

AGENDA

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

Date: Thursday, February 9, 2023
Time: 8:30 AM
Place: Texas Southern University - Library Learning Center, 5th Floor
3100 Cleburne Street
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. Chairman's Comments

VII. President's Report 18

Action Requested: Information

-Academic Affairs & University Updates

VIII. Administration and Finance

Presenters: Regent Dr. Mary Evans Sias, Dr. Lesia L. Crumpton-Young, President & Ms. Devi Bala,
Vice President for Business/Chief Financial Officer

A. Request Approval/Ratification with C&M Contractors, LLC for Partial Campus Building Painting Services 37
Action Requested: Information

B. Request Approval/Ratification with Paintex Constructions, LLC for Partial Campus Building Painting Services	38
<u>Action Requested:</u> Information	

IX. Physical Facilities

Presenters: Regent Marc C. Carter, Dr. Lesia L. Crumpton-Young, President & Ms. Devi Bala, Vice President of Business/Chief Financial Officer

A. No Agenda Items

X. Academic Affairs, Research and Student Life

Presenters: Regent Pamela A. Medina, Dr. Lesia L. Crumpton-Young, President & Dr. Needha Boutte-Queen, Acting Provost/Vice President for Academic Affairs

A. Provide Information Regarding Academic Affairs	39
<u>Action Requested:</u> Information	

B. Provide Information Regarding the Division of Research and Innovation	40
<u>Action Requested:</u> Information	

C. Provide Information Regarding Enrollment and Student Success	41
<u>Action Requested:</u> Information	

XI. 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

XII. Personnel and Litigation

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

A. No Agenda Items

XIII. Audit

Presenters: Regent Marilyn A. Rose, Dr. Lesia L. Crumpton-Young, President & 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. 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. Review of Investment Policies

Action Requested: Information

XVI. Consent Docket

A. Request Approval to Contract for Printing Services 42

Action Requested: Approval

B. Request Approval to Obtain Unarmed Guard Security Services 43

Action Requested: Approval

C. Request Approval/Ratification for Staff Augmentation with Robert Half to Support the Office of Information Technology 44

Action Requested: Approval

D. Request Approval/Ratification for Staff Augmentation Services with GTS to Support the Office of Information Technology 45

Action Requested: Approval

E. Request Approval/Ratification for Staff Augmentation Services with Global Source to Support the Office of Information Technology 46

Action Requested: Approval

F. Request Approval/Ratification to Obtain Mitigation Services within University Towers Kitchen and Cafeteria 47

Action Requested: Approval

G. Request Approval to Obtain Dispatch Console System for Department of Public Safety 48

Action Requested: Approval

H. Request Approval to Obtain a Partition Wall within the Thurgood Marshall School of Law 49

Action Requested: Approval

I. Request Approval to Obtain Pest Control Services 50

Action Requested: Approval

J. Request Approval/Ratification Regarding Flooring Services at Transformation Village 51

Action Requested: Approval

K. Request Approval for Emergency Restoration of Freeze Damage to University Facilities 52

Action Requested: Approval

L. Request Approval to Continue Staff Augmentation in Facilities Management 53

Action Requested: Approval

M. Request Approval to Negotiate and Execute for Demolition Services 54

Action Requested: Approval

N. Request Authorization to Negotiate and Execute Regarding Elevator Modernization <u>Action Requested:</u> Approval	55
O. Request Approval/Ratification to Construct an Athletic Weight Training Facility <u>Action Requested:</u> Approval	56
P. Request Approval to Negotiate and Execute Regarding Athletic Fields <u>Action Requested:</u> Approval	57

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 October 13, 2022
- Virtual Special Called Meeting on November 9, 2022
- Virtual Special Called Meeting on November 16, 2022

**SUPPORTING
DOCUMENTATION:** Draft Minutes

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR Albert H. Myres

DATE 1/30/23



**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
REGULAR / STANDING COMMITTEES MEETING
Thursday, October 13, 2022**

I. Call to Order

The Board of Regents of Texas Southern University held a regular meeting on Thursday, October 13, 2022. Mr. Albert Myres, Chairman of the Board, called the meeting to order at 8:36 AM. The meeting convened at the Texas Southern University, Library Learning Center, 3100 Cleburne Street, Houston, Texas 77004.

II. Roll Call

The following Board Members were in attendance and constituted a quorum:

Mr. Albert H. Myres, Chairman
Mr. Marc C. Carter, Vice Chair
Mr. James M. Benham, Secretary (*arrived at...*)
Ms. Caroline Baker Hurley
Ms. Stephanie D. Nellons-Paige
Mr. Ron J. Price
Ms. Marilyn A. Rose (*arrive at...*)
Dr. Mary Evans Sias
Ms. Keonne M. McClain, Student Regent

The following Board Member were absent:

Ms. Pamela A. Medina, 2nd Vice Chair

Other Attendees: President Lesia Crumpton-Young, Devi Bala, Darlene Brown, Terence Fontaine, Kevin Granger, Melanie Jackson, Latonya Joseph, Hao Le, Martha Morgan, Lillian Poats, Faith Ruiz.

III. Prayer

Chairman Myres announced that Bishop C.D. Boulden 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 the Open Forum in this order:

- Dr. Edieth Wu, Professor of Law
- Mr. LaRence Snowden, Chair of Staff Council
- Dr. Anjanette Wyatt, Pharmacy Alum
- Mr. Dexter Maryland, SGA President



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

Thursday, October 13, 2022

V. Conflict of Interest Statement

Chairman Myres reminded the board members to acknowledge any conflict by completing the form and submitting it to the Board Relations office.

VI. Board Business

- Approval of the meeting minutes from the August 18, 2022, Board of Regents meeting
[Motion to approve the previous meeting minutes by Chairman Myres; 2nd by Regent Price; Motion passed]
- Approval of the Fiscal Year 2023 Board of Regents meeting calendar
[Motion to approve the Fiscal Year 2023 Board of Regents meeting calendar by Chairman Myres; 2nd by Regent Price; Motion passed]
- Resolution ratifying all relevant matters pertaining to the Internal Audit department
[Motion to ratify all relevant matters pertaining to the Internal Audit department by Chairman Myres; 2nd by Regent Benham; Motion passed]

VII. President's Report

President Crumpton-Young began presenting the President's Report by stating that we are a proud elite HBCU who is proud of our Carnegie R2 status as we are working towards becoming the first HBCU to receive R1 status. We continue to remain diligent and focus on the eleven critical initiatives that were outlined over a year ago. Accordingly, each initiative has seen an increase and success at an accelerated pace, including:

- Moving in one of the largest incoming groups of students in the school's history
- Implementing our first Tiger Transformation (T2) Week
- A successful 2022-2023 Opening Day held on the Tiger Walk
- A successful Founder's Day Convocation where we also celebrated our 95th Anniversary, with a full house of spectators
- A successful Labor Day Classic, including a luncheon, awarding of the Rod Paige Award for Excellence & Education, and football game
- A shutout game against Southern University at the 2022 Arlington Football Showdown
- Committing to provide more scholarships in the DFW area
- Reinstating our Home Game Pep Rally
- Hosting the NASA HBCU/MSI Technology Infusion Road tour
- Continued the Federal Government visits to our campus
- Continue to strengthen and increase our corporate and community partnerships
- Offered a Da'Vinchi Table Reading on campus



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

Thursday, October 13, 2022

President Crumpton-Young also noted the importance of ensuring that retention and student success measures are put into place, especially with the increase in enrollment. Accordingly, we have implemented a series of Student Wrap-Around services to include a Health & Wellness Fair, Mental Health Mondays, and the Tiger Career Fair, to name a few. She also reported that our students were recently recognized in the 2022 Monterrey Jazz Festival.

