Purchase Audio Visual Upgrade Integration Services to Thurgood Marshall School of Law
- B. Request Approval to Extend Contract with Southwest Precision for Printing Services
- C. Request Approval Regarding Banking Resolution and Signatory Changes
- D. Request Approval Regarding Fiscal Year 2022 Holiday Calendar
- E. Request Approval to Update Uniform State Accounting System Voucher Signature Card

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

XII. Adjourn

The standing committees and regular meeting adjourned at 1:38 P.M.

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

Others Present:

Lesia Crumpton-Young	Mario Berry	Kevin Granger
Frederick Holts	Kenneth Huewitt	Hao Le
Anita Lockridge	Tereasa McKinney	DeAnna Nwankwo
Charla Parker-Thompson	Lillian Poats	Heidi Smith
LaRence Snowden	Faith Ruiz	Edieth Wu

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Tuesday, August 31, 2021 8:30 A.M.**

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the regular board meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on August 31, 2021.

Faith Ruiz
Executive Director for Board Relations

October 14, 2021
Date Approved by the Board

James M. Benham
Secretary

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Nomination and Election of Board Officers

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

In accordance with the Board Bylaws the TSU Board of Regents shall nominate and elect from its members officers to the Executive Committee; Chair, Vice Chair, Second Vice Chair and Secretary.

SUPPORTING DOCUMENTATION: N/A

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR Albert H. Myres

DATE 10/5/21

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Not Applicable

ITEM: President's Report

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

President's Report will cover items from the President's first 100 days.

SUPPORTING DOCUMENTATION: Power Point

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 8, 2021

DATE



PRESIDENT'S UPDATE

Lesia L. Crumpton-Young Ph.D.
President

October 14, 2021







**CRITICAL INITIATIVES
ALIGNED WITH UNPRECEDENTED SUCCESS**

RESEARCH & INNOVATION

Creation of **THE CATALYST**

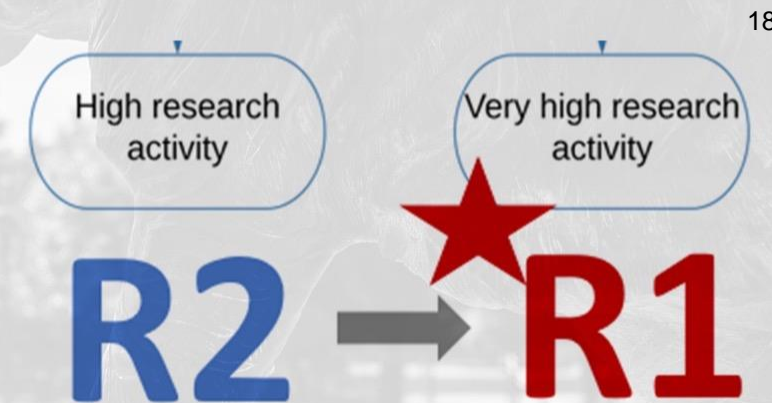
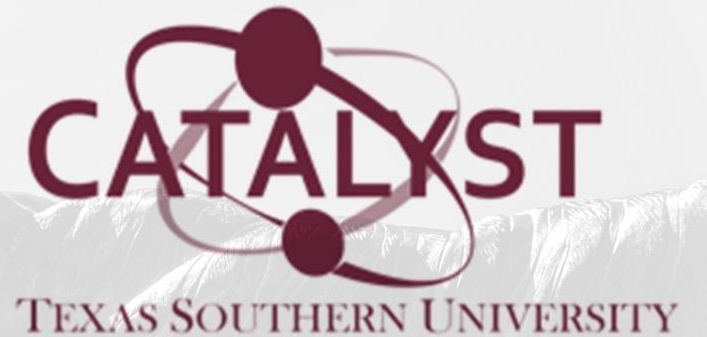
- Transforming Urban Conditions in Local, National, and Global Communities
- Creating an innovation ecosystem of synergistic research

THE CATALYST will promote and facilitate Systems & Culture of Collaborative Innovation:

- Pipeline & Workforce Development
- Leadership & Economic Development with Sustainability
- Community Engagement & Outreach
- Team Science & Translational Continuum

Transdisciplinary thrust areas within **THE CATALYST**

Social, Environmental, & Climate Justice, Equity & Policy
| Public Health | Minority Health & Disparities | Energy
| Economic Development & Sustainability | Transportation
| System & Culture | Artificial Intelligence | Drug Discovery
& Development | STEM | Entrepreneurship & Innovation
| Creative Arts



ENROLLMENT & RECRUITMENT

- Technology and Marketing improvements for Outreach Services
- Established partnerships with
 - North Texas ISDs
 - TAAC
- Matriculation Convocation – *Save The Date!*
- Creation of VP of Enrollment and Student Success



TSU
TEXAS SOUTHERN UNIVERSITY

Save The Date

You are invited to
Texas Southern University's
Matriculation Convocation
Honoring **Freshmen** and
Sophomore Students
(All students are welcome)

