

## AGENDA

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### TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Regular Meeting

Date: Thursday, April 10, 2025  
Time: 9:00 AM  
Place: Texas Southern University - Library Learning Center, 5th Floor, 3100 Cleburne Street,  
Houston, TX 77004

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Chair: Brandon L. Simmons  
Vice Chair: James M. Benham  
Second Vice Chair: Stephanie D. Nellons-Paige  
Secretary: Marilyn A. Rose

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#### I. Call to Order

- The subjects to be discussed or considered, or upon which any formal action may be taken, are as listed below.
- Items do not have to be taken in the order shown on this meeting notice.
- Unless removed from the consent docket for separate consideration at the request of a Regent, items identified within the consent docket will be acted on at one time.

#### II. Roll Call

#### III. Prayer

#### IV. Open Forum

#### V. Conflict of Interest

#### VI. Chairman's Comments and Recognitions

#### VII. Board Business

VII.A. Faculty Senate Chair's Remarks

Action Requested: Information

VII.B. Approve Minutes for past meetings of the Board of Regents

Action Requested: Approval

#### VIII. Consent Docket (Standing Committee Recommendations)

#### **VIII.A. Administration and Finance Committee**

**Presenters: Regent James M. Benham & Mr. John Pittman, Interim Chief Financial Officer/Vice President of Business & Administration**

VIII.A.1. Request Approval to Negotiate and Execute a Contract for Subscription Services  
Action Requested: Approval

VIII.A.2. Approval is Requested to Purchase Cybersecurity Services  
Action Requested: Approval

VIII.A.3. Approval for the Amendment of the EAB Navigate and Transfer Portal Agreement  
Action Requested: Approval

VIII.A.4. Request Approval to Renew the Hosted Oracle Subscription Access License (HOSAL)  
Action Requested: Approval

VIII.A.5. Request Approval to Purchase Communication Equipment for Public Safety Police and Security  
Action Requested: Approval

VIII.A.6. Approval is Requested to Increase Housing & Dining Rates for Fiscal Year 2026  
Action Requested: Approval

VIII.A.7. Student Accounts Receivable Write-Off  
Action Requested: Approval

VIII.A.8. Request for Approval to Modify Investment Managers  
Action Requested: Approval

VIII.A.9. Request Approval to Negotiate and Execute a Contract with a Sector Readiness Assessment Partner  
Action Requested: Approval

#### **VIII.B. Academic Affairs, Research and Student Life Committee**

**Presenters: Regent Marilyn A. Rose & Dr. Carl B. Goodman, Provost/Senior Vice President of Academic Affairs**

VIII.B.1. Candidates for Rank, Tenure and Promotion for FY 2024-2025  
Action Requested: Approval

VIII.B.2. Approval is Requested to Negotiate and Finalize a Contract to Procure a Pedestrian Simulator  
Action Requested: Approval

VIII.B.3. Request Approval to Award an Honorary Doctorate  
Action Requested: Approval

VIII.B.4. Request Approval to Negotiate and Execute a Contract for a Learning Management System (LMS)  
Action Requested: Approval

**VIII.C. Development and Legislative Affairs Committee**

**Presenters: Regent Richard A. Johnson & Mr. Charlie W. Coleman, Associate Vice President of Development & Alumni Engagement**

VIII.C.1. Approval Request to Negotiate and Execute a Contract for Development Consulting Services

Action Requested: Approval

**VIII.D. Personnel and Litigation Committee**

**Presenters: Regent Ben Kohlmann & Mr. Charlie T. Nhan, General Counsel**

VIII.D.1. Texas Southern University Fiscal Year 2026 Holiday Calendar

Action Requested: Approval

**VIII.E. Physical Facilities Committee**

**Presenters: Regent Stephanie D. Nellons-Paige & Ms. Melanie Jackson, Interim Chief Operating Officer**

VIII.E.1. Request Approval to Procure Emergency Disaster Recovery Services and Equipment Rental

Action Requested: Approval

**VIII.F. Athletics Committee**

**Presenters: Regent Caroline Baker Hurley & Dr. Kevin L. Granger, Vice President of Intercollegiate Athletics**

VIII.F.1. Request Approval to Negotiate and Execute a Contract to Procure Modular Buildings

Action Requested: Approval

**VIII.G. Bylaws and Policies (Ad Hoc) Committee**

**Presenters: Regent Pamela A. Medina & Mr. Charlie T. Nhan, General Counsel**

VIII.G.1. Request Approval to Revise the Travel Reimbursement Policy 51.03

Action Requested: Approval

**IX. President's Report**

IX.A.