In line with our local branding and reputation, President Crumpton-Young highlighted our new College of Transdisciplinary Studies, noting that it is the only College of Transdisciplinary Studies within the State of Texas. After the press announcement, we had more than \$2k inquiries about this program. This is indicative of the impact that Texas Southern University will have by providing programs that no other University offers. We anticipate admitting our first group of students in the Spring semester.

President Crumpton-Young noted that as we continue to brand our reputation nationally and globally, we have participated in several events, including having our Covid Czar featured in a global medical affairs forum representing TSU nationally.

Furthermore, President Crumpton-Young stated that the Joint Budget Hearing was held and thanked everyone for their collective efforts on the legislative request. She also noted that Destination Tiger Nation 2022 Homecoming will occur during the last week of October. Lastly, she presented a list of information on the upcoming events.

President's Report Action Item: Regent Carter asked for a link to view the students' Jazz Festival performance and stated that we should also add it to our website as a recruiting tool. VP Spaulding and her team will make it available.

VIII. Committee Reports

Administration & Finance – Dr. Mary Sias

VP Bala presented the following items for approval:

- Item A: Request Approval to Renew Licensing for Oracle Subscription Access

[Motion to approve the renewal of licensing for Oracle Subscription Access by Regent Sias; 2nd by Regent Benham; Motion passed]

- Item B: Request Approval to Continue Facility Management Services

[Motion to approve to continue Facility Management Services by Regent Sias; 2nd by Regent Benham; Motion passed]

Item B Action Item: Regent Paige requested the HUB Participation from VP Bala. VP Bala will receive the report back from the State and will share it with the Regents

- Item C: Request Approval/Ratification to Provide Shuttle Service



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

Thursday, October 13, 2022

[Motion to approve/ratify to provide shuttle service by Regent Sias; 2nd by Regent Hurley; Motion passed]

Item C Action Item: *Regent Paige inquired if this is a HUB Vendor. VP Bala will verify the status of this request and get back to Regent Paige. Regent Benham noted that Charter Links is not a HUB Vendor as noted on the Agenda item*

Dr. Fontaine presented the following item for approval:

- Item D: Request Approval Regarding Student Fees in Aviation Department

[Motion to approve student fees in the Aviation Department by Regent Benham; 2nd by Regent Price; Motion passed]

- Item E: Request Approval to Obtain Software Applications for Research & Innovation
Chairman Myres requested to Table Item E to after the Executive Session. Regent Sias agreed.

Regent Sias noted that the Tolerance Level for Item E will not require a vote.

- Item F: Request Approval to Negotiate and Execute on Acquisition of Real Property
Chairman Myres requested to Table Item F to after the Executive Session. Regent Sias agreed.

[Motion to approve the negotiation and execution on the acquisition of Real Property by Regent Sias; 2nd by Regent Hurley; Motion passed]

Dr. Fontaine presented the following item for approval:

- Item G: Request Approval to Purchase a new Cessna Aircraft 172S - Textron

[Motion to approve the purchase of a new Cessna Aircraft 172S – Textron by Regent Sias; 2nd by Regent Benham; Motion passed]

V.P. Bala, Regent Sias, G.C. Le, and Ms. Jackson also provided information on the following items:

- Item H: Information Regarding Endowment Performance as of August 31, 2022
- Item I: Information Regarding Assignment of Smith Graham Investment Management Agreement with Loop Capital Asset Management
- Item J: Information Regarding Financial Year-End Close (August 2022)
- Item K: Information Regarding Fiscal Year 2022 Financial Report
- Item L: Information Regarding HEERF Expenditures and Project Status
- Item M: Information Regarding HUB Plan

Item M Action Item: *Chairman Myres implored G.C. Le for a contrast of where other Universities are compared to what we are doing and/or not doing, when we get the final numbers. Additionally, Regent Paige asked that we go back and review the numbers on the report. G.C. Le will ensure that the final numbers are double-checked and accurate before reporting to the state.*



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

Thursday, October 13, 2022

Academic Affairs, Research & Student Life – Ms. Pamela Medina

Provost Poats presented the following items for approval in Regent Medina’s absence:

- Item A: Request Approval to Award an Honorary Degree to Mr. Sylvester Turner

[Motion to approve the awarding of an Honorary Degree to Mr. Sylvester Turner by Chairman Myres; 2nd by Regent Hurley; Motion passed]

- Item B: Candidate for Tenure FY 2022-2023

[Motion to approve a Candidate for Tenure FY 2022-2023 by Chairman Myres; 2nd by Regent Price; Motion passed]

[Motion to rescind a Candidate for Tenure FY 2022-2023 by Chairman Myres; 2nd by Regent Price; Motion passed]

Provost Poats also noted information was previously provided on the following items:

- Item C: Information Regarding Enrollment and Student Success
- Item D: Information from the Division of Research and Innovation

Development & Legislative Affairs – Mr. James Benham

There were not any Agenda Items to report.

Personnel & Litigation – Ms. Caroline Hurley

G.C. Le presented the following item for approval:

- Item A: Request Approval to Appoint a New Provost and Vice President of Academic Affairs

Regent Price requested to Table Item A to after the Executive Session; 2nd by Regent Paige

[Motion to withdraw Tabled Item A to approve the appointment of a new Provost and Vice President of Academic Affairs by University Administration]

Audit – Ms. Marilyn Rose

Ms. Brown provided information on the following item:

- Item A: Information Regarding Report Pursuant to Section 51.253(c) of the Texas Education Code

Athletics – Mr. Ron Price

VP Granger presented the following item for approval:

- Item A: Request Approval for the Ability to Negotiate and Execute Athletic Related Contracts



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

Thursday, October 13, 2022

[Motion to approve the ability to negotiate and execute athletic-related contracts by Regent Price; 2nd by Regent Rose; Motion passed]

Item M Action Item: *Chairman Myres inquired about a timeline of what the projections are for getting more permanent athletic items in to renovate the stadium. VP Granger review and report back to the board members.*

Physical Facilities – Mr. Marc Carter

Regent Carter presented the following items for approval:

- Item A: Request Approval to Obtain Design and Construction Services

Item A was pulled from the Agenda

- Item B: Request Approval to Negotiate and Execute for HVAC Services

[Motion to approve the negotiation and execution for HVAC services by Regent Carter; 2nd by Regent Sias; Motion passed]

- Item C: Request Approval to Negotiate and Execute to Renovate Rhinehart Music Auditorium

[Motion to approve the negotiation and execution to renovate Rhinehart Music Auditorium by Regent Carter; 2nd by Regent Benham; Motion passed]

- Item D: Request Approval to Negotiate and Execute Regarding Towers Cafeteria Remediation

[Motion to approve the negotiation and execution regarding the Towers Cafeteria Remediation by Regent Carter; 2nd by Regent Sias; Motion passed]

Regent Carter also provided information on campus air disinfecting and integrated solutions to eradicate pathogen.

Bylaws and Policies - Ad Hoc (BP) – Mr. Marc Carter

There were not any Agenda Items to report.

IX. Consent Docket

Chairman Myres presented the following items for approval:

- Item A: Request Approval to Purchase New Appliances (Transformation Village)
- Item B: Request Approval to Obtain an Academic Master Plan
- Item C: Request Approval Regarding Banking Resolutions and Signatory Changes
- Item D: Request Approval for Managed Call Center



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

Thursday, October 13, 2022

[Motion to approve the Consent Docket items by Chairman Myres; 2nd by Regent Benham; Motion carried]

X. Executive Session

The Board adjourned the Open Session at 10:32 A.M. for the 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.

XI. Reconvene

The Board reconvened in Open Session with a roll call to reconfirm a quorum at 5:07 PM. A quorum was present at 5:08 PM.