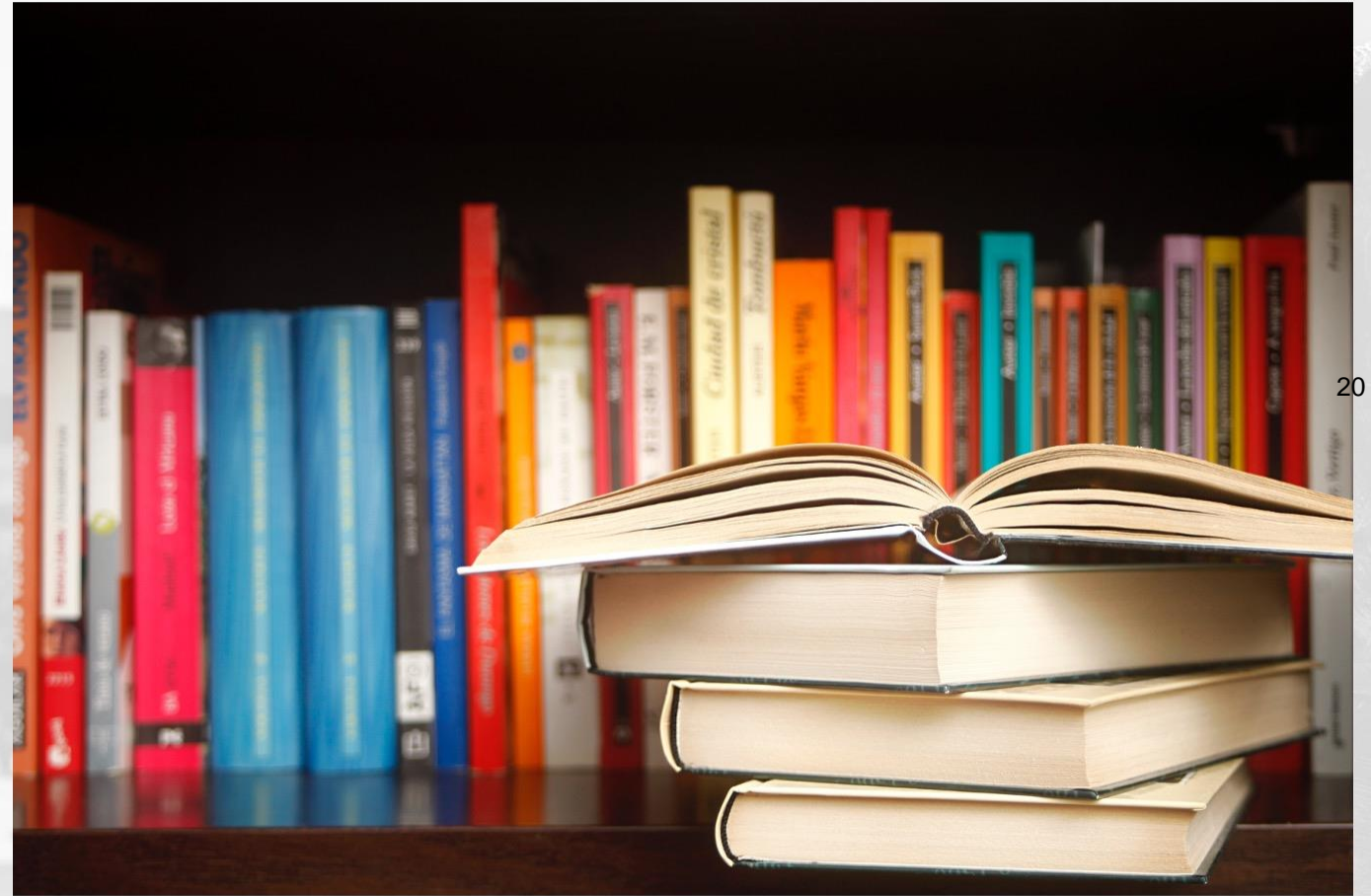
W E D N E S D A Y
OCTOBER 27, 2021
11:00 A.M. TO 12:00 P.M.

Texas Southern University | Granville M. Sawyer Auditorium
Cleburne Street | Houston, Texas 77004

The poster features a large, dark, close-up image of a bulldog's head in the background. The text is overlaid on the right side of the image.

ACADEMIC PROGRAMS & STUDENT SUCCESS

- Created an Academic Health Dashboard
- Meeting Regarding Student Performance in Freshman Courses
- Aviation Advisory Board Meeting
- Faculty Listen and Learns
- Increased Degree Plan Course Offerings



STUDENT ENGAGEMENT & SCHOOL SPIRIT

- Monthly Council of Presidents meeting
- Founders Day Convocation
 - Pastor Cosby, Wheeler Avenue Baptist Church - Speaker



ATHLETIC INVESTMENT

- Sports Strength and Condition Facility
- Practice Facility
- Refueling Station
- Team Support and Meetings with all Coaches and Teams