-Academic & Strategic Planning

Action Requested: Information

**X. Executive Session**

X.A. Texas Government Code - Section 551.071 - Consultation with University Attorneys on any matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, including any matter listed on this notice/agenda, pending or contemplated litigation, and proposed settlement agreements.

X.B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.

X.C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.

X.D. Texas Government Code - Section 551.074 - Personnel Matters: Deliberations Concerning the Appointments, Employment, Compensation, Duties, Responsibilities, Evaluations and/or Dismissal of Personnel (including but not limited to the Regents, President, General Officers, and Executive Management Employees).

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

XII. **Adjourn**

Conflict Resilience Lecture and Book Signing Series

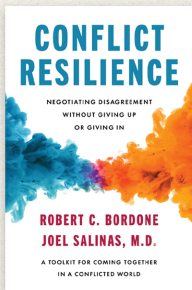
**Bob Bordone**

Co-author of the *USA Today Best Seller*



## ***Conflict Resilience:***

***Negotiating Disagreement Without Giving Up or Giving In***



Purchase Your Copy!



<https://tinyurl.com/BobBordoneBooks>

Friday, April 25, 2025

11:00 a.m. – 11:50 a.m. – PAB Auditorium  
(Students & Faculty) Lecture and Book  
Signing

1:00 p.m. – 1:50 p.m. – PAB Auditorium  
(Students & Faculty) Lecture and Book  
Signing

Saturday, April 26, 2025

10:00 a.m. – 12:00 p.m. – College of Education  
Auditorium (Administrators, Faculty, Staff,  
Graduate Students, Alumni, and Members  
of the Community)

12:15 p.m. – College of Education Building  
Room 318 – Book Signing Event



TEXAS SOUTHERN UNIVERSITY

**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 Meetings on February 5, 2025
- Regular Meeting on February 6, 2025

**SUPPORTING  
DOCUMENTATION:** Draft Minutes

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Approval



**BOARD CHAIR**

Brandon L. Simmons

**DATE**

4/2/25



**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
STANDING COMMITTEE MEETING  
Wednesday, February 5, 2025**

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**I. Call to Order**

The Board of Regents of Texas Southern University held a Standing Committee Board meeting on Wednesday, February 5, 2025. Mr. Brandon L. Simmons, Chairman of the Board, called the meeting to order at 9:28 A.M. The meeting convened at 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. Brandon L. Simmons, Chairman  
Ms. Stephanie D. Nellons-Paige, Second Vice Chair  
Ms. Marilyn A. Rose, Secretary  
Mr. Lauren A. Gore  
Ms. Caroline Baker Hurley  
Dr. Richard A. Johnson III  
Mr. Benjamin C. Kohlmann  
Mr. Taylor L. Getwood, Student Regent, *nonvoting*

The following Board Members were absent:

Mr. James M. Benham, Vice Chair  
Ms. Pamela A. Medina

**Other Attendees:** President James Crawford, Brian Armstrong, Yvette Barker, Cynthia Buckley, Charlie Coleman, Rajanel Crockem, Terance Fontaine, Carl Goodman, Kevin Granger, Ben Green, Fred Holtz, Melanie Jackson, Joseph Johnson, Gregory Maddox, Lisa McBride, Ayana McLemore, John Pittman, Faith Ruiz, James White, Chris Wilson (virtual)

**III. Prayer**

Chairman Simmons requested Regent Johnson to introduce Pastor Harvey Clemons to deliver the prayer. Pastor Harvey Clemons led the attendees in a spoken prayer.

**IV. Open Forum**

Chairman Simmons announced that there were not any individuals signed up for open forum.

**V. Conflict of Interest Statement**

Chairman Simmons addressed the matter of conflict of interest with the Board members, inquiring if any member had a conflict of interest to disclose regarding the items on today's agenda. Observing no such disclosures, he proceeded with the agenda.