XII. Adjourn

Motion to adjourn the regular and standing committees meeting by Regent Price at 5:12 PM; 2nd by Regent Carter; Motion passed

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 October 13, 2022.

Faith Ruiz
Executive Director
Office of Board Relations

Date Approved by the Board

James M. Benham
Secretary
Board of Regents



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

Wednesday, November 9, 2022

I. Call to Order

The Board of Regents (BOR) of Texas Southern University (TSU) held a Virtual Special Called Board meeting on Wednesday, November 9, 2022. Mr. Albert Myres, Chairman of the Board, called the meeting to order at 9:13 AM.

Chairman Myres directed attendees to ensure that all electronic devices are muted when not presenting.

II. Roll Call

The following Board Members were in attendance and constituted a quorum:

Mr. Albert H. Myres, Chairman
Mr. Marc C. Carter, Vice Chair (*virtual*)
Mr. James M. Benham, Secretary (*virtual*)
Ms. Caroline Baker Hurley (*virtual*)
Ms. Stephanie D. Nellons-Paige (*virtual*)
Mr. Ron J. Price (*virtual*)
Ms. Marilyn A. Rose (*virtual*)
Dr. Mary Evans Sias

The following Board Members were absent:

Ms. Pamela A. Medina, 2nd Vice Chair
Ms. Keonne M. McClain, Student Regent

Other Attendees: President Lesia Crumpton-Young; Hao Le; Devi Bala; Faith Ruiz; Martha Morgan; Latonya Joseph

III. Conflict of Interest Statement

Chairman Myres reminded the board members of the Conflict of Interest statement and to acknowledge any conflict by completing the form and submitting it to the Board Relations office.

IV. Committee Reports

Administration & Finance (AF) – Dr. Mary Sias

Regent Sias provided information on the following items:

- Item A: Request Approval to Renew Financial Advisory Services



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

Wednesday, November 9, 2022

[Regent Sias requested to Move Item A from an approval item to an informational item. The administration may come back and change it to an action item at some point.]

- Item B: Information Update Regarding Assignment of Smith Graham Investment Management Agreement with Loop Capital Asset Management
- Item C: Information Update of Endowed and Non-Endowed Investment Policies

[Regent Sias requested to move on and come back to this item.]

Bylaws and Policies - Ad Hoc (BP) – Mr. Marc Carter

Regent Sias provided information on the following item:

- Item A: Request Approval to Update MAPP Policy 03.08.01

[Administration is prepared to come back in February with the review completed. It will come back to the Board and will be included on the agenda for closeout.]

V. Announcements

Chairman Myres acknowledged the Astros on their win for the city and congratulated Regent Medina on her victory as Probate Judge Number 2.

VI. Executive Session

The Board adjourned the Open Session at 9:23 AM for the 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

VII. Reconvene

The Board reconvened in Open Session with a roll call to reconfirm a quorum at 12:40 PM. A quorum was present.

There were no further actions taken.

VIII. Adjourn

Motion to adjourn the Virtual Special Called Board meeting by Chairman Myres at 12:44 PM; 2nd by Regent Nellons-Paige; Motion passed.



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

Wednesday, November 9, 2022

SIGNATURE OF APPROVAL

I certify that the foregoing minutes constitute a true, correct, and complete record of the Virtual Special Called Board meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on November 9, 2022.

Faith Ruiz
Executive Director
Board Relations Office

Date Approved by the Board

James M. Benham
Secretary
Board of Regents

DRAFT



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

Wednesday, November 16, 2022

I. Call to Order

The Board of Regents of Texas Southern University held a Virtual Special Called Board meeting on Wednesday, November 16, 2022. Mr. Albert Myres, Chairman of the Board, called the meeting to order at 9:11 AM.

Chairman Myres directed attendees to ensure that all electronic devices are muted when not presenting.

II. Roll Call

The following Board Members were in attendance and constituted a quorum:

Mr. Albert H. Myres, Chairman
Ms. Pamela A. Medina, 2nd Vice Chair (*virtual*)
Ms. Stephanie D. Nellons-Paige (*virtual*)
Mr. Ron J. Price (*virtual*)
Ms. Marilyn A. Rose (*virtual*)
Dr. Mary Evans Sias
Ms. Keonne M. McClain, Student Regent (*virtual*)

The following Board Members were absent:

Mr. Marc C. Carter, Vice Chair
Mr. James M. Benham, Secretary
Ms. Caroline Baker Hurley

Other Attendees: President Lesia Crumpton-Young, Martha Morgan, Faith Ruiz.

III. Conflict of Interest Statement

Chairman Myres reminded the board members to acknowledge any conflict by completing the form and submitting it to Ms. Ruiz at their earliest convenience.

Chairman Myres announced and convened executive session at 9:12 AM in accordance with Texas Government Codes.

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



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

Wednesday, November 16, 2022

- 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

V. Reconvene

The Board reconvened in Open Session with a roll call to reconfirm a quorum at 11:54 AM. A quorum was present.

There was no further business.

VI. Adjourn

Motion to adjourn the Virtual Special Called Board meeting by Regent Price, seconded by Regent Medina; Meeting adjourned at 11:55 AM.

SIGNATURE OF APPROVAL

I certify that the foregoing minutes constitute a true, correct, and complete record of the Virtual Special Called Board meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on November 16, 2022.

Faith Ruiz
Executive Director
Office of Board Relations

Date Approved by the Board

James M. Benham
Secretary
Board of Regents

Working Collectively to Achieve Unprecedented Success at an Accelerated Pace
TEXAS SOUTHERN UNIVERSITY

Transforming Lives



Presidential Updates

President Lesia L. Crumpton-Young, Ph.D., MBA
February 9, 2023

THIS IS OUR TIME!

**We are
continuing an
Era
of
Transformation
at
TSU**



19

CARPE DIEM



**STRATEGICALLY FOCUSED ON CRITICAL INITIATIVES
ALIGNED WITH UNPRECEDENTED SUCCESS**

**New Acting Provost
and
Senior Vice President of Academic Affairs**

- B.A., *Texas Southern University*
- M.A., *University of Chicago*
- Ph.D., *University of Houston*