ATHLETIC INVESTMENT





TSU
 TEXAS SOUTHERN UNIVERSITY

HOMECOMING

EXPERIENCE THE

TRANSFORMATION

SEPTEMBER 25 - OCTOBER 2
 2021



UNIVERSITY
Sciences



HOMECOMING
EXPERIENCE THE
TRANSFORMATION



TSU
 TEXAS SOUTHERN UNIVERSITY
HOMECOMING
 EXPERIENCE THE
TRANSFORMATION
 SEPTEMBER 25 - OCTOBER 2
 2021



ALUMNI ENGAGEMENT

Alumni Meetings and Events

- Increased alumni engagement through events and collaborations
 - Austin Alumni Dinner
 - Washington DC Alumni Event
 - TMSL Alumni Panel



PROPERTY ACQUISITION

- Urban transformation begins in our own neighborhood as we expand TSU's presence and gateway signage on Scott Street
- New prominent signage will beautify the community and enhance the TSU brand



CORPORATE & COMMUNITY PARTNERSHIPS

Corporate and Community Leadership Meetings

- **Key Stakeholders** (Corporate Partners, Business Partners, Community Partners, Education Partners)
 - Hispanic Chamber of Commerce
 - President Leebron – Rice university
 - President Livingstone – Baylor University
 - Key Note Speaker Rotary Club
 - Mayor & City Leaders
 - Interfaith Ministries
 - TAAC
 - GHP
 - Verizon
 - Jack & Jill, Inc.
 - Deloitte
 - Houston First
 - NAREB
 - Houston Airport System
 - Goldman Sachs
 - Links, Inc.
 - North Texas Community Event
 - TDECU
 - Strada
 - Unity Bank



STATE & FEDERAL LEADERSHIP MEETINGS

- Tiger Caucus
- Department of Housing and Urban Development (HUD)
- Department of Energy (DOE)
- Department of Education (Ed)
- Department of Commerce

- Senator John Cornyn
- Senator Ted Cruz staff
- Congresswoman Sheila Jackson Lee staff
- Congresswoman Lizzie Fletcher
- Congresswoman Kay Granger staff
- Congresswoman Alma Adam staff
- Congresswoman Eddie Bernice Johnson staff
- White House - The Honorable Cedric Richmond



PRESIDENT'S UPDATE | October 2021 | TSU
NATIONAL REPUTATION & BRANDING



Keynote Speaker - **GEM Conference**



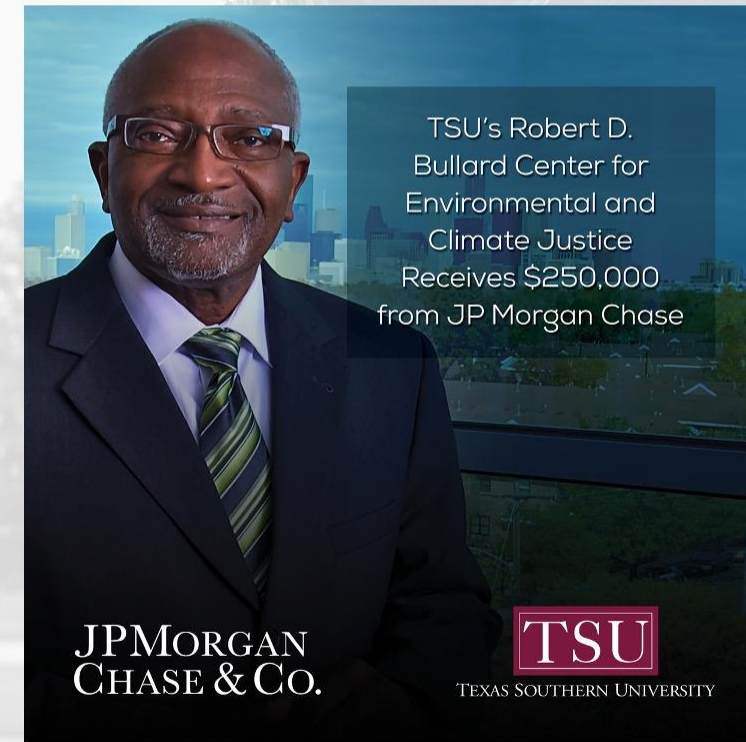
Keynote Speaker - **National Title III Conference**

ENHANCE FUNDRAISING

Texas Southern University has been selected as one of four Historically Black Colleges and Universities to receive a **\$125,000** grant from the Baker Hughes Foundation for the 2021-22 academic year.



Bullard Center for Environmental and Climate Justice at TSU receives **\$4 million** from Bezos Earth Fund.



THANK YOU
for all you do for TSU!



**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval Regarding the Negotiation and Execution of Contracts Related to Capital Expenditure Plan, HEERF, Title III, and Health & Safety

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to negotiate and execute contracts for the Capital Expenditure Plan (CEP), HEERF, Title III and Health & Safety. To maintain the expenditure schedule, solicitations will need to be advertised and purchase orders issued before the February 2022 Board Meeting.

CEP 4/HEF: \$3,000,000

HEERF: \$25,000,000

Title III: \$250,000

Health and Safety: \$4,000,000

SUPPORTING

DOCUMENTATION: None
(BOA0001178)

FISCAL IMPACT: Various

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 8, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance
ITEM: Request Approval to Procure Additional Student Housing
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University, through Resident Life and Housing, has been offered to lease 296 rooms at the University of Houston's Cullen Oaks Apartment, which is a less than five-minute drive from Texas Southern University (TSU). The University currently has a surplus in Freshman student housing applications and has been utilizing upperclassman building, University Courtyard, to accommodate the overflow. These additional rooms at Cullen Oaks Apartment will allow students the option to stay near campus and apply their financial aid to their housing expense. Shuttle service is provided to transport student to and from TSU campus and Cullen Oaks Apartments.

