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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM FINANCE, FACILITIES, AND ADMINISTRATION COMMITTEE MEETING

**DATE:** Wednesday, August 21, 2024

**TIME:** 4:30 PM

**PLACE:** The Post Oak Hotel at Uptown Houston  
Post Oak Ballroom, Third Floor  
1600 West Loop South  
Houston, TX 77027

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**Chair:** Ricky Raven

**Vice Chair:** Alonzo Cantu

**Members:** John A. McCall Jr.  
Jack B. Moore  
Tammy Murphy  
Tomas Bryan - Non-Voting  
Tilman J. Fertitta, Ex Officio

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I. Finance, Facilities, and Administration Committee

*Presenter: Chair Ricky Raven*

A. Call to Order

*Presenter: Chair Ricky Raven*

B. Approval of Committee Minutes

- May 15, 2024, Finance, Facilities, and Administration Committee Meeting

**Action:** Approval

C. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System

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**Action:** Approval

*Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance*

- D. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System 6
- Action:** Approval  
*Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance*
- E. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts relating to the sale of property for the University of Houston System 8
- Action:** Approval  
*Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance*
- F. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts related to a real property easement for the University of Houston System 10
- Action:** Approval  
*Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance*
- G. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of a new Freshman Student Housing, located at the University of Houston 12
- Action:** Approval  
*Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance*
- H. Approval is requested to modify banking and investment resolutions for the University of Houston System 16
- Action:** Approval  
*Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance*
- I. University of Houston System Capital Projects Presentation 26
- Action:** Information  
*Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance*

II. **Executive Session**

*Presenter: Chair Ricky Raven*

- A. 1. Consultation with System Attorney Regarding Legal Matters, and/or Contemplated Litigation or Settlement Offers.  
Texas Gov't Code Section 551.071
- 2. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property.  
Texas Gov't Code Section 551.072
- 3. Deliberation Regarding a Prospective Gift.  
Texas Gov't Code Section 551.073
- 4. Personnel Matters Relating to appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Chancellor, Presidents, Vice Chancellors, in the Division of Athletics and members of the Board of Regents.  
Texas Gov't Code Section 551.074

III. **Report and Action from Executive Session**

*Presenter: Chair Ricky Raven*

IV. **Adjourn**

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Finance, Facilities, and Administration

**ITEM:** Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested for contracts that are expected to exceed \$1 million that are associated with the purchase of goods or services, excluding construction contracts, at the University of Houston System. Board of Regents policy 55.01.01 states that the board must approve any contract, including any amendment, extension, or renewal thereto, that results in the value of the contract exceeding \$1 million throughout the term of the contract.

**SUPPORTING DOCUMENTATION:** Summary of Contracts

**FISCAL NOTE:** See supporting documentation for value of each contract.

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

**COMPONENT:** University of Houston System



\_\_\_\_\_  
**SENIOR VICE CHANCELLOR**

Raymond S. Bartlett

8/2/24

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



\_\_\_\_\_  
**CHANCELLOR**

Renu Khator

8/16/24

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

University of Houston System  
Summary of Goods and Services Contracts Greater than \$1 Million  
F&A Committee - August 22, 2024

Component	Project	Procurement Method	Vendor	Purpose	Term	Amount	Funding Source	HUB Goal	Comments
<b>Goods and Services Contracts Greater than \$1 Million</b>									
UH	UH Hilton Hotel housekeeping services	RFP730-22017	First Choice Temporary Services, LLC	To extend the existing contract for housekeeping services for hotel guest rooms for two years.	Initial Term: 3 years Optional Terms: 1 two-year option	Initial Term: \$799,514 Optional Terms: \$1,000,486	Auxiliary Funds	N/A	
UH	UH/DMU Extension Program	Revenue	Dalian Maritime University	To extend the existing agreement with Dalian Maritime University for three joint undergraduate degree programs for six additional years, to allow recruiting to continue through 2030 with teaching through 2034 in accordance with Chinese law.	Initial Term: 8 years Optional Terms: 1 six-year option	Initial Term Revenue: \$29,451,695 Initial Term Expense: \$20,253,504 Optional Term Revenue: \$27,000,000 Optional Term Expense: \$20,833,332	Designated Funds	N/A	
UH	Library Electronic Database Subscriptions	Sole source	Elsevier Inc.	Purchase academic journals and electronic library materials for use in scholarship and research.	Initial Term: 5 years	Initial Term: \$14,967,251	Designated Funds	N/A	
UHS	Municipal Advisory Services	Request for Proposal	Masterson Advisors LLC	Provide municipal bond advisory services for issuances, refundings, and ongoing reporting and compliance.	Initial Term: 3 years Optional Term: 5 one-year options	Initial Term: \$626,354 Optional Term: \$1,003,500	Designated Funds	N/A	
UHV	Custodial Services	Request for Proposal	TBD	Provide routine custodial services for the University of Houston Victoria campus.	Initial Term: 1 year Optional Term: 4 years	Initial Term: \$1,000,000 Optional Term: \$4,000,000	Designated & Auxiliary Funds	20%	
UH	Public Broadcasting Service (PBS) Programming Fees	Sole Source	Public Broadcasting System	Programming fees are needed for Houston Public Media to broadcast PBS programs on the KUHT radio stations for FY25. There is no contract for these fees.	Original Term: 1 year	Original Term: \$2,540,784	Gift Funds Grant Funds	N/A	
UH	National Public Radio (NPR) Programming Fees	Sole Source	National Public Radio	Programming fees are needed for Houston Public Media to broadcast NPR programs on the KUHF radio stations for FY25. There is no contract for these fees.	Original Term: 1 year	Original Term: \$1,626,718	Gift Funds Grant Funds	N/A	