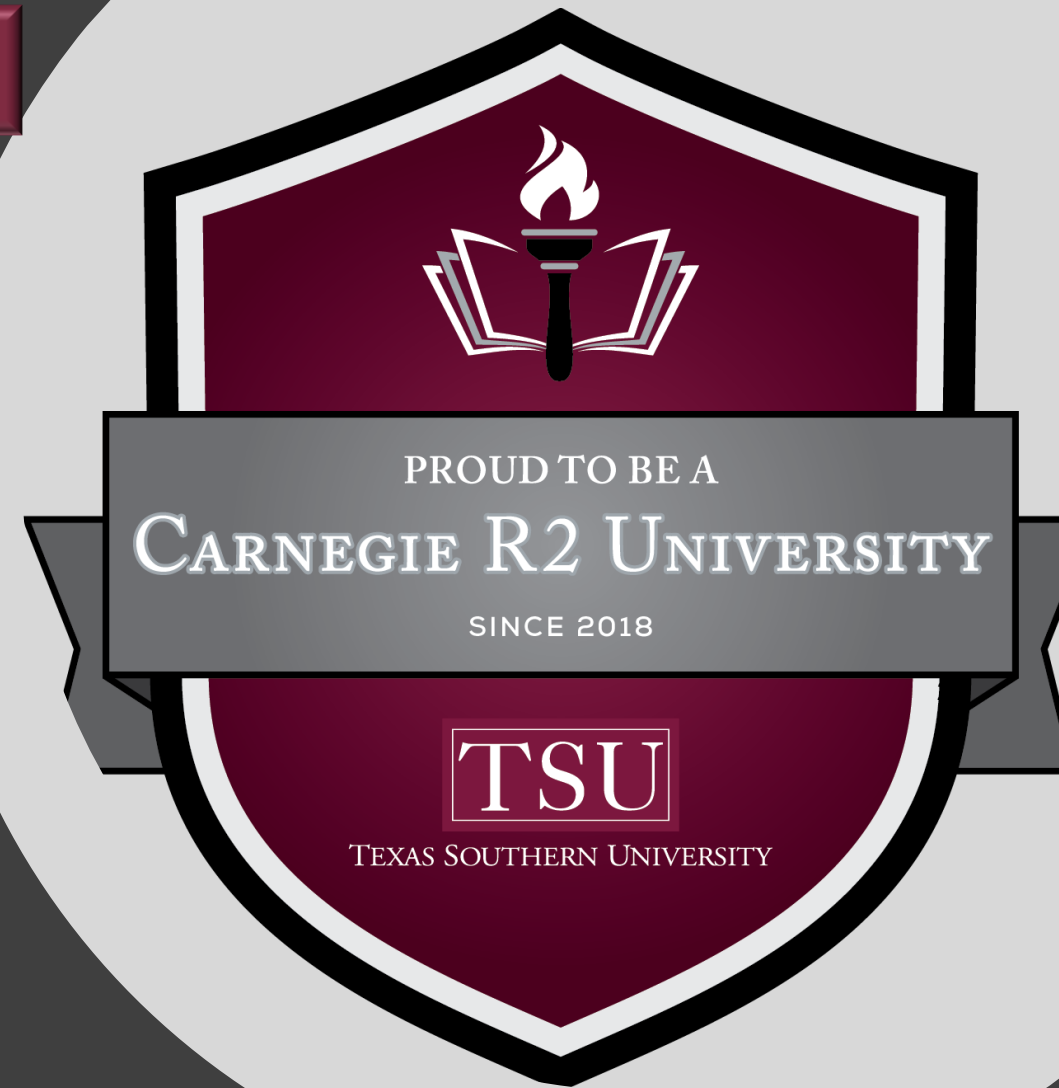
- TSU Social Work Department Chair, *2006*
- TSU Interim Dean of the College of Liberal Arts and Behavioral Sciences (COLABS), *2019*



Dr. Needha Boutté-Queen
Effective January 1, 2023

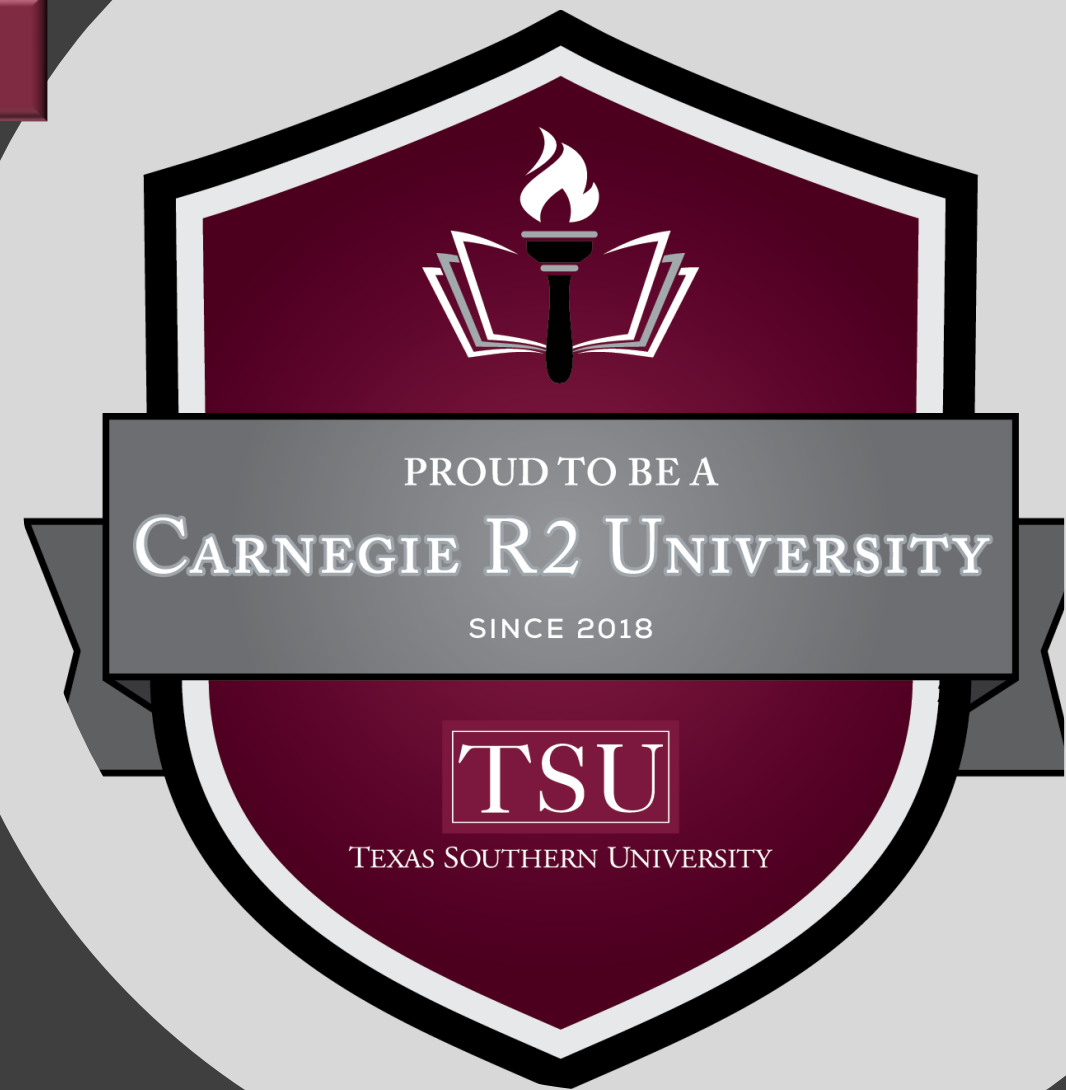
University Updates

- Record-High Enrollment
- Exceeded all 2022 Board Targets for Enrollment, Freshman Housing, and Career Placement
- Admitted First Cohort into the College of Transdisciplinary Studies with 12 New Degree Programs
- Acquired Full SACSCOC Accreditation
- Created the Center for Transformative Health with the City of Houston
- Experienced a High-Level of Student Engagement
- Implemented Innovative Initiatives to Enhance Student Retention and Matriculation