The term of the contract will be from August 18, 2021 to May 15, 2022.

SUPPORTING

DOCUMENTATION: American Campus Communities, LTD Master Lease (Under Separate Cover)
(BOA0001162, LMC0001825)

FISCAL IMPACT: Cost not to exceed: \$1,218,000.00 (\$3,450 per bed)
University FOAP: 1601-41814-2935-60

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Purchase CCure Security Management Upgrade

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Aimed at addressing the State of Texas mandates regarding Cybersecurity under Texas Administrative Code 202, along with the move to remote learning and use of contactless cards for student/employee identification badges due to Covid-19, Johnson Controls Fire Protection, LLC (“JCI”) will be upgrading the security access control system that will function on the upgraded Office of Information Technology infrastructure.

JCI is the only authorized vendor that can replace, modify, program and/or make complicated upgrades to the proprietary CCURE security management system, and associated hardware in use at the University. For consistency of operations and to protect the integrity of the current systems, JCI will perform an upgrade of the CCURE Security management system from an on-premise solution to the cloud, upgrade of existing card swipe readers to new contactless card readers, and new I Star Pro panels.

This is a Sole Source Justification. Johnson Controls is publicly-traded, and Form 1295 is not required. Johnson Controls is not a HUB vendor.

The term of this contract will be from October 15, 2021 to July 31, 2022.

SUPPORTING

DOCUMENTATION: Johnson Controls Quote (Under Separate Cover)
(BOA0001163, LMC0001969)

FISCAL IMPACT: Cost not to exceed: \$853,167.36
(\$116,023.53: CCURE 9000 Upgrade: \$524,752.60, Pro Panel Upgrade, and
\$212,391.23: Card Reader Upgrade)

University FOAP: 3442-31001-XXXX-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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 7, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Purchase Transact Upgrade

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Aimed at addressing the State of Texas mandates regarding Cybersecurity under Texas Administrative Code 202, along with the move to remote learning and use of contactless cards for student/employee identification badges due to Covid-19, Transact Campus Inc. ("Transact") will be upgrading the Campus Commerce and I.D. Badge Solution System that will function on the upgraded Office of Information Technology infrastructure.

Transact is the only authorized vendor that can replace, modify, program and/or make upgrades to the proprietary Transact System Enterprise, and associated software in use at the University. For consistency of operations and to protect the integrity of the current systems, Transact will perform an upgrade of the Transact System Enterprise from an on-premise solution to the cloud, and upgrade to new contactless card readers providing a new attendance tracking solution.

This is a Sole Source Justification. Blackboard Inc. is publicly-traded, and Form 1295 is not required. Blackboard Inc. is not a HUB vendor.

The term of this contract will be from October 15, 2021 to July 31, 2022.

SUPPORTING

DOCUMENTATION: Transact Quote (Under Separate Cover)
(BOA0001166 and LMC0001974)

FISCAL IMPACT: Cost not to exceed: \$255,692.40
University FOAP: 3442-31001-XXXX-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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 7, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Contract with Risk Management Services and Workers' Compensation Claims Administration

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to renew an Interagency Agreement for Risk Management Services and Workers' Compensation Insurance administered by the State Office of Risk Management (SORM). Pursuant to Texas Labor Code Chapters 412 and/or 501, this Agreement sets provisions for administering and assisting with losses that result from property damage, liability, and compensable injuries.

The term of this Interagency agreement shall govern services provided and losses paid FY 2022 and FY 2023. As an Interagency Agreement, SORM is not a HUB vendor, and Form 1295 is not required.

The term of this contract will be from September 1, 2021 to August 31, 2023.

SUPPORTING

DOCUMENTATION: SORM Interagency Contract and Initial Assessment for FY 2022 and FY 2023 (Under Separate Cover) (BOA0001174, LMC0001863)

FISCAL IMPACT: Cost not to exceed: \$587,828.02 (Includes assessment for FY2022 and a projection for FY 2023)

University FOAPs:
0001-31001-7947-18717
1670-31002-7947-70
7999-31001-7947-70

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance
ITEM: Provide Information Regarding IT Project Management Services
DATE PREVIOUSLY SUBMITTED: June 17, 2021

SUMMARY:

During the June 2021 Board of Regents meeting, approval was granted to negotiate a contract for IT Project Management Services with a with the stipulation that an informational item would be presented at a subsequent meeting. The University selected TECHKnowledge.

A competitive process included a two-week posting (RFO 717-21-739), and quotes were obtained from five professional services companies. TECHKnowledge is recommended for the award. TECHKnowledge is not a TX-DIR vendor, is not a HUB, and Form 1295 has been provided.

The term of this contract will from August 30, 2021 to February 28, 2022.