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Finance, Facilities, and Administration

**ITEM:** Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested for contracts that are expected to exceed \$1 million that are associated with construction projects at the University of Houston System as listed in the supporting documentation. Board of Regents policy 55.01.01 states that the board must approve any contract, including any amendment, extension, or renewal thereto, that results in the value of the contract exceeding \$1 million throughout the term of the contract.

**SUPPORTING**

**DOCUMENTATION:** Summary of Construction Contracts

**FISCAL NOTE:** See supporting documentation for value of each contract.

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

**COMPONENT:** University of Houston System



\_\_\_\_\_  
**SENIOR VICE CHANCELLOR**

Raymond S. Bartlett

8/2/24

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



\_\_\_\_\_  
**CHANCELLOR**

Renu Khator

8/10/24  
\_\_\_\_\_  
**DATE**

University of Houston System  
 Summary of Construction Contracts Greater than \$1 Million  
 FFA Committee - August 2024

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH Main Campus	College of Architecture Roof Repair	TBD	TBD	The roof on the east side of the College of Architecture building was ripped off by Hurricane Beryl and needs to be replaced.	\$2M	Insurance Claim/FEMA	21.1%	NA
UH Main Campus	Technology Bridge Building 3 Roof Repair	TBD	TBD	The Technology Bridge Building 3 roof was damaged during the major weather event in May and an additional area was damaged by Hurricane Beryl. It needs to be replaced.	\$1.5M	Insurance Claim/FEMA	21.10%	Multiple contracts may be awarded to comply with Risk Management and FEMA guidelines.
UH Main Campus	Wortham Theater Rigging	COOP	iStudio Projects	Per an independent inspection, the existing rigging system has reached its maximum lifespan and is a risk to occupant safety. This contract is to dismantle and dispose of existing rigging system and to design, provide, and install new counterweight rigging system, lighting, and distribution package.	\$3.5M	Designated	NA	This contract was previously approved in August 2023 for \$2.5M. Due to unforeseen conditions, additional structural upgrades are needed to meet code.

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Finance, Facilities, and Administration

**ITEM:** Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts related to the sale of property for the University of Houston System

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to delegate authority to the Chancellor to negotiate and execute a purchase and sale agreement, in accordance with Board of Regents Policy 55.01, to convey property located at 328 Houston Drive, Hot Springs Arkansas. This tract of land comes from the Estate of Hope Elizabeth Holcombe. Net proceeds from the sale will be distributed to the UH Women's Athletic Program.

