

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Standing Committees/Regular Meeting

Date: Friday, June 10, 2022
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

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. Engagement of Legal Services for the Board of Regents 13
Action Requested: Approval
- C. Oath of Office Administered to Student Regent Keonne M. McClain 14
Action Requested: Information
- D. Board of Regents' Committee Assignments 15
Action Requested: Approval
- E. Chairman's Comments

VII. President's Report 17
Action Requested: Information

- Academic Affairs
- University Updates

VIII. Administration and Finance

Presenters: Regent Dr. Mary Evans Sias, Dr. Lesia L. Crumpton-Young, President & Ms. Anita L. Lockridge, Interim Vice President for Finance/Chief Financial Officer

- A. Request Approval to Renew Student Health Insurance Plans 28
Action Requested: Approval
- B. Request Approval to Obtain EAB Adult Learner Recruitment Solution 29
Action Requested: Approval
- C. Request Approval to Engage in Interlocal Participation Agreements 30
Action Requested: Approval
- D. Provide Information Regarding the Winter Storm Recovery Update 31
Action Requested: Information
- E. Provide Information Regarding the Endowment Performance (April 30, 2022) 32
Action Requested: Information

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. Provide Information Regarding Enrollment and Student Success 33
Action Requested: Information
- B. Provide Information from the Division of Research and Innovation 34
Action Requested: Information

X. Development and 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

XII. Physical Facilities

Presenters: Regent Marc C. Carter, Dr. Lesia L. Crumpton-Young, President & Mr. Hao P. Le, Acting Vice President for Administration & General Counsel

- A. No Agenda Items

XIII. Audit

Presenters: Regent Marilyn A. Rose, Dr. Lesia L. Crumpton-Young, President, Ms. DeAnna M.

Nwankwo, Vice President/Chief Compliance Officer & Ms. Darlene Brown, Acting Chief Audit Executive

A. No Agenda Items

XIV. Athletics

Presenters: Regent Ron J. Price, Dr. Lesia L. Crumpton-Young, President & Dr. Kevin L. Granger, Vice President of Intercollegiate Athletics

A. Request Approval Regarding Turf Surface Replacement At Alexander Durley Stadium 35
Action Requested: Approval

XV. Bylaws and Policies

Presenters: Regent Marc C. Carter, Dr. Lesia L. Crumpton-Young, President & Mr. Hao P. Le, General Counsel

A. No Agenda Items

XVI. Consent Docket

A. Student Accounts Receivable Write-Off 36
Action Requested: Approval

B. Request Approval to Renew Subscriptions and Databases With EBSCO Information Services 37
Action Requested: Approval

C. Request Approval To Renew ProQuest Subscription 38
Action Requested: Approval

D. Request Approval to Renew Affiliation Agreement with the Houston Academy of Medicine-Texas Medical Center Library 39
Action Requested: Approval

E. Request Approval to Purchase Automated External Defibrillators Service 41
Action Requested: Approval

F. Request Approval to Contract Amendment with BKD, LLP for Annual Financial Report Audit Services 42
Action Requested: Approval

G. Request to Negotiate and Execute Contracts Related to Capital Expenditure Plan, HEERF, Title III, and Health & Safety 43
Action Requested: Approval

H. Fiscal Year 2023 Holiday Calendar 44
Action Requested: Approval

I. Request Approval To Submit Requests And Notification For Alternative Capital
Construction Assistance Projects
Action Requested: Approval

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XVII. 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.

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:

- Standing Committee/Regular Meetings on April 28, 2022

**SUPPORTING
DOCUMENTATION:** Draft Minutes

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR Albert H. Myres

DATE 5/26/22

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

Thursday, April 28, 2022 8:30 A.M.

Present

Mr. Albert H. Myres, Chair
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, 2nd Vice Chair
Mr. James M. Benham, Secretary
Ms. Caroline B. Hurley
Mr. Ron J. Price
Ms. Marilyn A. Rose
Dr. Mary Evans Sias
Ms. Aaliyah M. Fleming, Student Regent

Absent

Ms. Stephanie D. Nellons-Paige

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 8:45 A.M.

II. 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.

III. Prayer

Chairman Myres announced that Reverend Charles Gilford would deliver the prayer.

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 in this order:

- Mr. D'Angelo Colter, SGA President
- Dr. Edieth Wu, Faculty Senate
- Mr. LaRence Snowden, Staff Council President
- Ms. Valeria Sanchez
- Mr. David Maly

**MINUTES OF THE
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- Mr. Myron Hopes
- Ms. LaTosha Batiste
- Mr. Taofeek Olonode

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 Benham.
Motion passed.

- B. Proclamation Presented to Ms. Aaliyah M. Fleming

Chairman Myres read and presented Student Regent Fleming a proclamation for her loyal and devoted service to the University community. Also, several Regents concluded the presentation with their own statements and recognition to her.

- C. Chairman's Comments – Chairman Myres stated that accountability creates credibility. He remarked that the university is going through some changes and being answerable and responsible to the students, faculty, staff and community elicits the Board's trustworthiness to be good stewards of the University. Chairman Myres also commented on events and activities that are occurring at Texas Southern University.

- D. Harris County Precinct One's (HCPC1) Study and Collaboration with Texas Southern University
Action: Regent Myres motioned for approval, seconded by Regent Price. Motion passed.