**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
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**VI. Special Announcements**

- Chairman Simmons announced his excitement to see Head Football Coach, Cris Dishman, named ‘Newcomer of the Year’ by Sports Illustrated. Chairman Simmons then prompted President Crawford to speak about the Texas Southern University Ocean of Soul Band performance with Beyonce at the Christmas Day NFL Halftime show.

**Committee Reports**

**VII. Development and Legislative Affairs Committee- Dr. Richard Johnson**

Mr. Charlie Coleman presented the following informational item:

- Item A: Development and Alumni Engagement Highlights & Updates

Mr. James White presented the following informational item:

- Item B: 89<sup>th</sup> Legislative Session Informational Update

**VIII. Academic Affairs, Research and Student Life Committee- Ms. Marilyn Rose**

Dr. Carl Goodman presented the following item for approval:

- Item A: Request Approval to Purchase a Maintenance Service Contract for Research Equipment

*[Motion to approve by Regent Rose; 2nd by Regent Nellons-Paige; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*

Dr. Goodman and Dr. Fontaine both presented the following items for approval:

- Item B: Request Approval to Negotiate and Execute a Contract for Flight Simulators  
*[Motion to approve by Regent Rose; 2nd by Regent Baker Hurley; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*

- Item C: Request for Ratification to Purchase Additional Aircraft  
*[Motion to approve by Regent Rose; 2nd by Regent Baker Hurley; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*

Dr. Goodman presented the following informational item:

- Item D: Academic Affairs Highlights

*[Without Objection, Chairman Simmons postponed the rest of the items for this committee and moved on to the Athletics Committee report to highlight the student athletes.]*

**IX. Athletics Committee – Ms. Caroline Baker Hurley**

Dr. Kevin Granger presented the following items:

- Item A: 2024-2025 Women’s Soccer SWAC Championship Team



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*[All members of the team introduced themselves and pictures were taken with the Board of Regents.]*

- Item B: 2024-2025 Men's Cross Country SWAC Championship Team  
*[All members of the team introduced themselves and pictures were taken with the Board of Regents.]*

*[After the brief break, Chairman Simmons yielded the floor to Regent Rose for the continuation of the Academic Affairs, Research and Student Life Committee report.]*

**Academic Affairs, Research and Student Life Committee (cont.) - Ms. Marilyn Rose**

Dr. Carl Goodman and Gregory Maddox presented the following item:

- Item E: A Review of SACSCOC 5<sup>th</sup> Year Interim Report

Dr. Raijanel Crockem presented the following item:

- Item F: A Review of Student Enrollment Trends

Ms. Yvette Barker presented the following item:

- Item G: Student Services Overview

Dr. Brian Armstrong presented the following item:

- Item H: Student Enrollment Services Overview

**X. Personnel and Litigation Committee- Mr. Benjamin Kohlmann**

Dr. Cynthia Buckley presented the following items for approval:

- Item A: Request Approval to Appoint a Dean for the College of Science, Engineering, and Technology

*[Motion to approve by Regent Kohlmann; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*

**XI. Physical Facilities Committee- Ms. Stephanie Nellons-Paige**

Ms. Melanie Jackson presented the following items for approval:

- Item A: Request Approval to Upgrade the Fire Alarm Network Fiber Cabling  
*[Motion to approve by Regent Nellons-Paige; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*

- Item B: Request Approval to Negotiate and Execute Contracts for Furniture, Fixtures, and Equipment (FF&E)

*[Motion to approve by Regent Nellons-Paige; 2nd by Regent Baker Hurley; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*



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- Item C: Physical Facilities Updates

**XII. Audit and Compliance Committee- Mr. Lauren Gore**

Chairman Simmons announced the Audit and Compliance Committee did not have any items to report on at this time.

**XIII. Bylaws and Policies (Ad Hoc) Committee- Ms. Pamela Medina**

Chairman Simmons announced the Bylaws and Policies Committee did not have any items to report on at this time.

*[Without Objection, Chairman Simmons tabled the Administration & Finance Committee report until after Executive Session]*

**XIV. Executive Session**

The Board entered Executive Session for a discussion on specific matters as outlined in the Texas Government Code, Section 551.071 through 551.074 at 12:59 P.M.