**SUPPORTING**

**DOCUMENTATION:** Map

**FISCAL NOTE:** Approximately \$277,000

**RECOMMENDATION/  
ACTION REQUESTED:** Administration recommends approval of this item.

**COMPONENT:** University of Houston System



\_\_\_\_\_  
**SENIOR VICE CHANCELLOR**

Raymond S. Bartlett

8/2/24

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



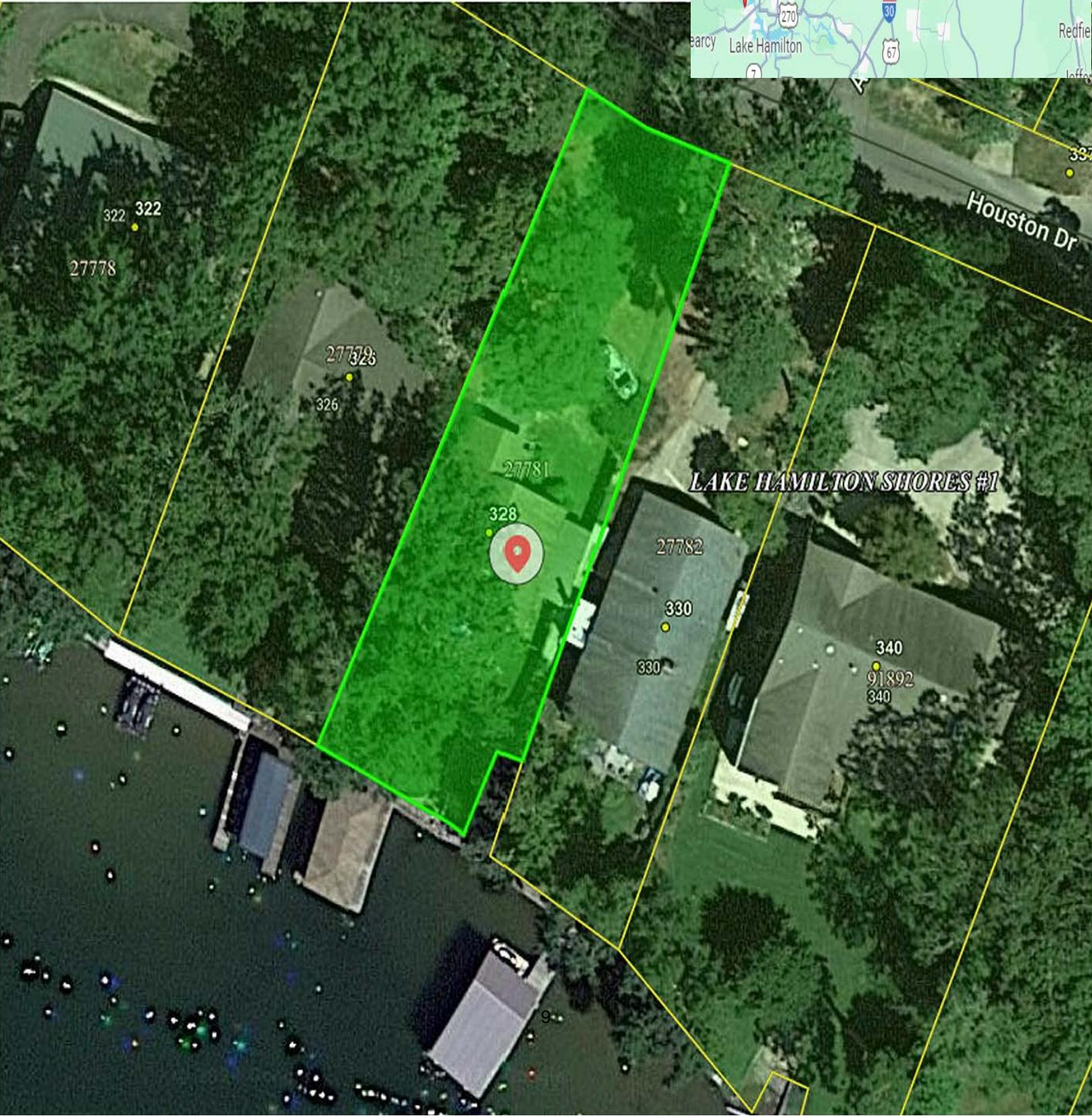
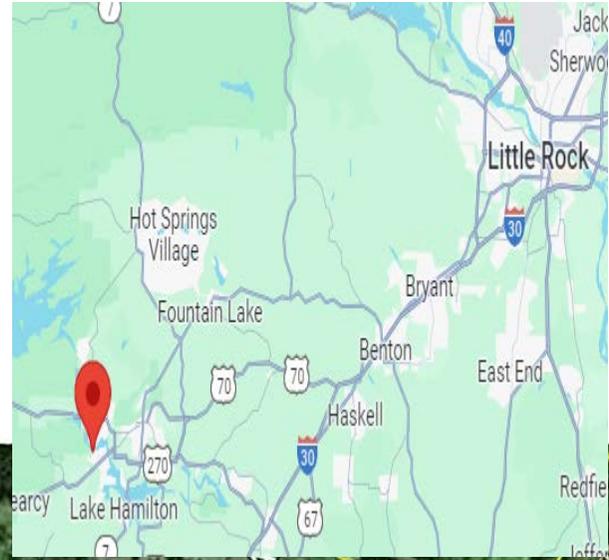
\_\_\_\_\_  
**CHANCELLOR**