SUPPORTING

DOCUMENTATION: TECHKnowledge Quote (Under Separate Cover)
(BOA0001171 and LMC0001901)

FISCAL IMPACT: Cost not to exceed: \$409,000.00
University FOAP: 9110-61200-7378-38627

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Provide Information Regarding Technology Infrastructure Upgrade Status

DATE PREVIOUSLY SUBMITTED: June 17, 2021

SUMMARY:

Technology Infrastructure Upgrade Status Report from June 2021 Approved Board Item.

SUPPORTING

DOCUMENTATION: Technology Infrastructure Upgrade Project Infographic September 2021
TSU OIT – Network Speed and HyFlex as of September 2021
Techknowledge Update – Technology Infrastructure Upgrade Project 9.21.21
Techknowledge – Technology Infrastructure Upgrade Project Meeting Agenda
9.30.21

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.



October 8, 2021

GENERAL COUNSEL

DATE



RENEW 2022 TECHNOLOGY INFRASTRUCTURE UPGRADES – Approved June 2021

- High-Speed 10GB Campus Internet Connections - 2
- Buildings Connected at 10GB Speeds - 37
- Network Devices – 288
- Network Wiring Closet Clean-up – 119
- NEW Wireless Access Points – 776
- Classrooms Redesigned to (HyFlex) Synchronous and Asynchronous Technologies – 42
- Classrooms Upgraded to (HyFlex) Synchronous and Asynchronous – 92

THURGOOD MARSHALL SCHOOL OF LAW TECHNOLOGY UPGRADES – September 2021

- Upgraded Building Network Cabling: **COMPLETED**
- Upgraded Fiber Optic Cabling with 10GB Speed: **COMPLETED**
- Upgraded Network Hardware: **COMPLETED**
- Wi-Fi Survey: **COMPLETED**
- Installation of additional CAT6A cables to facilitate additional Wi-Fi Devices: **COMPLETED**
- Installation of 56 NEW Wi-Fi Devices: **COMPLETED**
- Audio-Visual (HyFlex) Synchronous and Asynchronous Upgrades: \$860,177 – APPROVED AUGUST 2021



NETWORK CABLING SCHEDULE BY BUILDING – AS OF AUGUST 2021

BUILDING	September	October	November	December	2022	January	February	March	April	May	June	July
Nabrit												
Satellite Thermal												
Rhinehart												
Radio Transmitter												
Sawyer												
West Garage												
East Garage												
Mitchell												
Athletics												
Biggers												
Health												
Rec Center												
Gray Hall												41
Hannah Hall												
Tierwester Oak												
Central Plant												
Banks Child Dev												
Earl Carl Institute												
Warehouse												
Welcome Center												
University Courtyard												
Student Center												
Aviation												
Lanier West												
Music												
KTSU												
Lane												
Bell												
HPE												
MLK												
JHJ												
General Services												
Education												

Acceleration Dependent Upon Manufacturer Product Availability - Some Network Cabling Components Lead Times Are Currently 60-90 days



WI-FI AND NETWORK HARDWARE SCHEDULE BY BUILDING – AS OF AUGUST 2021

BUILDING	September	October	November	December	2022	January	February	March	April	May	June	July
Nabrit												
Satellite Thermal												
Rhinehart												
Radio Transmitter												
Sawyer												
West Garage												
East Garage												
Mitchell												
Athletics												
Biggers												
Health												
Rec Center												
Gray Hall												
Hannah Hall												42
Tierwester Oak												
Central Plant												
Banks Child Dev												
Earl Carl Institute												
Warehouse												
Welcome Center												
University Courtyard												
Student Center												
Aviation												
Lanier West												
Music												
KTSU												
Lane												
Bell												
HPE												
MLK												
JHJ												
General Services												
Education												

Acceleration Dependent Upon Manufacturer Product Availability - Some Wi-Fi and Network Hardware Components Lead Times Are Currently 120 days

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Personnel and Litigation

ITEM: Request Approval to Renew the Employment Contract for Vice President of Intercollegiate Athletics

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for the University to renew the employment agreement with Dr. Kevin Granger as the Vice President of Intercollegiate Athletics. The contract term is for three (3) years.

SUPPORTING

DOCUMENTATION: Excerpts of the Employment Contract (Under Separate Cover)

FISCAL IMPACT: \$230,000 (Annual Base Salary) and perquisites

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 8, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Acquire Campus Living Villages U.S.'s Leasehold Estate

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University entered into a 40-year Ground Lease Agreement to expire on August 31, 2031, wherein the Lessee constructed student housing, known as Urban Academic Village, located on University-owned property at 3600 Rosewood Street, Houston, Texas 77004. The Academic Village Student Housing is an approximately 30-year-old (completed in 1991), 180-unit, student housing apartment complex sited on an 11-acre parcel. The Academic Village Student Housing consists of 14 apartment building(s) and one freestanding leasing office/clubhouse building. Ingress and egress are provided via a two-way driveway at the north side of the site, with an emergency access gate at the west side of the site. Parking is provided on-grade.

The University desires to acquire Lessee's leasehold estate for the remainder of the contract term. This acquisition will advance our University with cooperation from industry partners and other key stakeholders.