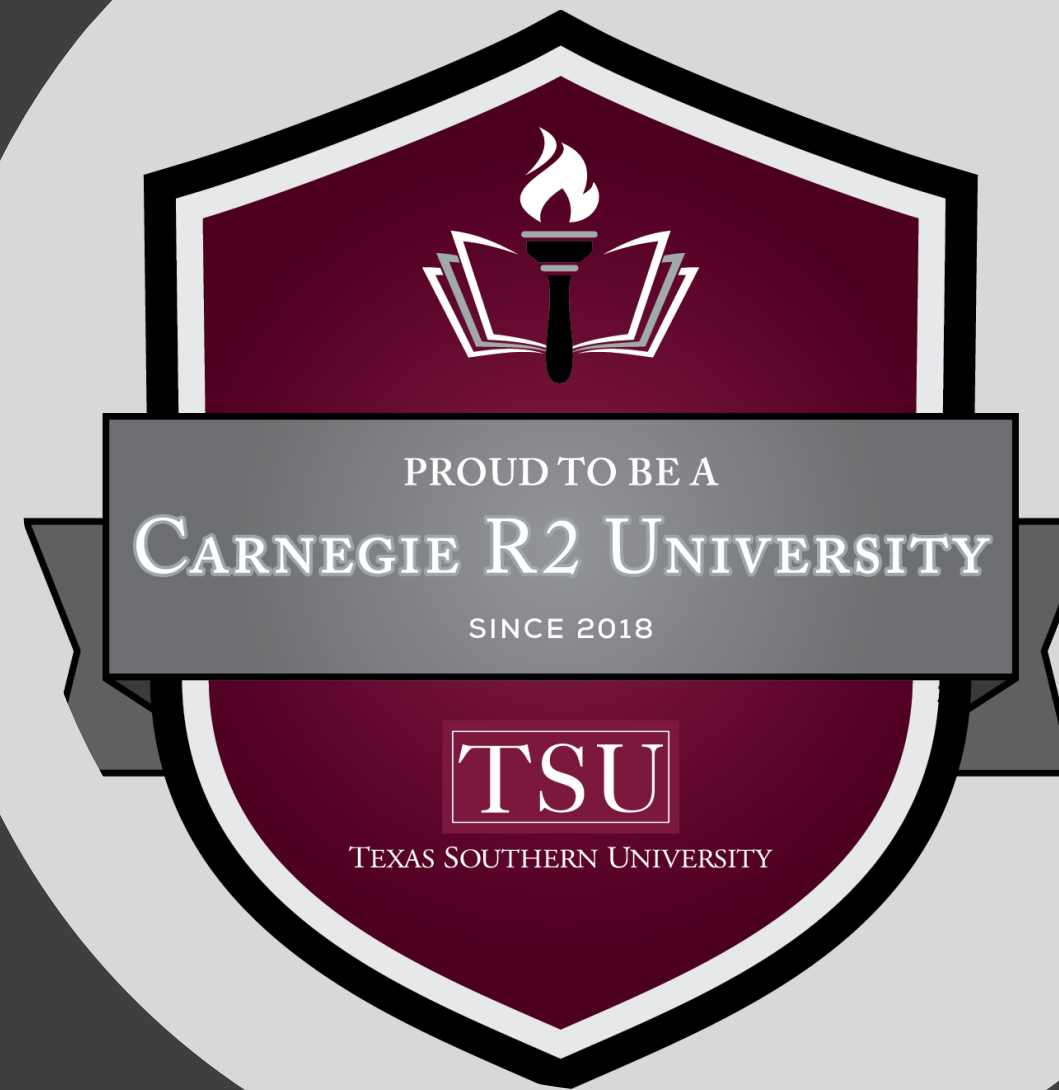
University Updates

- CCAP PROJECTS-\$95.2M
 - The Catalyst
 - Center for Student Success
 - Center for Urban Transformation
 - Community Health & Wellness Center
 - Biomedical Science Laboratory
 - Wayfinding and Signage
- Submitted the Legislative Appropriations Request (LAR) for **\$986,310,898**
- Significant Increase in Research External Funding and Scholarly Initiatives
- NAVY HBCU/MSI Technology on Campus Visit
- NASA HBCU/MSI Technology Infusion Road Tour



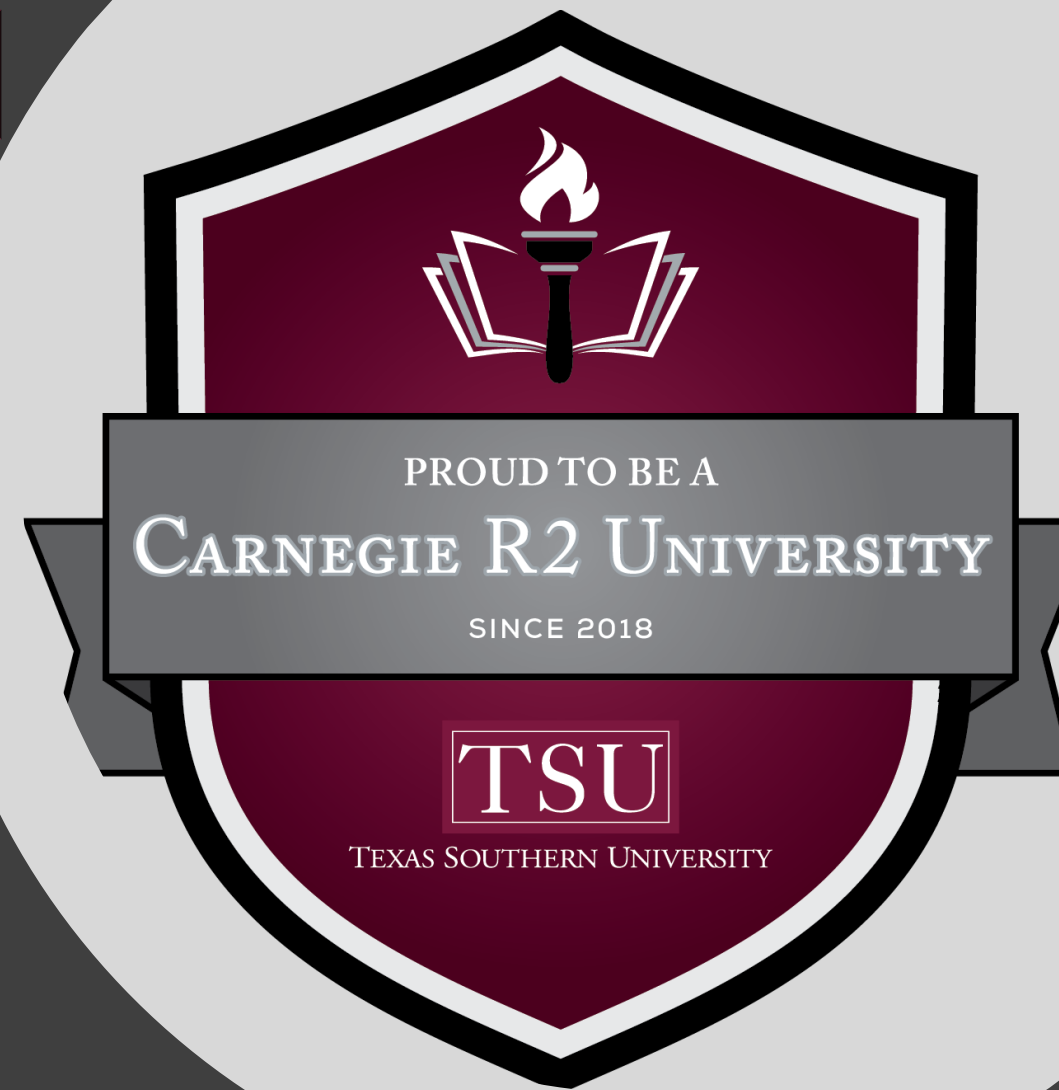
University Updates

- Established Recruitment Center in Arlington, TX
- Acquired Surrounding Property to Expand University Footprint
- Completed Budget Right-Sizing Initiatives
- Reached **4 out of 6 State HUB** goals; *a first for TSU*; **Highest HUB** spending amongst HBCU's in state



University Updates

- Significant increase in fundraising gift size
- Increased overall media coverage via national, local and regional *increased by 41%*, according to our media monitoring service, Meltwater, for the year 2022
- Recently launched #TSU95 and the TSU95 Giving Circle, which has nearly 400 members
- Launched TSU airport advertising campaign in both Hobby and IAH Airports