Renu Khator

8/16/24

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

328 Houston Drive, Hot Springs, Arkansas  
Holcomb Estate Gift Property  
Approximately 60 miles from Little Rock



**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Finance, Facilities, and Administration

**ITEM:** Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts related to a real property easement for the University of Houston System

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

The Texas Department of Transportation will purchase an easement of approximately 10.48 acres of land for the construction of an elevated highway as part of the North Houston Highway Improvement Project (NHHIP). The easement will restrict land use by University of Houston-Downtown to non-structural purposes due to the elevated highway. The NHHIP will improve I-45 from Beltway 8 to I-10 and reroute I-45 through the downtown Houston area along I-10 and US 59/I-69. Portions of I-10 and US 59/I-69 will be improved as well. UH-Downtown will retain the proceeds from the granting of the easement for possible land purchases in the future.

**SUPPORTING  
DOCUMENTATION:**

Map: 

**FISCAL NOTE:**

Approximately \$25.2M for granting of an easement.

**RECOMMENDATION/  
ACTION REQUESTED:**

Administration recommends approval of this item.

**COMPONENT:**

University of Houston System

  
\_\_\_\_\_  
**SENIOR VICE CHANCELLOR**

Raymond S. Bartlett

8/15/24  
\_\_\_\_\_  
**DATE**

  
\_\_\_\_\_  
**CHANCELLOR**

Renu Khator

8/16/24  
\_\_\_\_\_  
**DATE**



**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Finance, Facilities, and Administration

**ITEM:** Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the design and construction of new Freshman Student Housing, located at the University of Houston

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for new Freshman Student Housing located at the University of Houston. This new multi-story housing facility will be approximately 230,000 GSF. The new Freshman Student Housing will be designed and constructed to accommodate approximately 1,000 beds and will place emphasis on fostering community and providing robust academic support. In addition to the construction of the new housing facility, a potential relocation of the UH Loop road is contemplated to enhance the efficiency of the facility layout.

**SUPPORTING**

**DOCUMENTATION:** Project Budget, Timeline and Site Plan

**FISCAL NOTE:** Student Housing Revenue Bonds, \$173.5 million for student housing; \$5.5 m for site improvements

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

**COMPONENT:** University of Houston

	
<b>PRESIDENT</b>	<b>DATE</b>
Renu Khator	<u>8/10/24</u>
	
<b>SENIOR VICE CHANCELLOR</b>	<b>DATE</b>
Raymond S. Bartlett	8/2/24
	
<b>CHANCELLOR</b>	<b>DATE</b>
Renu Khator	<u>8/10/24</u>

**UNIVERSITY OF HOUSTON  
FRESHMAN STUDENT HOUSING  
SUPPORTING DOCUMENTATION**

**PROJECT BUDGET**

Design Build Cost	\$ 159,000,000
Site Development for Loop Road	\$ 5,500,000
Furniture, Fixtures & Equipment	\$ 4,500,000
Professional Service & Testing Fees	\$ 7,800,000
Miscellaneous	\$ 2,200,000
<b>TOTAL PROJECT COST</b>	<b><u>\$ 179,000,000</u></b>

**PROPOSED SCHEDULE**

BOR Review and Approval	August 2024
Design Completion	Summer 2025
Construction Starts	Summer 2025
Completion	Summer 2027

**UNIVERSITY OF HOUSTON  
FRESHMAN STUDENT HOUSING  
SUPPORTING DOCUMENTATION**

**SITE MAP 1**



University of Houston System  
 Summary of Construction Contracts Greater than \$1 Million  
 FF&A Committee August 2024

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	HUB Goal	Comments
UH	Student Housing Project	RFQ	TBD	<b>Design Build Contract.</b> Construction contract for the construction of the new Student Housing Project located at the University of Houston.	\$ 169,000,000	Auxiliary Revenue Bonds	21.10%	
UH	Student Housing Project	ITB	TBD	<b>Furnishings Contract.</b> Purchase and installation of the furnishings for the new Student Housing Building located at the University of Houston.	\$ 4,500,000	Auxiliary Revenue Bonds	21.10%	Multiple contract awards up to \$4.5M if not included within the design building contract.