VII. President's Report

President Young presented updates on various programs, which included goals, priorities and initiatives that she plans to accomplish through three principles: (1) Innovation (creativity in action); (2) Transformation (significant impact); and, (3) Disruption (disturbing the status quo). Specifically, the following:

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- Academic Affairs
- Student Engagement
- Physical Facilities
- National Reputation & Branding
- Corporate & Community Partnerships
- University Engagement
- Athletics

Lastly, the President reported that TSU has 147 student athletes with a 3.0 or above GPA, which is one of the highest annual percentage rates (APR) in our conference and in athletics nationwide. Several of the athletes were present and recognized for their successes.

VP Granger came forward and announced the Men's Basketball team is led by Coach Johnny Jones. The Basketball team is back-to-back SWAC champions, back-to-back NCAA appearances and back-to-back winners of the first four games. He stated that in the history of TSU we have three NCAA tournament wins. Each team member was asked to introduce themselves and where they are from. Coach Jones said a few encouraging words about the team and their accomplishments.

VP Granger stated that the Golf teams posted the highest GPA in the athletic program- the women posted a 3.8 and the men posted a 3.5; all three groups of athletes posted a perfect APR one-thousand. The students are very accomplished in academics. The students and golf coach, Dr. Gary Grandison, introduced themselves and where they are from and expressed their gratitude to the Board for their support.

President Young concluded her report by expressing her pride in the University family and thanking everyone for their support in the transformation of Texas Southern University.

VIII. Administration and Finance

- A. Request Approval for Negotiate and Execute the Purchase of Real Estate
Action: Regent Sias motioned for approval, seconded by Regent Benham. Motion passed.
- B. Provide Information Regarding the Changes to the Investment Portfolio
Action: Information
- C. Provide Information Regarding the Endowment Performance (February 28, 2022)

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
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Thursday, April 28, 2022 8:30 A.M.**

Action: Information

IX. Academic Affairs, Research and Student Life

A. Candidate for Rank, Promotion, and Tenure FY 2021-2022

Action: Regent Medina motioned for approval, second by Regent Carter. Motion passed.

B. Request Approval for Texas Southern University's Proposed New Academic Programs

Action: Regent Medina motioned for approval, second by Regent Benham. Motion passed.

C. Presentation By Acting Provost and Senior Vice President for Academic Affairs

Action: Information

D. Presentation By Vice President of Enrollment and Student Success

Action: Information

E. Presentation By Vice President of Research and Innovation

Action: Information

X. Personnel and Litigation

A. Request Approval to Appoint the Chief of Staff

Action: Regent Hurley moved for approval of Dr. Dakota J. Doman as Chief of Staff, seconded by Regent Medina. Motion passed.

B. Request Approval to Extend the Employment Contract for Men's Head Basketball Coach

Action: Regent Hurley moved for approval of Mr. Johnny Jones as Men's Head Basketball Coach, seconded by Regent Benham. Motion passed.

C. Request Approval Regarding Employment Contract for Head Women's Basketball Coach

Action: Regent Hurley moved for approval Ms. Vernetta Skeete as Head Women's Basketball Coach, seconded by Regent Medina. Motion passed.

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XI. Bylaws and Policies

- A. Request Approval to Revise the Board of Regent's Bylaws
Action: Regent Carter motioned for approval, seconded by Regent Benham.
Motion passed.

XII. Consent Agenda

- A. Request Approval to Obtain Managed Services for Human Resources Department
- B. Request Approval to Renew Subscriptions for Course Scheduling and Space Utilization Software
- C. Request Approval to Obtain Navigate and Transfer Portal Online Solutions
- D. Request Approval to Purchase Commercial General, Umbrella, and Internships & Professional Liability Insurance
- E. Request Approval for Authorization to Negotiate and Execute Contracts for Pressure/Power Washing & Painting
- F. Request Approval for Program and Construction Management Services
Action: Regent Myres moved for approval, seconded by Regent Benham.
Motion passed.
- G. Request Approval to Purchase Property, Equipment Breakdown, and Terrorism Insurance
- H. Request Approval to Negotiate and Execute Contracts Related to Capital Expenditure Plan, HEERF, Title III, and Health & Safety – Caveat: Any funds not spent or encumbered by the end of this fiscal year will be moved to unrestricted funds.
- I. Request Approval for Capital Construction Assistance Project (CCAP) Reimbursement Resolutions Expressing Intent to Reimburse Expenditures

Action: Regent Price moved for approval of Consent Agenda, seconded by Regent Medina. Motion passed.

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
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XIII. 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, to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, including Board Office Positions.

The Board adjourned at 11:52 A.M. for executive session.

XIV. 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 4:27 P.M. A quorum was present.

XV. Adjourn

The standing committees and regular meeting adjourned at 4:29 P.M.

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

Others Present:

President Lesia Crumpton-Young	Dakota Doman	Kevin Granger
Hao Le	Anita Lockridge	DeAnna Nwankwo
Charla Parker-Thompson	Lillian Poats	Michelle Penn-Marshall
Faith Ruiz	Melinda Spaulding	DeNeia Thomas

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Thursday, April 28, 2022 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 April 28, 2022.