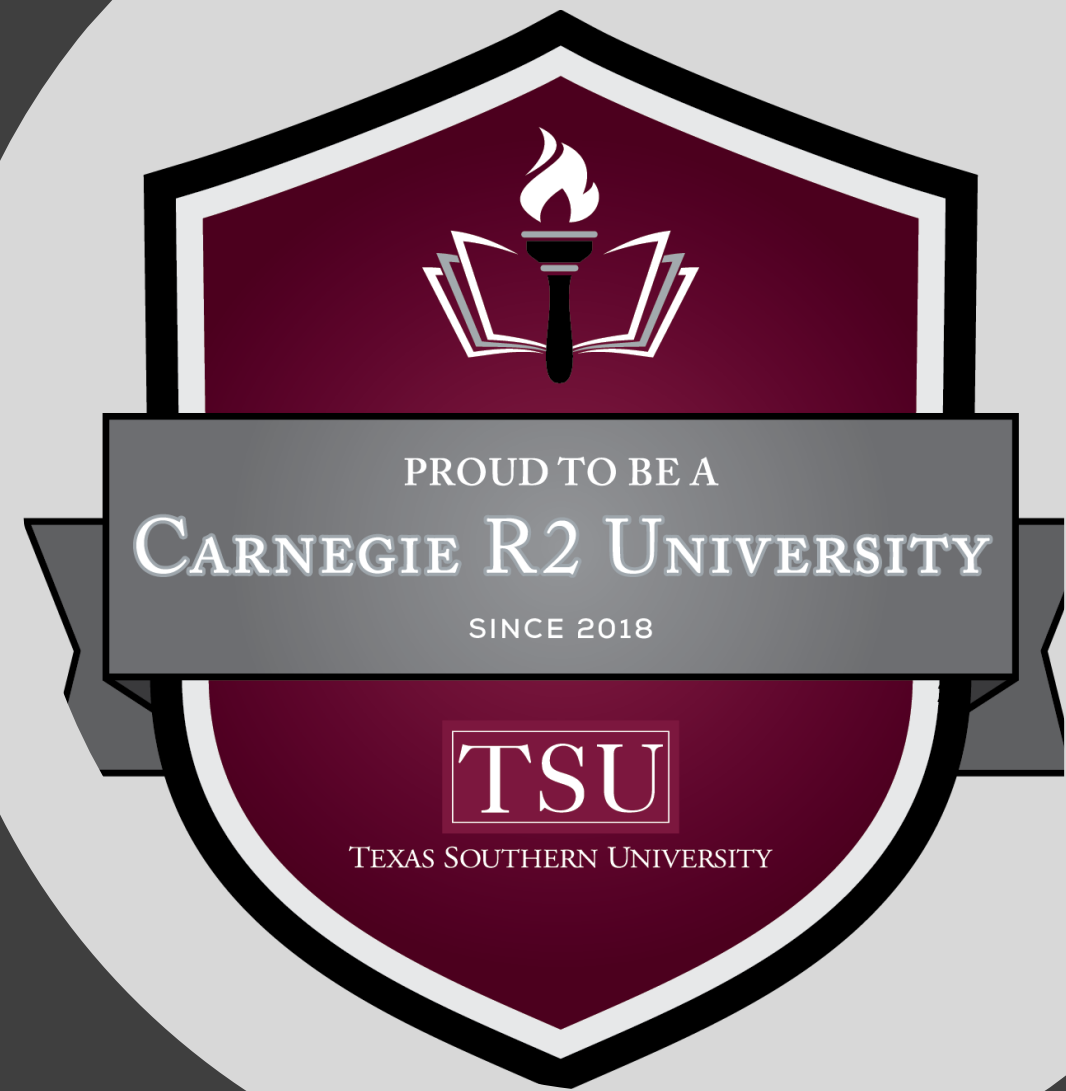
University Updates

- Highest Student-Athlete APR in TSU History
- SWAC Academic Success Award
- One of the Most Successful Football Seasons
- Groundbreaking Athletic Strengthening and Conditioning Facility
- Completed Renovation of Field House Locker Room Supported by Houston Texans
- Improved Track and Field Facilities
- Completed Installation of New Football Field (donated by Houston Texans)



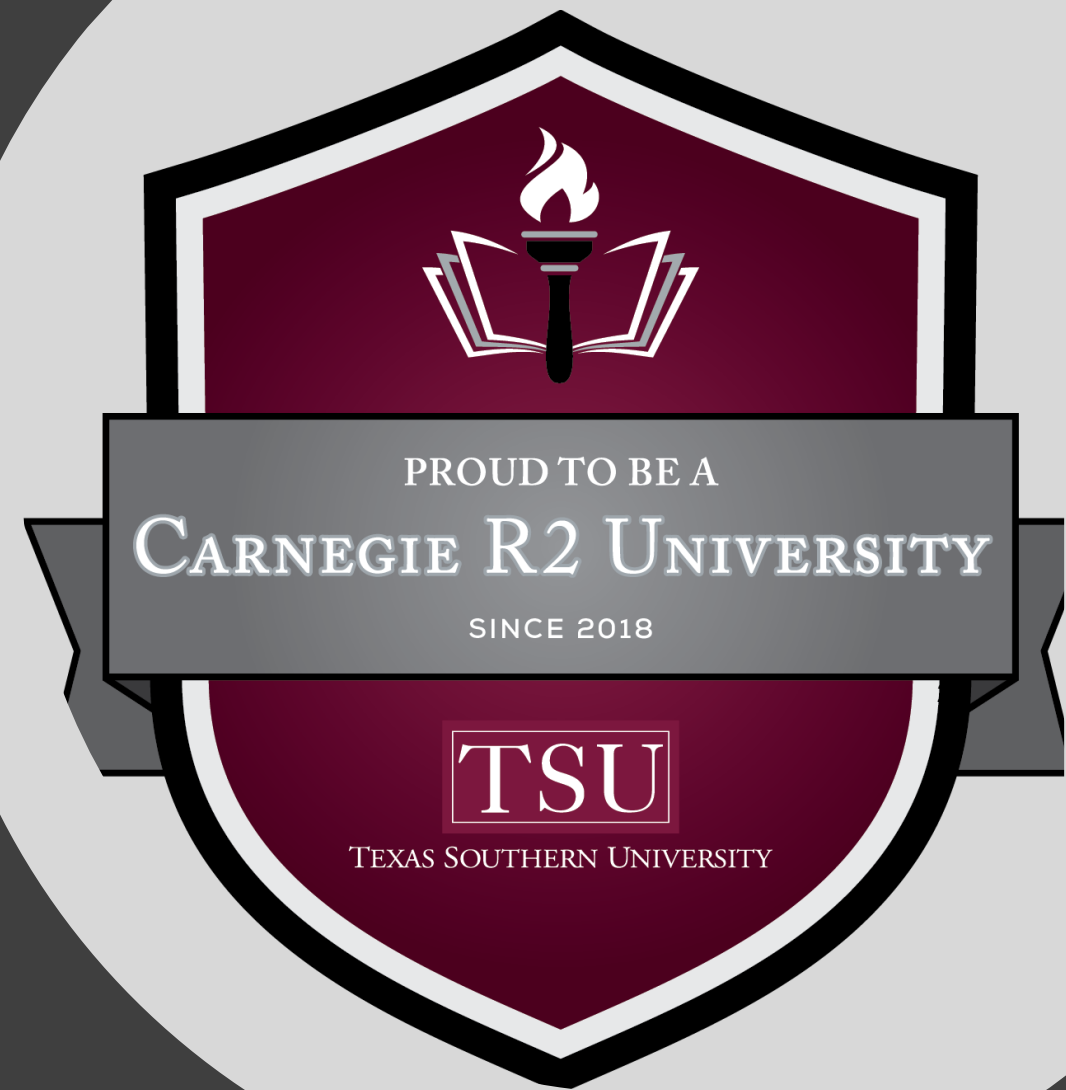
University Updates

- Implementing Hyflex Classrooms and Auditoriums Around Campus
- Implemented Significant Number of IT Upgrades and Buildings Across Campus
- Launched New Software To Drastically Reduce Completion Time of Student Financial Aid Process
- Professional Development & Capacity-Building Series on Campus