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

The Board reconvened in Open Session at 4:06 P.M. with a roll call.

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

Mr. Brandon L. Simmons, Chairman  
Mr. James Benham, Vice Chair  
Ms. Stephanie D. Nellons-Paige, Second Vice Chair  
Ms. Caroline Baker Hurley  
Dr. Richard A. Johnson III  
Mr. Benjamin C. Kohlmann  
Mr. Taylor L. Getwood, Student Regent, *nonvoting*

The following Board Members were absent:

Ms. Marilyn A. Rose, Secretary  
Mr. Lauren A. Gore  
Ms. Pamela A. Medina

**XVI. Administration & Finance Committee**

Mr. John Pittman presented the following items for approval:

- Item A: Request Approval to Amend FY25 Operating Budget (Second)  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*



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- Item B: Request Approval to Amend Payment Gateway Contract  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item C: Request Approval to Renew Taser and Bodycam Equipment Contract  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item D: Request Approval for the Renewal of Firewall Upgrade and Professional Services  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item E: Request Approval for Temporary Staffing Services  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item F: Request Approval to Purchase Blanket Automobile, Directors, & Officers-Employees Legal Liability, Crime and Cyber Insurance  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item G: Request Approval to Contract Charter Bus Services  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item H: Request Approval to Negotiate and Execute Contracts for Summer Housing Make-Ready Services  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item I: Request Approval to Negotiate and Execute a Contract for Unarmed Safety Officers  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item J: Request Approval to Complete and Execute a Contract for a Strategic Partner  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*
  
- Item K: Request Approval for Disposition of Real Property  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*



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- Item L: Request Approval of Endowment Spend Rate for FY26  
*[Motion to approve by Regent Benham; 2nd by Regent Johnson; Motion approved unanimously to place the item on the Consent Docket for the regular meeting]*

Mr. Chris Wilson (virtual) presented the following informational item:

- Item M: Endowment Performance & Update (November 30, 2024)

Mr. John Pittman presented the following informational items:

- Item N: Administration & Finance Updates

**XVII. Adjourn**

Motion to adjourn the Regular Board meeting by Chairman Simmons at 4:33 P.M.; 2nd by Regent Benham; Motion passes.

**SIGNATURE OF APPROVAL**

I certify that the foregoing minutes constitute a true, correct, and complete record of the Standing Committee meeting of the Board of Regents of Texas Southern University held in Houston, Texas on February 5, 2025.

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Faith Ruiz  
Executive Director  
Board Relations Office

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April 10, 2025  
Date Approved by the Board

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Marilyn A. Rose  
Secretary  
Board of Regents



**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
REGULAR MEETING  
Thursday, February 6, 2025**

---

**I. Call to Order**

The Board of Regents of Texas Southern University held a Regular Board meeting on Thursday, February 6, 2025. Mr. Brandon L. Simmons, Chairman of the Board, called the meeting to order at 9:14 A.M. The meeting convened at 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. Brandon L. Simmons, Chairman  
Mr. James M. Benham, Vice Chair  
Mr. Lauren A. Gore  
Ms. Pamela A. Medina  
Ms. Caroline Baker Hurley  
Dr. Richard A. Johnson III  
Mr. Benjamin C. Kohlmann  
Mr. Taylor L. Getwood, Student Regent, *nonvoting*

The following Board Members were absent:

Ms. Stephanie D. Nellons-Paige, Second Vice Chair  
Ms. Marilyn A. Rose, Secretary

**Other Attendees:** President James Crawford, Destiny Anaele, Darlene Brown, Charlie Coleman, Victor Ihezukwu, Joseph Johnson, Lisa McBride, Ayana McLemore, Charlie Nhan, Cheyenne Powell, Georgia Provost, Faith Ruiz, Rasoul Saneifard, Katelyn Vault, Isoke Williams, Dr. Anjanette Wyatt

**III. Prayer**

Chairman Simmons invited Ms. Georgia Provost to introduce Dr. Walter August Jr. to deliver the prayer. Dr. August led the attendees in a spoken prayer.