Faith Ruiz
Executive Director for Board Relations

June 10, 2022
Date Approved by the Board

James M. Benham
Secretary

DRAFT

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Engagement of Legal Services for the Board of Regents

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

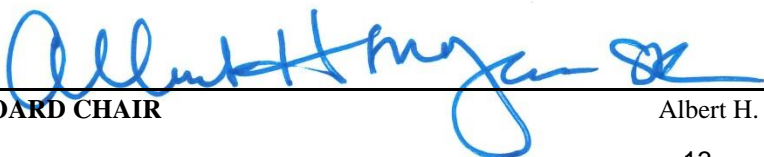
Under the provisions of Texas Education Code, Chapter 106, the Legislature of the State of Texas designates Texas Southern University as a coeducational institution of higher education and gives the Board of Regents the power and authority to govern the University. After submission of a Request for Qualifications, the selection committee recommends the law firm of Thompson & Horton to serve as Board Counsel.

SUPPORTING

DOCUMENTATION: None

FISCAL NOTE: Hourly Rate for Partners: \$330.00-350.00, Counsel: \$325.00, Associates: \$225.00-295.00, and Paralegals: \$125.00

ACTION REQUESTED: Approval



BOARD CHAIR Albert H. Myres

DATE 6/3/22

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Oath of Office Administered to Student Regent Keonne M. McClain

DATE PREVIOUSLY SUBMITTED: N/A


SUMMARY:

Administer the Oath of Office to Ms. Keonne M. McClain as a student member of Texas Southern University's Board of Regents with a term commencing from June 1, 2022 – May 31, 2023.

**SUPPORTING
DOCUMENTATION:** None

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Information



BOARD CHAIR

Albert H. Myres
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6/3/22
DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Board of Regents' Committee Assignments

DATE PREVIOUSLY SUBMITTED: 3/4/22

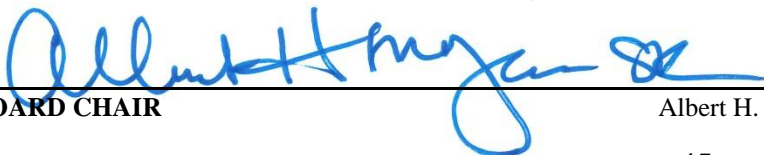
SUMMARY:

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 6/1/22

**TEXAS SOUTHERN UNIVERSITY
STANDING COMMITTEES OF THE BOARD OF REGENTS**

Executive Committee		
Albert Myres - Board 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	Pamela Medina	Ron Price Mary Sias
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 James Benham
Athletics	Ron Price	Marilyn Rose Stephanie Nellons-Paige
Bylaws and Policies (Ad Hoc)	Marc Carter	James Benham Stephanie Nellons-Paige



PRESIDENT'S UPDATES

Lesia L. Crumpton-Young Ph.D., MBA
President

June 10, 2022



Who We Are: An Elite R2-Carnegie Classified HBCU

The Carnegie Classification of Institutions of Higher Education®

LOOKUP | LISTINGS | DEFINITIONS | DOWNLOADS | LINKS

Home > Institution Lookup > Results
back | start over

Texas Southern University

Houston, Texas

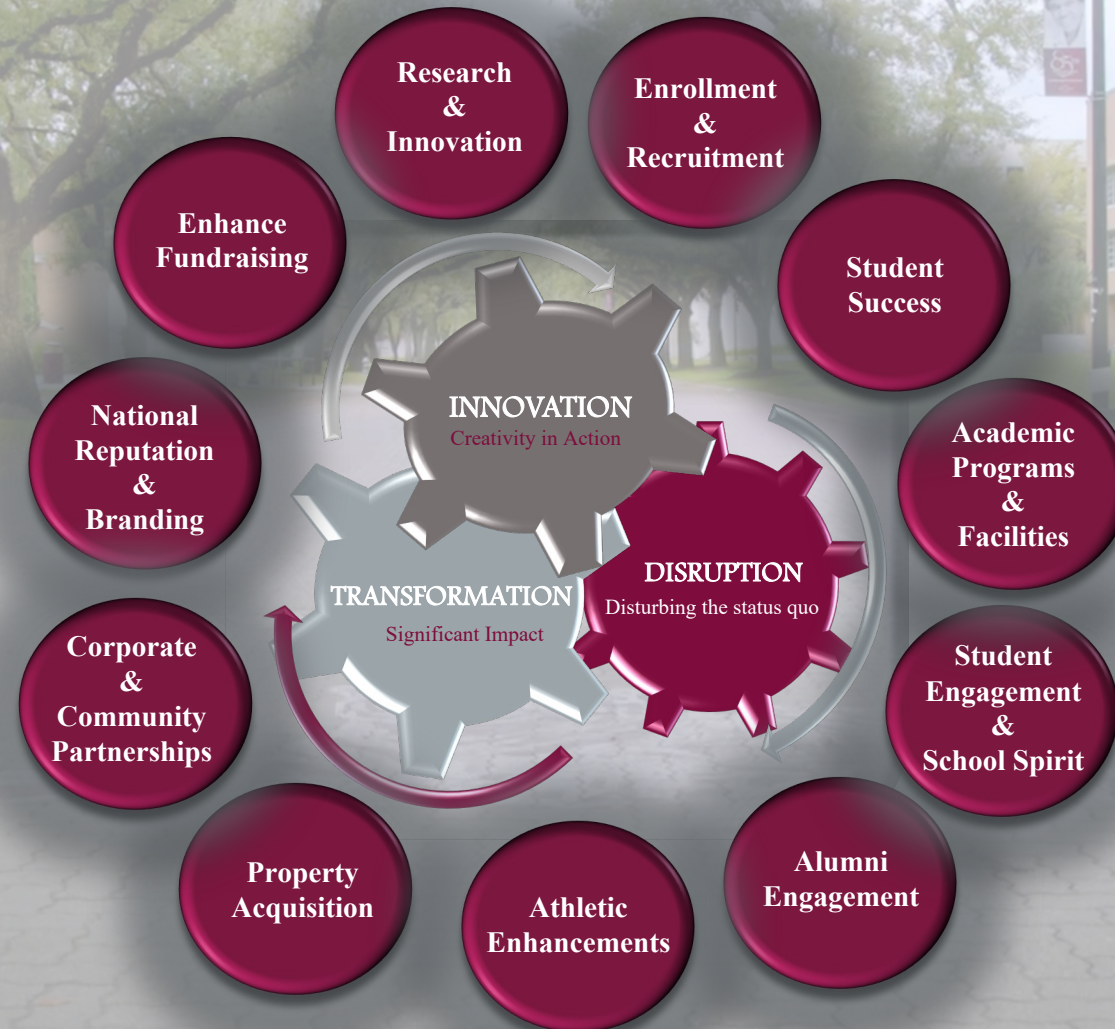
Level	4-year or above	<input type="checkbox"/>
Control	Public	<input type="checkbox"/>
Student Population (Fall 2020)	7,015	