Increased Transformative Partnerships

- AIG
- Apple
- Baker Hughes Foundation
- Bezos Earth Fund
- CenterPoint Energy
- CISCO
- Deloitte
- Frost Bank
- Goldman Sachs
- Greater Houston Partnership
- Halliburton
- Hispanic Chamber of Commerce
- Houston Airport System
- Houston Astros
- Houston Business Education Coalition
- Houston First
- Houston ISD
- Houston Texans
- Housing and Urban Development
- JPMorgan Chase
- Mayor and City Leaders
- Meta (formerly Facebook)
- NAREB
- NASA
- PNC
- Republic Airlines
- Southwest Airlines
- Strada
- Tellepsen
- Texas Association of African American Chamber of Commerce
- TDECU
- Truist Bank
- United States Airforce
- United Airlines
- United States Navy
- Unity Bank
- Veritex Bank
- Verizon
- Wells Fargo



Fall 2022 Commencement



Spring 2023 Faculty-Staff Institute

- **Disruption Mindset 2.0**
 - Tara Holt
- **The Four Agreements: Self-Mastery of Leadership**
 - Dr. Stacey Floyd-Thomas
- **Leading in Tough Times**
 - President Lesia Crumpton-Young



Engagement Initiatives

- **MLK Holiday Observation** – *January 16*
- **Spring 2023 First Day of Classes** – *January 17*
- **Welcome Week/“Tiger Nation Takeover”** – *January 16-20*
- **Funded Researchers Reception** – *February 1*
- **Black History Month Convocation** – *February 8*
- **HBCU Cactus Jack Classic (TSU Baseball)** – *February 17-19*
- **Student Mental Health Monday** – *February 20*
- **Women’s History Month Convocation** – *March 6*
- **TSU Day at the Capitol** – *March 7*
- **2023 Research and Innovation Week** – *March 27-31*
- **Student Thoughtful Tuesday**– *March 28*
- **HBCU All-Star Classic (Men’s Basketball)** – *April 2*
- **Honors Day Convocation** – *April 5*
- **Student Wellness Wednesday** – *April 26*
- **Tiger Ball Gala** – *April 29*
- **Spring Commencement** – *May 13*



Athletic Strengthening and Conditioning Facility Groundbreaking

January 13, 2023

National Recognition



GOOD LUCK
DAY 1 25
JANUARY
MISTER HBCU COMPETITION
ST. LOUIS, MISSOURI
Featuring:
MISTER TSU
TAYLOR GETWOOD
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TAYLOR L GETWOOD
MISTER TEXAS SOUTHERN UNIVERSITY
2022-2023



TEXAS SOUTHERN UNIVERSITY'S
LEGISLATIVE APPROPRIATIONS REQUEST
EXCEPTIONAL ITEMS SUMMARY

PREMIERE PRODUCER OF

DIVERSITY

FOR A

TALENT STRONG

TEXAS



An Elite HBCU

TSU: Reaching R1 Status





**Investment in
TSU
will produce the
Highest ROI of any
University in Texas**

TEXAS SOUTHERN UNIVERSITY
TRANSFORMING LIVES!
 Working Collectively to Achieve Unprecedented Success at an Accelerated Pace



THANK YOU FOR ALL YOU DO FOR TSU!!

T S U P R O U D

T	S	U	P	R	O	U	D
TEAMWORK	STUDENT SUCCESS	UNPRECEDENTED	PROUD	RESEARCH-DRIVEN	OPTIMISTIC	UNITED	DISTINCT
is our strength. We, at 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 in DIVERSITY of thought.

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval/Ratification with C&M Contractors, LLC for Partial Campus Building Painting Services

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

C&M Contractors, LLC provided Campus Building Painting Services in accordance with the scope of services in the Request for Proposal, 717-22-744. C&M Contractors, LLC received the award.

C&M Contractors is not a HUB vendor, and Form 1295 is submitted.

SUPPORTING DOCUMENTATION: Notice of Award and Vendor Proposal (Under Separate Cover)
(BOA0001354, LMC0003443)

FISCAL IMPACT: Cost Not To Exceed: \$217,988.91
FOAP: 9104 61200 7266 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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval/Ratification with Paintex Constructions, LLC for Partial Campus Building Painting Services

DATE PREVIOUSLY SUBMITTED: 2023-01-18

SUMMARY:

Paintex Constructions, LLC provided Campus Building Painting Services in accordance with the scope of services in the Request for Proposal, 717-22-744. Paintex Constructions, LLC received the award.

Paintex Constructions, LLC is a HUB vendor, and Form 1295 is submitted.

SUPPORTING DOCUMENTATION: Notice of Award and Vendor Proposal (Under Separate Cover)
(BOA0001355, LMC0003441)

FISCAL IMPACT: Cost Not To Exceed: \$273,939
FOAP: 9104 61200 7266 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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Provide Information Regarding Academic Affairs

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Provide information on updates related to Academic Affairs.

SUPPORTING DOCUMENTATION: None

FISCAL IMPACT: Not Applicable

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Provide Information Regarding the Division of Research and Innovation

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Division of Research and Innovation will provide updates and recent partnerships.

SUPPORTING DOCUMENTATION: None

FISCAL IMPACT: Not Applicable

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, 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

January 26, 2023

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:

SUMMARY:

Provide information regarding updates within the Division of Enrollment and Student Success.

SUPPORTING DOCUMENTATION: None

FISCAL IMPACT: Not Applicable

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Contract For Printing Services

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to contract with 1 Vision to provide printing, graphics design, and other reprographic-related services above and beyond what is provided by the University's Reprographics Department. A Request for Proposal (RFP 717-23-705) was posted on the Electronic State Business Daily and the Texas Southern website for six weeks. 1 Vision is recommended for award.

1 Vision is not a HUB vendor, and Form 1295 is submitted.

The term of this contract will be from January 2, 2023 to December 31, 2025.

SUPPORTING DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(BOA0001340 and LMC0003828)

FISCAL IMPACT: Cost Not to Exceed: \$250,000.00 per year
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 or regulation. All approvals/signatures from the President, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Obtain Unarmed Guard Security Services

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to contract with USA Patrol Division for unarmed guard security services. A Request for Proposal (717-23-703) was posted on the Electronic State Business Daily and the Texas Southern website for four weeks. USA Patrol Division, LLC or similar company will serve as a Texas Southern University approved vendor for all things related to security service needs.

Although USA Patrol Division, LLC is not a Historically Underutilized Business (HUB) vendor, it is a certified Women's Business Enterprise. Form 1295 is submitted.

The term of this contract will be from February 1, 2023 to January 31, 2025 with two (1) year options.

SUPPORTING DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(BOA0001345 and LMC0003848)

FISCAL IMPACT: Hourly Rate: Guard \$19.00/hour x 8 hours/day = \$152.00 Guard Supervisor
\$20.00/hour x 8 hours/day = \$160.00

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 or regulation. All approvals/signatures from the President, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval/Ratification for Staff Augmentation with Robert Half to Support the Office of Information Technology

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval/Ratification is requested to contract with Robert Half for Information Technology staffing services augmentation to support systems, server, and help desk. Services were procured through a cooperative (Choice Partners: 021-063SG-06).

Robert Half is not a HUB vendor. As a publicly-traded company, Form 1295 is not required.

The term of this contract is from January 1, 2023 to August 31, 2023.

SUPPORTING DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(BOA0001348 and LMC0003794, LMC0003793, LMC0003792, LMC0003791, LMC0003790)

FISCAL IMPACT: Cost Not to Exceed: \$350,000
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 or regulation. All approvals/signatures from the President, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval/Ratification for Staff Augmentation Services with GTS to Support the Office of Information Technology

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to contract with GTS Technology Solutions for Information Technology staffing services augmentation to assist the University in maintaining telecomm and classroom technologies. Services were procured through a cooperative (DIR: CPO-4526).

