

**AGENDA**

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**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS  
Virtual Special Called Meeting**

Date: Thursday, December 9, 2021  
Time: 9:00 AM  
Place: <https://primetime.bluejeans.com/a2m/live-event/bzbhjvhw>

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

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**I. Call to Order**

**II. Roll Call**

**III. Conflict of Interest Statement**

**IV. Administration & Finance**

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

- A. To Request Approval for Financing through the Texas Public Finance Authority 2  
Action Requested: Approval

**V. Executive Session**

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
- B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.
- C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.
- D. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation or Dismissal of Personnel.

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

**VII. Adjourn**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** To Request Approval for Financing through the Texas Public Finance Authority

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Governor Greg Abbott signed Senate Bill Number 52 into law on October 25, 2021, which authorized the Board of Regents of Texas Southern University to finance through the issuance of bonds for facility maintenance, construction, facility renovation, and upgrades. The law will take effect on January 18, 2022.

Approval is sought for the Administration to request the Texas Public Finance Authority (the "Authority") to finance the projects as permitted pursuant to Texas Government Code, Chapter 1232; Texas Education Code, Chapter 55, Section 55.1799; and 34 Texas Administrative Code, Section 221.3 (the "Authorizing Law"). The Authority is authorized to issue revenue bonds to finance the cost of certain projects for the use and benefit of the Texas Southern University pursuant to the Authorizing Law. Further, the Administration seeks authorization to sign and deliver any and all documents necessary or desirable to effectuate the request for financing to the Texas Public Finance Authority.

Additionally, the Administration seeks approval to proceed with a request to the governor and the Legislative Budget Board for financing of an alternative project as provided by Subsection (a) of Section 55.1799 of the Texas Education Code.

**SUPPORTING**

**DOCUMENTATION:** Resolution Authorizing a Request for Financing through the Texas Public Finance Authority, Request Letter to the Texas Public Finance Authority (Under Separate Cover), and Request Letter to the Governor and Legislative Budget Board (Under Separate Cover)

**FISCAL IMPACT:** Bonding authority not to exceed \$95,200,000

**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.



December 5, 2021

**GENERAL COUNSEL**

**DATE**