Classification	Category	
Basic	Doctoral Universities: High Research Activity	<input checked="" type="checkbox"/>
Undergraduate Instructional Program:	Professions plus arts & sciences, no graduate coexistence	<input type="checkbox"/>
Graduate Instructional Program:	Research Doctoral: Professional-dominant	<input type="checkbox"/>
Enrollment Profile:	High undergraduate	<input type="checkbox"/>
Undergraduate Profile:	Four-year, medium full-time, inclusive, higher transfer-in	<input type="checkbox"/>
Size and Setting:	Four-year, medium, primarily residential	<input type="checkbox"/>

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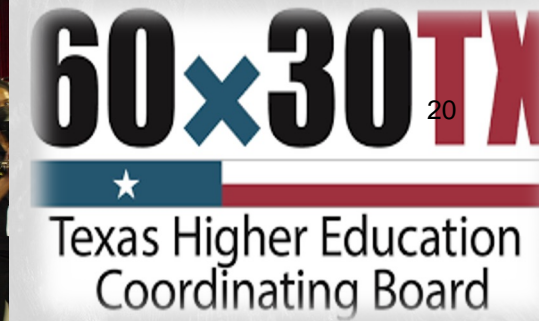
CRITICAL INITIATIVES ALIGNED WITH UNPRECEDENTED SUCCESS



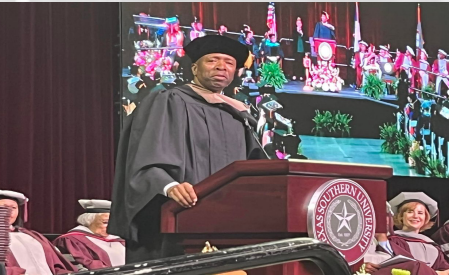
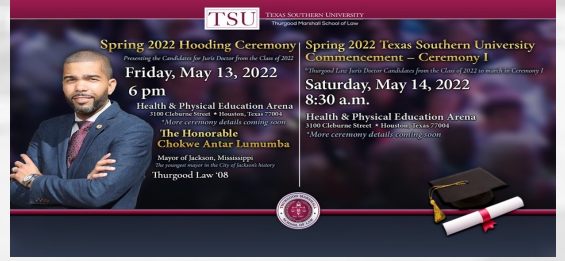
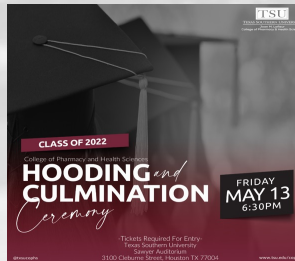
ACADEMIC AFFAIRS

HIGHLIGHTS

- College of Transdisciplinary Studies (COTS) 16 New Academic Programs
- Spring 2022 Commencement ~900 graduates
- TMSL and COPHS Hooding Ceremonies
- Southern Region Education Board (SREB) HBCU-MSI Course Sharing Consortium
- Enrollment and Student Success Center



SREB



STUDENT ENGAGEMENT & SCHOOL SPIRIT

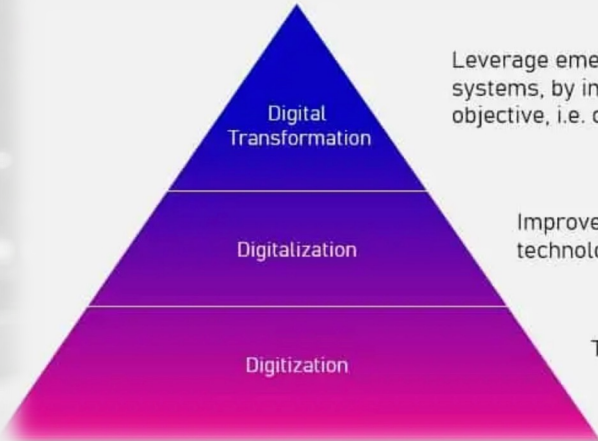
HIGHLIGHTS

- New Student Orientation
- Honors College Academic Signing Day
- TSU Student Investiture Weekend Kick-Off