SUPPORTING

DOCUMENTATION: CBRE Reports – Appraisal & Property Condition (Under Separate Cover)

FISCAL IMPACT: \$2,000,000.00

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 8, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Purchase Real Estate Property

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to execute the purchase of 3728 Cleburne, Houston, Texas 77004. This is an unimproved residential lot (Lot 13, Block 1, College Oaks, Section 1) that is 7,200 square foot (.165 acres).

SUPPORTING

DOCUMENTATION: Opinion of Value (Under Separate Cover)
(BOA0001172)

FISCAL IMPACT: Purchase Price: \$150,000.00 and closing costs in approximate amount of \$750.00

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Provide Information Regarding Elevator Maintenance Services

DATE PREVIOUSLY SUBMITTED: June 17, 2021

SUMMARY:

During the June 17, 2021 Board Meeting, approval was granted to negotiate and execute for agreement for elevator maintenance for the 50 elevators located throughout the University campus.

A Request for Proposal (RFP 717-21-732) was posted on the Electronic State Business Daily and the Texas Southern University website for three weeks and three bidders responded. EMR is recommended for award. EMR is not a HUB vendor, and Form 1295 is submitted.

The term of this contract will be from October 1, 2021 to August 31, 2022, with two (2) one-year options to renew.

SUPPORTING

DOCUMENTATION: EMR Comprehensive Cost Proposal (Under Separate Cover)
(BOA0001173 and LMC0001996)

FISCAL IMPACT: Cost not to exceed: \$115,440.00
University FOAPs:
1000-31001-7266-70
1000-62025-7266-80
1602-41814-7266-70
1620-41602-7266-80

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 1, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Audit
ITEM: Fiscal Year 2022 (Proposed) Annual Internal Audit Plan
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

In accordance with the Texas Internal Auditing Act (Texas Government Code, § 2102), the Department of Internal Audit, Assurance & Compliance Services requests the approval of the FY2022 Annual Internal Audit Plan.

SUPPORTING

DOCUMENTATION: Fiscal Year 2022 (Proposed) Annual Internal Audit Plan (Under Separate Cover)

FISCAL IMPACT: None

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

September 30, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Audit

ITEM: Request Approval to Purchase Additional Compliance Modules with Navex Global

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Request approval to purchase additional compliance modules to include enhancements in Incident Management reporting, like “Ask the President”, grievances, Code of Conduct violations, safety observations; Disclosure Management - enhance our Conflicts of Interest and Ethics process); Policy Management - improve our review and approval of Manual of Administrative Policies and Procedures (MAPPs); and the development of an employee Code of Conduct. The addition of these modules will have a direct impact on the acceleration of operationalizing compliance at the University.

This purchase is through a sole source justification, as Navex Global is sole provider of Navex Global’s EthicsPoint Incident Management, PolicyTech Policy Management, Disclosure Management, and Agile Code of Conduct services. Navex Global is not a HUB vendor, and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: NAVEX Global Order Form 497269 (Under Separate Cover)
(LMC0001716, BOA0001134)

FISCAL IMPACT: Cost Not to Exceed: \$313,545 (Based on 3-year term)

Breakdown:

One-time set up fee of	\$124,500
Year 1	\$63,015
Years 2 to 3 (\$63,015 per year)	\$126,030

University FOAP: 1000-11610-7276-70

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Bylaws and Policy (Ad Hoc)

ITEM: Request Approval to Texas Southern University Board of Regents Revised Bylaws

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Request for the Board of Regents to approve the proposed revisions to the Texas Southern University Board of Regent's Bylaws.

SUPPORTING

DOCUMENTATION: Proposed Revisions to Board of Regents Bylaws

FISCAL IMPACT: No Fiscal Impact

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

September 29, 2021

DATE

PROPOSED CHANGES TO THE BOARD OF REGENTS BYLAWS

I. SECTION 7 - PERSONNEL REPORTING DIRECTLY TO THE BOARD.

~~7.3 General Counsel.~~ The Board of Regents shall appoint by resolution in compliance with state law a General Counsel for the University, who shall serve in that position for such term of office as the Board may decide. The General Counsel shall report exclusively to the Board, be paid from funds allocated by the Board, and the Board may provide a contract for employment to the General Counsel pursuant to Texas Law. The General Counsel may be terminated by the Board at will.

~~Annually when the budget is passed, the Board of Regents shall conduct a performance review of the General Counsel.~~

II. SECTION 8 - COMMUNICATIONS WITH THE BOARD.

8.2 Open Presentation Time. At the beginning of each regular Board meeting convened pursuant to section 6.1 of these Bylaws, the Board shall provide “open presentation” time for public comment, subject to the following procedures.