GTS Technology Solutions is a HUB vendor, and Form 1295 is submitted.

The term of this contract is from January 1, 2023 to August 31, 2023.

SUPPORTING DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(BOA0001353 and LMC0003027)

FISCAL IMPACT: Cost Not to Exceed: \$354,819 FOAP:
1000-31205-7274-70

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval/Ratification for Staff Augmentation Services with Global Source to Support the Office of Information Technology

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to contract with Global Source for IT staffing services augmentation for ERP Support and Administration. Services were procured through a cooperative (DIR: CPO-4528).

Global Source is not a HUB vendor. As a publicly-traded company, Form 1295 is not required.

The term of this contract is from January 1, 2023 to August 31, 2023.

SUPPORTING DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(BOA0001349 and LMC0002847)

FISCAL IMPACT: Cost Not to Exceed: \$145,600
FOAP: 1000-31800-7242-70

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval/Ratification to Obtain Mitigation Services within University Towers Kitchen and Cafeteria

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval/Ratification is requested to ratify a contract with Blackmon Mooring for University Towers kitchen and cafeteria renovation. The scope of work includes acoustical treatments, cleaning, general demolition, HVAC, and electrical. Services were procured through a cooperative (Choice Partners: 18/029JN-01).

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

The term of this contract was from November 14, 2022 to January 11, 2023.

SUPPORTING DOCUMENTATION: Vendor Agreement (Under Separate Cover)
(BOA0001346 and LMC0003700)

FISCAL IMPACT: Cost Not to Exceed: \$242,000.00

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Obtain Dispatch Console System for Department of Public Safety

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Request approval to purchase a radio system console and recording system for dispatch area. Radio consoles are the primary means of communication for the Department of Public Safety command staff, police officers, security officers, and dispatchers. The systems also record all radio traffic which allows the dispatcher replay radio transmissions as needed. The current system in place is outdated and the parts cannot be replaced because the model has been discontinued.

This purchase is through a cooperative, HCAG: RA05-21. Bearcom is not a HUB vendor. As a public-traded company, a Form 1295 is not required.

SUPPORTING DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(BOA0001364, LMC0003700)

FISCAL IMPACT: Cost Not To Exceed: \$150,000
FOAP: HEAF

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Obtain a Partition Wall within the Thurgood Marshall School of Law

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to contract with ERC Environmental & Construction to to replace the operable partitions in the Thurgood Marshall School of Law Moot Court classroom with partitions of a higher STC ratings. A Request for Proposal (RFP 717-23-709) was posted on the Electronic State Business Daily and the Texas Southern website for four weeks. ERC Environmental & Construction is recommended for the award.

ERC is not a Historically Underutilized Business (HUB) vendor, and Form 1295 is submitted.

The term of this contract will be from January 2, 2023 to August 31, 2023.

SUPPORTING DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(BOA0001338 and LMC0003838)

FISCAL IMPACT: Cost Not to Exceed: \$250,000
FOAP: 3328-22600-7266-50-1005 (Title III)

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Obtain Pest Control Services

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to contract with DISINFX LLC to provide campus-wide pest control services. The company will provide all of the necessary tools, chemicals, labor equipment, to provide full service pest control coverage of all University buildings and grounds. The services are to be performed as often as necessary to control pests. An Invitation to Bid (ITB 717-23-706) was posted on the Electronic State Business Daily and the Texas Southern website for six weeks. DISINFX LLC is recommended for the award.

DISINFX LLC is not a Historically Underutilized Business (HUB) vendor, and Form 1295 is submitted.

The term of this contract will be from January 31, 2023 to January 30, 2026 with an option to renew for two (2) additional single years.

SUPPORTING DOCUMENTATION: Vendor Proposal (Under Separate Cover)
(LMC0003849 and BOA0001344)

FISCAL IMPACT: Cost Not to Exceed: \$48,368.13 per year
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 or regulation. All approvals/signatures from the President, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval/Ratification Regarding Flooring Services at Transformation Village

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Request approval/ratification regarding the replacement of the flooring at Transformation Village. Services were procured through a cooperative (Choice Partners) as well as emergency justification.

ERC is a HUB vendor, and Form 1295 is submitted.

SUPPORTING DOCUMENTATION: Purchase Order and Emergency Justification (Under Separate Cover)
(BOA0001363, LMC0003498)

FISCAL IMPACT: Cost Not To Exceed: \$311,006.50
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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval for Emergency Restoration of Freeze Damage to University Facilities

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Request approval to obtain services from Cotton USA to provide emergency repairs and restoration services in University facilities impacted by freezing temperatures in late December 2022. Facilities affected include the Science Building, Sawyer Auditorium, University Towers, Transformation Village, and MLK Humanities building. Insurance reimbursement will be requested in accord with the statewide Property and Equipment Breakdown policy.

The service is procured through a cooperative, Omnia R191605. Cotton USA is not a HUB vendor, and a Form 1295 is submitted.

SUPPORTING DOCUMENTATION: Vendor Estimates (Under Separate Cover)
(BOA0001357 and LMC0003892)

FISCAL IMPACT: Cost Not to Exceed: \$277,000
FOAP: 9194-61200-7266-80

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Continue Staff Augmentation in Facilities Management

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to continue facility management services with Jacobs Project Management Company. The University will benefit from project management through Jacobs.

The University procured these services through a Request for Qualifications (717-22-722). Jacobs has a HUB subcontracting plan with Taylor Construction Management, LLC. Jacobs is publicly-traded company; therefore, a Form 1295 is not required.

SUPPORTING DOCUMENTATION: Staff Augmentation Proposals (Under Separate Cover)
(BOA0001366, LMC0003616)

FISCAL IMPACT: Cost Not To Exceed: \$550,000
FOAP: 1000-31001-7253-70

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Negotiate and Execute for Demolition Services

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Request approval to negotiate and execute to obtain demolition services as part of the University's overall campus plan.

SUPPORTING DOCUMENTATION: None

FISCAL IMPACT: Cost Not To Exceed: \$6,000,000
FOAP: General Funds

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, 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

January 30, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Authorization to Negotiate and Execute Regarding Elevator Modernization

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to negotiate and execute an agreement for elevator modernization in our Science Building and Physical Education Arena.

SUPPORTING DOCUMENTATION: None

FISCAL IMPACT: Cost Not To Exceed: \$250,000
FOAP: General Funds

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, 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

January 30, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Athletics

ITEM: Request Approval/Ratification to Construct an Athletic Weight Training Facility

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval/Ratification is requested to contract with CMC Development & Construction to build an athletic weight training facility. A Request for Proposal (RFP 717-22-753) was posted on the Electronic State Business Daily and the Texas Southern website for eight weeks. CMC Development & Construction is recommended for the award.

CMC Development & Construction is a HUB vendor, and Form 1295 is submitted.

The term of this contract will be from December 2, 2022 to October 31, 2023.

SUPPORTING DOCUMENTATION: Vendor Agreement (Under Separate Cover)
(BOA0001352 and LMC0003709)

FISCAL IMPACT: Cost Not to Exceed: \$2,500,000
FOAPs: 1369-12200-7341-60 (Athletics)
3441-31001-7341-70 (HEERF-Mental Health)

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, 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

January 26, 2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Athletics

ITEM: Request Approval to Negotiate and Execute Regarding Athletic Fields

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Request approval to have the authority to negotiate and execute for the development of the University's baseball and softball fields.

SUPPORTING DOCUMENTATION: None

FISCAL IMPACT: Cost Not To Exceed: \$5,000,000
FOAP: General Funds

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, 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

January 30, 2023

DATE