PHYSICAL FACILITIES

- HIGHLIGHTS**
- Execute Capital Construction Assistance Projects (C-CAPS)
 - Enhance Digitization and Digitalization
 - Implement Hy-Flex Classrooms



Leverage emerging technologies to build new business systems, by integrating several workflows for a singular objective, i.e. customer or employees experience

Improve business processes by leveraging digital technologies

Transition from analog to digital

CAPITAL CONSTRUCTION ASSISTANCE PROJECTS

APPROXIMATELY \$40M FACILITIES AND MAINTENANCE OF TERRY LIBRARY TO CREATE THE CATALYST FOR URBAN TRANSFORMATION

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



APPROXIMATELY \$30M TSU COMMUNITY HEALTH AND WELLNESS CENTER

Project Description

Construction of an experiential learning and demonstration Facility comprised of classrooms, laboratories, patient exam rooms, educational food preparation areas, and computer labs.

The Community Health Sciences Center will also house:

- Community Development Activities
- Pipeline Programs
- Workforce Training
- Professional Training and Development

Example services may include:

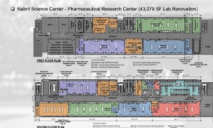
Service	Community Health Sciences Center	Location
Classroom	Classroom	Classroom
Computer Lab	Computer Lab	Computer Lab
Exam Room	Exam Room	Exam Room
Food Preparation Area	Food Preparation Area	Food Preparation Area
Laboratory	Laboratory	Laboratory
Library	Library	Library
Office	Office	Office
Reception Area	Reception Area	Reception Area
Waiting Area	Waiting Area	Waiting Area
Storage	Storage	Storage
Trainer	Trainer	Trainer
Workforce Training	Workforce Training	Workforce Training
Professional Training and Development	Professional Training and Development	Professional Training and Development



APPROXIMATELY \$22.8M NABRIT SCIENCE BUILDING

Project Description

The Nabrit Science Project will prioritize the renovation and deferred maintenance of instructional and education components within one of the main academic buildings on campus.



APPROXIMATELY \$2.4M SIGNAGE AND WAYFINDING

Project Description

The Wayfinding and Signage

- Project will:
- Help to ensure successful navigation throughout campus
 - Improve vehicular & pedestrian wayfinding to create a positive campus experience
 - Improve building identification & the lighting of names on building establishing a presence on the outer edges of campus
 - Strengthening the TSU brand with a new academic / collegiate signage design aesthetic.

- Primary & Secondary Campus Monuments
 - Academic & Athletic at 4 corners of campus
 - Primary Entrances to Campus
- Building Identification
 - Along Tiger Walk and at Primary Entrances
- Vehicular & Pedestrian Directional
 - Perimeter and Interior of Campus



NATIONAL REPUTATION & BRANDING

HIGHLIGHTS

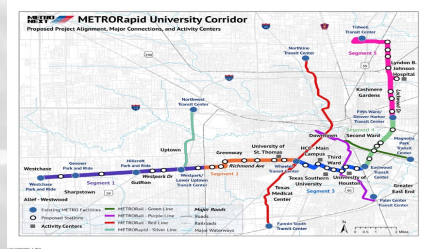
- Houston East End Chamber of Commerce Education Symposium Keynote Speaker
- COPHS + U.S. Dept. of Health and Human Services Black Maternal Health Panel
- Congressional Black Caucus Host
- Texas Women in Higher Education (TWHE) Panelist



CORPORATE & COMMUNITY PARTNERSHIPS

HIGHLIGHTS

- TSU-Houston Social Justice and Economic Equity Fund-Verizon
- TSU-United Airlines
- TSU-Southwest Airlines
- TSU-Republic Airways
- TSU-Texans
- TSU-CNP Experts-in-Action
- TSU-Tellepsen
- TSU-JSC NASA
- TSU-METRO Rapid



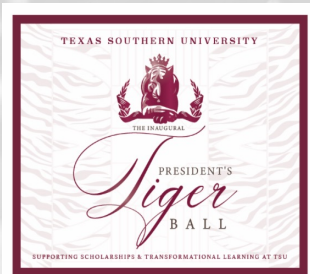
UNIVERSITY ENGAGEMENT

HIGHLIGHTS

- Tiger Caucus Appreciation Luncheon
- Retiree Luncheon ~92 Retirees
- President's Investiture
- Tiger Ball Gala