(a) Any person may register in advance to speak during “open presentation” time. **The speaker must complete and submit via online the requisite form(s) through the Board Relations Office. The registration must be at least three (3) business days prior to the Board meeting. Incomplete registrations will not be accepted.** ~~A registration sheet will be maintained in the office of the General Counsel of the University, and any person may register at that location during normal business hours. The registration sheet will be moved to the location for the Board meeting no later than 30 minutes before the scheduled time of such meeting and will be available there for additional registrations throughout the Board meeting.~~ However, only those who have registered prior to the time that the meeting is convened shall be permitted to speak at that meeting. ~~unless the Chair of the Board decides to relax this requirement.~~

(b) Each person registering to speak during “open presentation” time must provide her/his name and the topic on which she/he wishes to speak. **Such open presentation is strictly limited to Board agenda items. All presentation materials (e.g., documents, videos, audio) must be submitted to the Board Relations Office at time of registration for approval.** The Chair of the Board will give priority to those who wish to speak on agenda items before the Board at that meeting, but in all other respects, registrants shall be provided opportunity to speak on a “first to register” basis. If a registrant is called to speak and does not respond, the registration shall be carried forward until after the following speaker; if a registrant is then called a second time and does not respond that registration shall be deleted.

(c) Each person called to speak shall be limited to 3 minutes of presentation time, and “open presentation” time at each Board meeting shall be limited to a total of 30 minutes. ~~; provided, however, that the Chair of the Board shall have the discretion to extend both the individual and total limits as he/she deems appropriate.~~ Those who have registered but are not called upon to

speak at the first Board meeting after their registration shall have their registrations carried forward from meeting to meeting until such time as they are called.

8.4 Disruption. Disruption of any meeting of the Board of Regents or any committee or subcommittee thereof, or any other meeting, procession or gathering sponsored by the University, is prohibited. Disruption includes use of **disparaging remarks that are unrelated to the manner in the performance of duties**; obscene language or defamatory statements; as well as physical violence or interference with peaceful and orderly conduct of the meeting; and includes any such language or behavior by those making presentations during “open presentation” time under section 8.2 of these Bylaws. The person chairing the meeting or another authorized University official or member of law enforcement should, to the extent practicable, clearly identify the disruptive language or behavior and request the person(s) responsible to desist. If that is not practicable, or if the person(s) responsible for the disruption do not desist after such a request, then the person chairing the meeting, or another authorized University official, may request law enforcement officers to remove the person(s) responsible for the disruption from the meeting.”

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Fiscal Year 2022 Board of Regents Meeting Calendar

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Proposed meeting dates for FY22:

Standing Committee & Board of Regents Meetings

February 10, 2022 – Standing Committee & Regular Meetings

April 21, 2022 – Standing Committee & Regular Meetings

June 10, 2022 – Standing Committee & Regular Meetings

August 18, 2022 – Standing Committee & Regular Meetings

October 13, 2022 – Standing Committee & Regular Meetings

Board Retreat

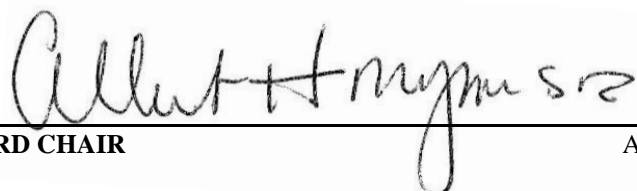
March 4-5, 2022

SUPPORTING

DOCUMENTATION: Meeting Calendar

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR

Albert H. Myres
52

9/9/21
DATE

Texas Southern University
FY 2022 Board of Regents Meeting Calendar
 Subject to change. Please contact the Board Relations Office to confirm

September	October	November
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

December	January	February
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

March	April	May
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

June	July	August
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

- Sept 6 Labor Day
- Oct 14 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor
- Nov 25 & 26 Thanksgiving Holiday
- Dec 10 Board of Regents Holiday Lunch, 12:00 p.m.
- Dec 11 Winter Commencement
- Dec 24-31 Winter Holiday
- Jan 17 Martin Luther King, Jr. Day
- Feb 10 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor
- Mar 4-5 Board Retreat, Location: TBD
- Mar 18 Spring Break
- Apr 12-14 Association of Governing Boards National Conference on Trusteeship
- Apr 15 Good Friday
- Apr 21 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor
- May 7 Spring Commencement
- May 30 Memorial Day
- Jun 10 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor
- Jul 4 Independence Day
- Aug 18 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval Regarding Banking Resolutions and Signatory Changes with Unity Bank

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to make the following changes to the depository accounts at Unity National Bank.

New Signature Card Will Read:
<ol style="list-style-type: none">1 Dr. Lesia L. Crumpton-Young, President2 Kenneth R. Huewitt, Executive Vice President/COO3 Anita L. Lockridge, Vice President for Administration and Finance/CFO

SUPPORTING

DOCUMENTATION: None (BOA0001179)

FISCAL IMPACT: No Fiscal Impact

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval Regarding Installation Services by Nash Industries, Inc.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University contracted with Nash Industries, Inc. to install new dedicated electrical circuits and plumbing drain line infrastructure to support the dehumidifiers and fans in the University Towers. Nash Industries, Inc. was recommended for award via emergency justification.

Nash Industries is a HUB vendor, and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: Vendor Agreement (Under Separate Cover)
(BOA0001156 and LMC0001806)

FISCAL IMPACT: Cost not to exceed: \$375,000.00
University FOAP: 1620-41602-7266-60

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 1, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval Regarding Repairs by Blackmon Mooring

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University contracted with Blackmon Mooring & BMS CAT to provide build-back and painting services in the University Towers. Blackmon Mooring is recommended for award via emergency justification.

