

## AGENDA

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

Date: Friday, April 28, 2023  
Time: 8:00 AM  
Place: Virtual Link: <https://tsu-edu.zoom.us/j/85156168147>

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Chair: Albert H. Myres  
Vice Chair: Vacant  
Second Vice Chair: Pamela A. Medina  
Secretary: James M. Benham

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#### I. Call to Order

#### II. Roll Call

#### III. Conflict of Interest

#### IV. 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 to Renew Software Licensing 3  
Action Requested: Approval
- B. Request Approval/Ratification Regarding Alternative Investments 4  
Action Requested: Approval

#### V. Executive Session

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

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

#### VII. Adjourn



**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Request Approval to Renew Software Licensing

**DATE PREVIOUSLY SUBMITTED:** None

**SUMMARY:**

Request approval to renew software licensing for ServiceNow which supports the University's Legal Management System and Information Technology Service Management.

It is a one-year renewal from May 1, 2023, through April 30, 2024. This purchase is through Texas Department of Information Resources, DIR-CPO-5058.

**SUPPORTING**

**DOCUMENTATION:** ServiceNow Order Form along with Terms and Conditions (Under Separate Cover) (BOA0001369)

**FISCAL IMPACT:** Under Separate Cover

**ACTION REQUESTED:** Administration recommends approval of this item

**Legal Certification:** This proposal and its implementation will not be in violation of any federal, state, or local law or regulation. All necessary approvals from the President, Vice President, and/or Acting Provost/Senior Vice President have been received.



\_\_\_\_\_  
**GENERAL COUNSEL**

04/23/2023

\_\_\_\_\_  
**DATE**

**Fiscal Certification:** This fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



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**CHIEF FINANCIAL OFFICER**

04/23/2023

\_\_\_\_\_  
**DATE**