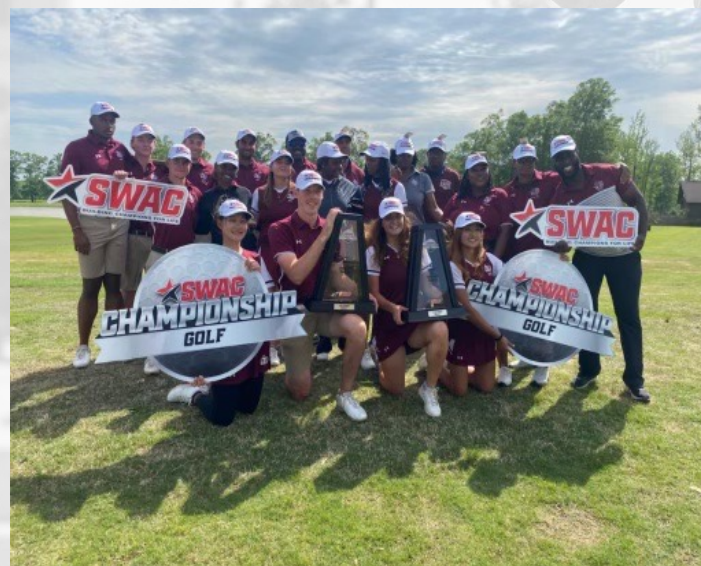

The Texas Southern University
Board of Regents honors
the presence of
THE INVESTITURE OF
Lesia L. Crumpton-Young, Ph.D., M.B.A.
THE THIRTEENTH PRESIDENT
OF TEXAS SOUTHERN UNIVERSITY
SATURDAY, APRIL 30, 2022 | 9:00 A.M.*
Granville M. Sawyer Auditorium
3100 Cleburne Street, Houston, Texas 77004
Facial coverings encouraged.
6:00 p.m. Gala, Saturday, April 30, 2022**
George R. Brown Convention Center
1001 Avenida de Las Americas, Houston, Texas 77010
*Open to Public, Seating Limited, Please RSVP. **Invitation Only



ATHLETICS

HIGHLIGHTS

- Southwest Athletics Conference (SWAC) Golf Champions
- NCAA Division I Regionals @ Traditions Club, College Station



Bryan Regional Site
TRADITIONS CLUB

NCAA

1. PEPPERDINE	8. SMU
2. TEXAS A&M	9. BOISE STATE
3. GEORGIA	10. OREGON STATE
4. TENNESSEE	11. COLORADO STATE
5. KANSAS	12. SOUTHEASTERN LOUISIANA
6. ARIZONA	13. TEXAS SOUTHERN
7. MICHIGAN STATE	

CHAMPIONS |sted the AT&T Classic on the PGA TOUR (1997-2008). Last year, Dicky Pride earned |





T S U P P R O U D

TEAMWORK STUDENT SUCCESS UNPRECEDENTED PROUD RESEARCH-DRIVEN OPTIMISTIC UNITED DISTINCT

our strength. We, TSU, believe that working together, we achieve more.

FIRST in everything we undertake; if students see it, they can do it.

in our resolve to succeed and be ACCOUNTABLE for what we do.

to be an INDEPENDENT, URBAN UNIVERSITY, committed to SERVING OUR STUDENTS & COMMUNITY.

and resolved in our commitment to COLLABORATION and EXCELLENCE.

in our ability to be INNOVATIVE AND ENTREPRENEURIAL in deriving and advancing new ideas.

in everything we do, UNBEATABLE at what we do, and UNRELENTING in our approach to progress.

in our academic programs and DIVERSITY of thought.

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Renew Student Health Insurance Plans

DATE PREVIOUSLY SUBMITTED: June 17, 2021

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.

Gallagher is publicly traded, and Form 1295 is not required. Gallagher is not a HUB.

The plans afford coverage from August 1, 2022 until August 1, 2023 and will be professionally administered by Gallagher Student Health & Special Risk.

SUPPORTING

DOCUMENTATION: Plan Proposals (Under Separate Cover)
(BOA0001263)

FISCAL IMPACT: Cost Not to Exceed: \$1,110,068

Intercollegiate Sports Accident	\$443,168
International Student Accident & Sickness	\$666,900
Domestic Student Health (\$3,641.00/student and no cost to the University)	

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. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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

May 30, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Obtain EAB Adult Learner Recruitment Solution

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Requesting approval to obtain Adult Learner Recruitment solution, which provides strategies to recruit, enroll, and serve graduate and adult learners. The initiative combines consumer analytics, intent marketing such as multichannel digital campaigns, market research, and strategic consulting.

This requested purchase is through a sole source procurement, as the solutions are completely unique in the market. There are no other comparable products offered by any other provider. EAB Global is not a HUB, and Form 1295 is submitted.

Contract Term: July 1, 2022 - June 30, 2023.

SUPPORTING

DOCUMENTATION: Program Order Form & Sole Source Justification (Under Separate Cover)
(LMC0002945, BOA0001249)

FISCAL NOTE: Cost Not To Exceed: \$350,037

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

May 30, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Engage in Interlocal Participation Agreements

DATE PREVIOUSLY SUBMITTED: None

SUMMARY:

Approval is requested to participate in the cooperative purchasing agreements consortium. These programs include state governments, agencies of other states, or other governmental entities who facilitate agreements for the purchase of goods or services. Governmental entities are authorized to engage in cooperative agreements, per the Texas Government Code Sec. 2156.181 and Chapter 791.