Blackmon Mooring is not a HUB vendor, and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: Vendor Agreement (Under Separate Cover)
(BOA0001158 and LMC0001826)

FISCAL IMPACT: Projected cost not to exceed: \$750,000.00
University FOAP: 1620-41602-7266-60

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 1, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval Regarding Waterproofing Windows at General Services Building

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Per our campus building conditions assessment, the General Services Building needs repairs due to constant water leakage through windows and its deteriorating envelope system. The repair is necessary for preventative maintenance and to avert further costly damage to the property.

A Request for Qualification (RFQ 717-17-740) was posted on the Electronic State Business Daily and the Texas Southern website for six weeks and 48 bidders responded. Collaborate Arch, LLC is recommended for award. Collaborate Arch LLC is a HUB vendor, and Form 1295 is submitted.

The term of this contract will be from October 1, 2021 to November 30, 2022.

SUPPORTING

DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(BOA0001159 and LMC0001796)

FISCAL IMPACT: Projected Cost not to exceed \$111,350.00
University FOAP: 9108-61200-7256-38627

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities
ITEM: Request Approval Regarding Services by DTECH Services, Inc.
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University procured abatement and remediation services from DTECH Services, Inc. for the Health & Physical Education Weight Room. DTECH Services, In. was recommended for award via an emergency justification.

DTEH Services, Inc. is not a HUB vendor, and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: DTECH Services, In. Proposal (Under Separate Cover)
(BOA0001165 and LMC0001750)

FISCAL IMPACT: Cost not to exceed: \$140,601.84
University FOAP: 1000-61800-7299-80

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities
ITEM: Request Approval Regarding Heating, Ventilation and Air Conditioning (HVAC)
Cleaning by Blackmon Mooring
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University contracted with Blackmon Mooring & BMS CAT to provide remediation services to clean and disinfect the HVAC System within the University Towers. The scope of the work included (400) fan coil units, (4) roof top units, and (5) air handler units along with all ductwork on floors 1-7.

Blackmon Mooring was recommended for award via an emergency justification. Blackmon Mooring is not a HUB vendor, and Form 1295 is submitted.

The term of this contract was from July 31, 2021 to August 14, 2021.

SUPPORTING

DOCUMENTATION: Blackmon Mooring Signed Proposal (Under Separate Cover)
(BOA0001169 and LMC0001804)

FISCAL IMPACT: Projected cost not to exceed: \$308,000.00
University FOAP: 1620-41602-7266-60

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 1, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval for Comprehensive Life Safety Systems Preventive Maintenance Agreement

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

This service agreement is to ensure the University follows National, State, and Local fire codes. It consists of all life safety systems including fire alarm systems, access control systems, sprinkler suppression systems, fire pumps, Ansul kitchen hoods, fire extinguishers, and fire hoses. This includes all compliance driven inspections to ensure the university remain in compliance. It also consists of daily maintenance to ensure all systems are working properly. An on-site service technician is available five days a week to address any life safety system issues that may occur during normal business hours.

A Request for Proposal (RFP 717-21-748) was posted on the Electronic State Business Daily and the Texas Southern University website for three weeks and one bidder responded. Johnson Controls is recommended for award. Johnson Controls is a publicly traded company and Form 1295 is not required.

The term of this contract will be from October 1, 2021 to October 1, 2024, with two (2) one-year options to renew.

SUPPORTING

DOCUMENTATION: Johnson Controls Contract (Under Separate Cover)
(BOA0001170 and LMC0002035)

FISCAL IMPACT: Cost not to exceed: \$1,332,855.00
(Campus: \$950,232.00 and Housing: \$382,623.00)

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 8, 2021

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval Regarding Remediation Services by Arrow Services, Inc.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University contracted with Arrow Services, Inc. to provide abatement and cleaning services within the University Towers. Arrow Services, Inc. was recommended for award via an emergency justification. Arrow Services, Inc. is not a HUB vendor, and Form 1295 is submitted.

The term of this contract was from July 28, 2021 to August 31, 2021.

SUPPORTING

DOCUMENTATION: Amended Vendor Agreement (Under Separate Cover)
(BOA0001167, LMC0001786)

FISCAL IMPACT: Projected costs not to exceed \$210,000.00
University FOAP: 1620-41602-7266-60

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



October 1, 2021

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Purchase Equipment from Omega Fields, Inc

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The University purchased through Omega Fields, Inc. d/b/a Cool Runnings dehumidifiers and fans for the University Towers. Omega Fields, Inc. was recommended for award via an emergency justification. Omega Fields, Inc. is not a HUB vendor, and Form 1295 is submitted.

SUPPORTING

DOCUMENTATION: Omega Fields, Inc. Quote (Under Separate Cover)
(BOA0001168 and LMC0001798)

FISCAL IMPACT: Cost not to exceed \$ 151,917.00
University FOAP: 1620-41602-7266-60

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 approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Executive Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 1, 2021

DATE