**IV. Open Forum**

Chairman Simmons opened the floor to individuals who signed up to participate in Open Forum. Chairman Simmons reminded speakers of the Open Forum rules and procedures, which are in accordance with State law and the Board's Bylaws. He also reiterated the significance of being respectful.

The following individuals participated in the Open Forum:

- Ms. Katelyn Vault, President of Student Government Association
  - Ms. Vault spoke on the current administration's plans for the new semester as well as the previous semester.



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- Mr. Victor Ihezukwu, Chair of the Staff Council
  - Mr. Ihezukwu, along with fellow staff council members spoke about upcoming events with the Staff Council.
- Ms. Isoke Frank-Williams
  - Ms. Frank-Williams shared her experiences about Texas Southern University transitions with leadership.
- Dr. Anjanette Wyatt
  - Dr. Wyatt spoke about the College of Pharmacy and how it is at risk of losing its accreditation.

**V. Conflict of Interest Statement**

Chairman Simmons addressed the matter of conflict of interest with the Board members, inquiring if any member had a conflict of interest to disclose regarding the items on today's agenda. Observing that there were not any, he proceeded with the agenda.

**VI. Chairman's Comments/Special Announcements**

- Chairman Simmons acknowledged different Alumni that he has met with recently. He let each person speak about their TSU experience.
  - Gaylord Davis
  - Donovan Campbell
  - Tiria Gastile
  - Gary Jones

**VII. Board Business**

Chairman Simmons presented the following items under the Board Business section of the meeting agenda:

- Item A: Faculty Senate Chair Remarks
  - Rasoul Saneifard spoke about the compensation study as well as concerns from faculty as the University heads towards being an R1 classified institution.
- Item B: Approve Minutes for past meetings of the Board of Regents

*[Motion to approve by Chairman Simmons; 2nd by Regent Baker Hurley; Motion passes unanimously]*

*[Without Objection, Chairman Simmons tabled items VII.C and VII.D until the next regularly scheduled board meeting. He also tabled item VII.E until after Executive Session]*

**VIII. Consent Docket**

*[Motion to pull item VIII.A.12 for further discussion by Chairman Simmons; 2nd by Regent Baker Hurley; Motion approved unanimously]*



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Chairman Simmons recognized Regent Benham and Mr. Pittman to present the pulled item. Mr. Pittman presented Item VII.A.12; Request Approval of Endowment Spend Rate for FY26, for approval.

- Item VII.A.12: Request Approval of Endowment Spend Rate for FY26  
*[Motion to approve Agenda Items VII.A.12 by Regent Benham; 2nd by Regent Gore; Motion approved unanimously]*

Chairman Simmons continued with the rest of the Consent Docket. He recognized Committee Chairs with items pending on the Consent Docket as follows:

**A. Administration & Finance Committee – Mr. James Benham**

Regent Benham reported that the Administration and Finance Committee met on February 5, 2025, and approved presenting eleven items for the Board’s consideration on the Consent Docket: Agenda Items VII.A.1 through VII.A.11.

Regent Benham presented the following items to be voted on:

- Item 1: Request Approval to Amend FY25 Operating Budget (Second)
- Item 2: Request Approval to Amend Payment Gateway Contract
- Item 3: Request Approval to Renew Taser and Bodycam Equipment Contract
- Item 4: Request Approval for the Renewal of Firewall Upgrade and Professional Services
- Item 5: Request Approval for Temporary Staffing Services
- Item 6: Request Approval to Purchase Blanket Automobile, Directors & Officers-Employers Legal Liability, Crime and Cyber Insurance
- Item 7: Request Approval to Contract Charter Bus Services
- Item 8: Request Approval to Negotiate and Execute Contracts for Summer Housing Make-Ready Services
- Item 9: Request Approval to Negotiate and Execute a Contract for Unarmed Safety Officers
- Item 10: Request Approval to Complete and Execute a Contract for a Strategic Partner
- Item 11: Approval Request for the Disposition of Real Property

*[Motion to approve Agenda Items VIII.A.1 through VIII.A.11 by Regent Benham; 2nd by Regent Gore; Motion approved unanimously]*

**B. Academic Affairs, Research and Student Life Committee - Ms. Marilyn A. Rose**

Regent Rose reported that the Academic Affairs, Research and Student Life Committee met on February 5, 2025, and approved presenting three items for the Board’s consideration on the Consent Docket: Agenda Items VIII.B.1 through VIII.B.3.