These agreements provide access to vendors that have already fulfilled the procurement solicitation requirements required by state statutes. The use of these agreements will expedite the process of selecting qualified vendors to provide commodities, goods and services at competitive prices. The agencies associated with request are as follows:

1. The Local Government Purchasing Cooperative (BuyBoard),
2. Harris County Department of Education (Choice Partners),
3. Houston-Galveston Area Council (HGAC),
4. National Cooperative Purchasing Alliance (NCPA),
5. Sourcewell,
6. Texas InterLocal Purchasing System (TIPS),
7. State of Texas,
8. Education and Institutional (E & I) Cooperative Services,
9. NASPO ValuePoint, and
10. Omina Partners.

SUPPORTING

DOCUMENTATION: Interlocal Agreements (BuyBoard, Choice Partners, HGAC, NCPA, Sourcewell, TIPS), and Texas SmartBuy Membership Program (Under Separate Cover) (BOA0001253)

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. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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

May 30, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Provide Information Regarding the Winter Storm Recovery Update

DATE PREVIOUSLY SUBMITTED: April 15, 2021

SUMMARY:

The Board of Regents previously approved the University to negotiate and execute contracts related to the February 2021 Winter Storm Uri. at its Board Meeting on April 15, 2021. Funds were utilized to repair building and equipment damages sustained by New Science Building as well as H&PE Arena. The individual projects have been deemed a covered loss on the University's Property and Equipment Breakdown policies.

SUPPORTING

DOCUMENTATION: Summary of Expenses and Insurance Recovery Presentation (Under Separate Cover)
(BOA0001258)

FISCAL IMPACT: None

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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

May 30, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Provide Information Regarding the Endowment Performance (April 30, 2022)

DATE PREVIOUSLY SUBMITTED:

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: Atlanta Consulting Group TSU Endowment Report – April 30, 2022 (Under Separate Cover)
(BOA0001256)

FISCAL IMPACT: None

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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

May 30, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life
ITEM: Provide Information Regarding Enrollment and Student Success
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:
Provide updates from Division of Enrollment and Student Success.

SUPPORTING DOCUMENTATION: None
FISCAL IMPACT: 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

May 28, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Provide Information from the Division of Research and Innovation

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Provide updates from the Division of Research and Innovation.

SUPPORTING

DOCUMENTATION: None

FISCAL IMPACT: 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

May 28, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Athletics

ITEM: Request Approval Regarding Turf Surface Replacement At Alexander Durley Stadium

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Texas Southern University Athletics Department received a donation for new stadium turf. The Athletics Department seeks approval to expend funds to replace the existing turf with the new turf at the Alexander Durley Stadium.

This purchase will be made through the Sourcewell Cooperative Contract (060518-HLC), as such contracts are executed from solicitation that have been competitively bid and awarded. This qualifies as a cooperative agreement and is exempt from additional bidding according to the Texas Government Code, Chapter 2156.181.

Hellas Construction is not a HUB vendor, and Form 1295 is submitted.

SUPPORTING DOCUMENTATION: Hellas Construction Proposal (Under Separate Cover)
(LMC0002985, BOA0001255)

FISCAL IMPACT: Cost Not to Exceed: \$534,681.00

University FOAP: 1369-12200-7343-60

ACTION REQUESTED: Approval

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

May 29, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Student Accounts Receivable Write-Off

DATE PREVIOUSLY SUBMITTED: June 17, 2021

SUMMARY:

Per Sec. 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 Augst 31, 2021 gross)	\$ 18,828,442	(2,067,207)	\$ 16,761,235
Allowance	(7,789,492)	2,067,207	(5,722,285)
A/R Receivable (At Augst 31, 2021 net)	<u>\$ 11,038,950</u>	-	<u>\$ 11,038,950</u>

SUPPORTING

DOCUMENTATION: Student Accounts Receivable MAPP (Under Separate Cover)
(BOA0001250)

FISCAL NOTE: Accounts and Notes Receivable write-off is \$2,067,206.71 for 1,348 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

May 30, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Renew Subscriptions and Databases With EBSCO Information Services

DATE PREVIOUSLY SUBMITTED: June 17, 2021

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.

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.

The renewal will commence on September 1, 2022, through August 31, 2023.

SUPPORTING

DOCUMENTATION: EBSCO Contract, Cost proposal page (Under Separate Cover)
(LMC0002989, BOA1245)

FISCAL IMPACT: Cost Not to Exceed: \$1,263,516.00

University FOAP: 0002-22800-7389-35627; 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. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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

May 30, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration & Finance

ITEM: Request Approval To Renew ProQuest Subscription

DATE PREVIOUSLY SUBMITTED: June 17, 2021

SUMMARY:

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

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.

The renewal will commence on September 1, 2022, through August 31, 2023.

SUPPORTING DOCUMENTATION: Proquest Contract, and summary of the cost (Under Separate Cover)
(LMC0003000, BOA0001246)

FISCAL IMPACT: Cost No to Exceed: \$220,158.22
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 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

May 29, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

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

DATE PREVIOUSLY SUBMITTED: June 17, 2021

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. This membership provides access to top tier scientific and clinical science resources. TSU's presence in the Medical Center aligns the university with other major institutions offering healthcare programs.

