

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Virtual Special Called Meeting

Date: Friday, September 8, 2023
Time: 1:00 PM
Place: Virtual Link: <https://tsu-edu.zoom.us/j/84665563482> or 3100 Cleburne Street -Library Learning Center - 5th Floor Conference Room, Houston, TX 77004

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

I. Call to Order

II. Roll Call

III. Conflict of Interest

IV. Administration and Finance

Presenters: Regent Mr. James M. Benham & Dr. Mary Evans Sias, Interim President

- A. Request to Modify Banking Resolution and Signature Cards 3
Action Requested: Approval
- B. Fiscal Year 2024 Operating Budget Update 4
Action Requested: Information

V. Physical Facilities

Presenters: Regent Brandon L. Simmons & Dr. Mary Evans Sias, Interim President

- A. Contractor Selection for the renovation of Charles P. Rhinehart Music Auditorium 5
Action Requested: Information

VI. 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 Appointments, Evaluations, or Dismissals of Personnel.

VII. Reconvene in Open Session to Consider Actions on Executive Session Items as Necessary

VIII. Adjourn

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request to Modify Banking Resolution and Signature Cards

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to make the following changes to the depository accounts at J.P. Morgan Chase Bank and Unity National Bank:

Current Signature Card
1 Lesia Crumpton-Young, President 2 Devi Bala, Vice President for Administration and Finance/CFO
New Signature Card
1 Mary Evans Sias, Interim President 2 Dakota Doman, Senior Executive Advisor for Strategic Initiatives

SUPPORTING DOCUMENTATION: NONE

FISCAL IMPACT: No Fiscal Impact

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any federal, state, or local law or regulations. All approvals/signatures from the Vice Presidents, and/or Provost/Senior Vice President have been received, including the fiscal note shown above detailing the true and actual positive or negative financial impact that implementation of this proposal will achieve.



ACTING GENERAL COUNSEL

09/03/2023

DATE



INTERIM PRESIDENT

09/04/2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance
ITEM: Fiscal Year 2024 Operating Budget Update
DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Informational update for the Fiscal Year 2024 Annual Budget. This covers the period from September 1, 2023 through August 31, 2024.

The FY 2024 budget was approved at the August 17, 2023, Board meeting in accordance with Texas Education Code Section 51.0051.

SUPPORTING DOCUMENTATION: NONE
FISCAL IMPACT: No Fiscal Impact
ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any federal, state, or local law or regulations. All approvals/signatures from the Vice Presidents, and/or Provost/Senior Vice President have been received, including the fiscal note shown above detailing the true and actual positive or negative financial impact that implementation of this proposal will achieve.



ACTING GENERAL COUNSEL

09/03/2023

DATE



INTERIM PRESIDENT

09/05/2023

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Contractor Selection for the renovation of Charles P. Rhinehart Music Auditorium

DATE PREVIOUSLY SUBMITTED: October 2022

SUMMARY:

During the October 2022 Board of Regents meeting, approval was granted to negotiate and execute contracts associated with the renovation of the Charles P. Rhinehart Music Auditorium.

The University sought competitive Requests for Proposals (RFP 717-22-752) for a general contractor for this project, with public advertisements posted on the Electronic State Business Daily site per Texas Government Code Section 2155.083.

The University recommends CMC Development & Construction Corporation, LLC for this award as defined by Texas Government Code Section Form 2155.074.

5

Form 1295 is enclosed, and CMC is a HUB vendor.

SUPPORTING

DOCUMENTATION: Scope of Work (Under Separate Cover)

FISCAL IMPACT: Cost Not To Exceed: \$2,500,000

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any federal, state, or local law or regulations. All approvals/signatures from the Vice Presidents, and/or Provost/Senior Vice President have been received, including the fiscal note shown above detailing the true and actual positive or negative financial impact that implementation of this proposal will achieve.



ACTING GENERAL COUNSEL

09/03/2023

DATE



INTERIM PRESIDENT

09/05/2023

DATE