Regent Rose presented the following items to be voted on:



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- Item 1: Request Approval to Purchase a Maintenance Service Contract for Research Equipment
- Item 2: Request Approval to Negotiate and Execute a Contract for Flight Simulators
- Item 3: Request for Ratification to Purchase Additional Aircraft

*[Motion to approve Agenda Items VIII.B.1 through VIII.B.3 by Regent Rose; 2nd by Regent Benham; Motion approved unanimously]*

**C. Physical Facilities Committee - Ms. Stephanie D. Nellons-Paige**

Regent Stephanie Nellons-Paige reported that the Physical Facilities Committee met on February 5, 2025, and approved presenting two items for the Board's consideration on the Consent Docket: Agenda Items VIII.C.1 and VIII.C.2.

Regent Nellons-Paige presented the following items to be voted on:

- Item 1: Request Approval to Upgrade the Fire Alarm Network Fiber Cabling
- Item 2: Request Approval to Negotiate and Execute Contracts for Furniture, Fixtures and Equipment (FF&E)

*[Motion to approve Agenda Items VIII.C.1 and VIII.C.2 by Regent Nellons-Paige; 2nd by Regent Benham; Motion approved unanimously]*

**IX. President's Report**

President Crawford spoke about Texas Southern University's 'Ocean of Soul' and their preparation and performance with Beyonce at the NFL Christmas Day Halftime show. He then moved to speak about campus security and AVP Institutional Assessment, Planning, and Effectiveness. President Crawford ended by yielding the floor to Dr. Raijanel Crockem to speak about the overview and timeline of Strategic planning.

**X. Executive Session**

The Board entered Executive Session for a discussion on specific matters as outlined on the Executive Session portion of the agenda for this meeting in accordance with the Texas Government Code, Sections 551.071 through 551.074 at 10:26 A.M.

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

The Board reconvened in Open Session at 1:29 P.M. with a roll call.

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

Mr. Brandon L. Simmons, Chairman  
Mr. James M. Benham, Vice Chair  
Ms. Marilyn A. Rose, Secretary  
Mr. Lauren A. Gore



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Ms. Caroline Baker Hurley  
Mr. Benjamin C. Kohlmann  
Ms. Pamela A Medina  
Mr. Taylor L. Getwood, Student Regent, *nonvoting*

The following Board Members were absent:

Ms. Stephanie D. Nellons-Paige, Second Vice Chair  
Dr. Richard A. Johnson III

Chairman Simmons opened the floor for discussion on items that were tabled.

Regent Kohlmann presented the following item for approval:

- Item VII.E: Approval is Requested for the Appointment of an Executive Director for Policy and Counsel.

*[Motion to approve by Regent Kohlmann; 2nd by Regent Benham; Motion passes unanimously]*

**Personnel and Litigation Committee - Mr. Benjamin Kohlmann**

Dr. Carl Goodman presented the following items for approval:

- Item A: Request Approval for the Appointment of a Dean for the College of Science, Engineering and Technology

*[Motion to approve by Regent Kohlmann; 2nd by Regent Nellons-Paige; Motion passes unanimously]*

**XII. Adjourn**

With no further business pending before the Board, a motion to adjourn the Regular Board meeting was made by Chairman Simmons at 1:37 P.M.; 2nd by Regent Benham; Motion passed unanimously.

All information and action items presented during this meeting are available on the public posting for this meeting at the following link:

<https://meetings.boardbook.org/Public/Agenda/2066?meeting=673512>

**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 February 6, 2025.



**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
REGULAR MEETING  
Thursday, February 6, 2025**

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Faith Ruiz  
Executive Director  
Board Relations Office

February 6, 2025  

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Date Approved by the Board

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Marilyn A. Rose  
Secretary  
Board of Regents

DRAFT

TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: President's Report

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Academic & Strategic Planning

SUPPORTING DOCUMENTATION: PowerPoint Presentation

FISCAL IMPACT: No Fiscal Impact

ACTION REQUESTED: Information

**Legal Certification:** Based on available information to date, this action item and its implementation will not be in violation of any applicable federal, state, or local law, or regulation.