The TMC Library is a valuable resource because:

- It provides information researchers need to write grant proposals that fund cutting-edge research and scientific discovery;
- It provides the latest medical information clinicians readily need to make better, faster diagnoses;
- It provides students with the information, resources, services, and space they need to learn and succeed;
- The TMC Librarians provide expert search services for systematic reviews and other research activities;
- It is essential for institutional accreditation with SACS, LCME, and JCAHO; and
- As a consortial library, it saves member institutions of the TMC millions of dollars annually were each to have their own independent libraries with the same breadth and depth of resources.

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.

The renewal period is September 1, 2022 through August 31, 2023.

SUPPORTING

DOCUMENTATION: Houston Academy of Medicine-Texas Medical Center Library Assessment Agreement (Under Separate Cover) (LMC0003088, BOA0001252)

FISCAL IMPACT: Total cost not to exceed \$160,103

University FOAP: 3330-23400-7201-50

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. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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.



May 30, 2022

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Purchase Automated External Defibrillators Service

DATE PREVIOUSLY SUBMITTED: None

SUMMARY:

Request approval to purchase automated external defibrillators (AEDs) service campus-wide which will include ensuring all AEDs are rescue-ready, and compliant with State and Federal regulations. Reporting and documentation of compliance is needed and is currently labor intensive. The service would provide at least one AED in each building campus-wide, include AED program management, training on use, pad and battery replacement. The University will also benefit from an AED Trade-In Program on qualifying units.

The University procured this purchase through the Texas InterLocal Purchasing System (TIPS). Cintas is not a HUB, and 1295 Form is submitted.

The term commence on July 1, 2022, through June 30, 2025.

SUPPORTING

DOCUMENTATION: Cintas Quotation (Under Separate Cover)
(LMC0003075, BOA0001251)

FISCAL IMPACT: Cost Not to Exceed: \$345,708.00

University FOAP: 0001-11610-7373-30142

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. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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

June 1, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Contract Amendment with BKD, LLP for Annual Financial Report Audit Services

DATE PREVIOUSLY SUBMITTED: None

SUMMARY:

Approval is requested to amend the contract (*i.e.*, additional one year and costs) with BKD, LLP for audit services of the University's financial statements. The company will perform work related to planning & interim procedures, testing procedures (fieldwork), and the sharing of results.

BKD, LLP is not a HUB vendor, and 1295 Form is submitted.

Contract term is May 1, 2022 to April 30, 2023.

SUPPORTING

DOCUMENTATION: None
(BOA0001254)

FISCAL IMPACT: Cost not to exceed \$135,000

University FOAP 1000-31001-7245-70

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. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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

May 30, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Negotiate and Execute Contracts Related to Capital Expenditure Plan, HEERF, Title III, and Health & Safety

DATE PREVIOUSLY SUBMITTED: April 28, 2022

SUMMARY:

Approval is requested to extend the "negotiate and execute contracts for the Capital Expenditure Plan (CEP), HEERF, Title III, and Health & Safety" item to October 2022. The Board initially approved this item in October 2021 then approved the first extension in April 2022. To maintain the expenditure schedule, solicitations will need to be advertised and purchase orders issued before the October 2022 Board Meeting.

Initial approval was granted for expenditures occurring between October 14, 2021 through February 10, 2022.

First extension was approved for expenditures occurring through June 10, 2022.

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

HEERF: \$50,000,000

Title III: \$250,000

Health and Safety: \$4,000,000

SUPPORTING DOCUMENTATION: None
(BOA0001259)

FISCAL IMPACT: Various FOAPs

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. All necessary approvals from the President, Acting Chief Financial Officer, Vice President, and/or Acting Provost/Senior 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.



May 30, 2022

GENERAL COUNSEL

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration & Finance

ITEM: Fiscal Year 2023 Holiday Calendar

DATE PREVIOUSLY SUBMITTED: Not Applicable

SUMMARY:

Approval of Fiscal Year 2023 Holiday Calendar.

SUPPORTING DOCUMENTATION: Holiday Calendar
(BOA0001248)

FISCAL IMPACT: None

ACTION REQUESTED: Approval

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

May 29, 2022

DATE



Texas Southern University FY 2023 Holiday Calendar

Proposed Faculty/Staff Holiday Schedule Fiscal Year 2023		
HOLIDAY	DATE	# of Days
Labor Day	Monday, September 5, 2022	1
Thanksgiving Holiday	Thursday, November 24, 2022 & Friday, November 25, 2022	2
Winter Holiday	Friday, December 23, 2022 through Friday, December 30, 2022	6
Martin Luther King, Jr. Day	Monday, January 16, 2023	1
Good Friday	Friday, April 7, 2023	1
Memorial Day	Monday, May 29, 2023	1
Emancipation Day	Monday, June 19, 2023	1
Independence Day	Tuesday, July 4, 2023	1
	Total Days	14

Source: Texas Government Code, Chapter 662

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval To Submit Requests And Notification For Alternative Capital Construction Assistance Projects

DATE PREVIOUSLY SUBMITTED: December 9, 2021

SUMMARY:

Request approval to proceed with requests to the Governor and the Legislative Budget Board for financing of an alternative project as provided by Section 55.1799(d) of the Texas Education Code along with notification to the Texas Higher Education Coordinating Board pursuant to Section 55.1799(c).

SUPPORTING

DOCUMENTATION: Resolution Authorizing Requests and Notification Along with Request Letters (Under Separate Cover) (BOA0001260)

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

May 29, 2022

DATE