GENERAL COUNSEL

03/26/2025

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.



John Pittman (Mar 26, 2025 07:59 CDT)

INTERIM CHIEF FINANCIAL OFFICER

03/26/2025

DATE



James Crawford (Mar 28, 2025 12:19 CDT)

PRESIDENT

03/28/2025

DATE

# President's Report

April 10, 2025

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President James W. Crawford III



# Academic & Strategic Planning

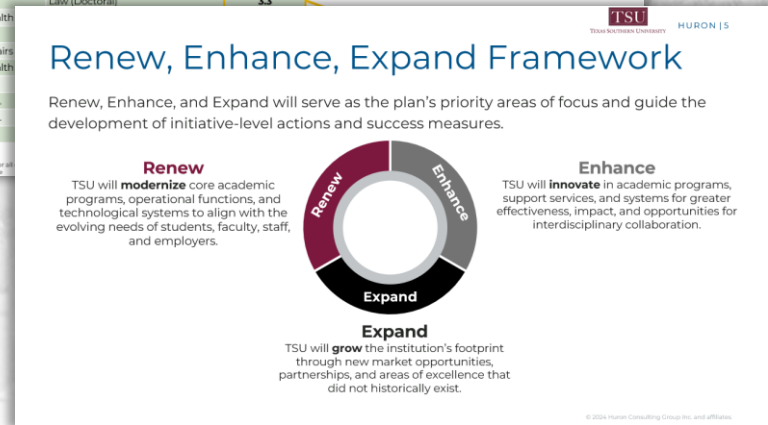
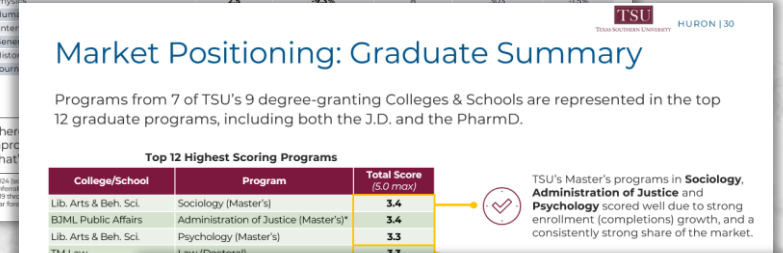
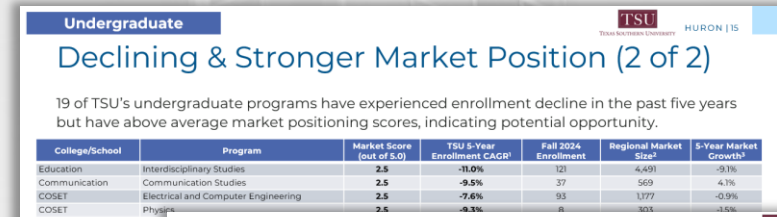
- Together with our partners at Huron, we continue to advance progress toward developing a new Strategic Plan for Texas Southern University.

## Academic Planning

- Work has concluded, with a final Working Group meeting on April 2
- The Huron team conducted **15 individual and small group** constituent conversations to inform AP work
- Outputs include:
  1. A **program-level analysis** of competitive market positioning, enrollment trends, and cost for TSU's full portfolio of programs
  2. Market opportunity data for **concepts of new programs**
  3. Preliminary **structural considerations** related to the structure of TSU's Colleges, Schools, and other academic units

## Strategic Planning

- A **Strategic Planning Committee** has convened for three formal meetings to begin to reflect on the current state, discuss themes from constituent focus groups, and review quantitative data
- The Huron team facilitated **8 thematic focus groups** in February to engage key institutional constituents
- Leveraging the Renew, Enhance, Expand framework, Huron and the Committee will **begin drafting potential signature initiatives**, guided by input from a series of conversations with Regents



# Information Item Updates

➤ **Academic Affairs, Research, and Student Life:**

- Aviation Flight Simulators – Twisted Tech it

➤ **Administration & Finance:**

- Unarmed Safety Officers - National Collaboration Security

# THANK YOU

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President James W. Crawford III