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Finance, Facilities, and Administration

**ITEM:** Approval is requested to modify banking and investment resolutions for the University of Houston System

**DATE PREVIOUSLY SUBMITTED:** August 22, 2023

**SUMMARY:**

Approval is requested to delete Sheryl Smith and Leslie Valdez from the list of authorized persons who may conduct banking transactions for the System. We are adding Stephanie Bradley and Elias McClellan.

**SUPPORTING  
DOCUMENTATION:**

Summary of Authorized Persons by Account – final and redlined Banking Resolutions on file in the Board Office

**FISCAL NOTE:**

None

**RECOMMENDATION/  
ACTION REQUESTED:**

Administration recommends approval of this item.

**COMPONENT:**

University of Houston System



SENIOR VICE CHANCELLOR

Raymond S. Bartlett

8/2/24

DATE



CHANCELLOR

Renu Khator

8/16/24  
DATE

University of Houston System  
 Authorized Staff with Bank Transaction Authority  
 August 21, 2024

UH System Component	Account Name	Primary Account Purpose	Signatory & Wire Authority	Title	Comments
University of Houston	Disbursement	Fund clearing of checks issued by the University of Houston.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Credit Card Clearing	Receive credit card payments from merchant activity at the University of Houston.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Operating <sup>(1)</sup>	Primary depository account for checks, fed wire & ach transactions, and other transactions at the University of Houston.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
Fred Burnett			Manager, Treasury Operations	Existing authority	
<a href="#">Sheryl L. Smith</a>			<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>	
		<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>	
UH Clear Lake	Disbursement	Fund clearing of checks issued by the University of Houston Clear Lake.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Credit Card Clearing	Receive credit card payments from merchant activity at the University of Houston Clear Lake.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Operating <sup>(2)</sup>	Primary depository account for checks, fed wire & ach transactions, and other transactions at the University of Houston Clear Lake.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
Fred Burnett			Manager, Treasury Operations	Existing authority	
<a href="#">Sheryl L. Smith</a>			<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>	

University of Houston System  
 Authorized Staff with Bank Transaction Authority  
 August 21, 2024

UH System Component	Account Name	Primary Account Purpose	Signatory & Wire Authority	Title	Comments	
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>	
UH Downtown	Disbursement	Fund clearing of checks issued by the University of Houston Downtown.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority	
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority	
			Louis Edwards	Treasurer	Existing authority	
			Mary Mbeche	Assistant Treasurer	New authority	
			Fred Burnett	Manager, Treasury Operations	Existing authority	
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>	
				<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Credit Card Clearing	Receive credit card payments from merchant activity at the University of Houston Downtown.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority	
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority	
			Louis Edwards	Treasurer	Existing authority	
			Mary Mbeche	Assistant Treasurer	New authority	
			Fred Burnett	Manager, Treasury Operations	Existing authority	
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>	
				<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Operating <sup>(3)</sup>	Primary depository account for checks, fed wire & ach transactions, and other transactions at the University of Houston Downtown	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority	
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority	
			Louis Edwards	Treasurer	Existing authority	
			Mary Mbeche	Assistant Treasurer	New authority	
Fred Burnett			Manager, Treasury Operations	Existing authority		
<a href="#">Sheryl L. Smith</a>			<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>		
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>	
UH Victoria	Disbursement	Fund clearing of checks issued by the University of Houston Victoria	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority	
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority	
			Louis Edwards	Treasurer	Existing authority	
			Mary Mbeche	Assistant Treasurer	New authority	
			Fred Burnett	Manager, Treasury Operations	Existing authority	
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>	
				<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Operating <sup>(4)</sup>	Primary depository account for checks, fed wire & ach transactions, and other transactions at the University of Houston Victoria.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority	
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority	
			Louis Edwards	Treasurer	Existing authority	
			Mary Mbeche	Assistant Treasurer	New authority	
			Fred Burnett	Manager, Treasury Operations	Existing authority	
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>	
				<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>

University of Houston System  
 Authorized Staff with Bank Transaction Authority  
 August 21, 2024

UH System Component	Account Name	Primary Account Purpose	Signatory & Wire Authority	Title	Comments
System Administration	Operating	Primary depository account for checks, fed wire & ach transactions, and other transactions for the University of Houston System Administration.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Disbursement	Fund clearing of checks issued by the University of Houston System Administration.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Payroll Clearing	Fund the issuance of payroll checks for all UH System campuses.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
	Payroll Direct Deposit	Fund the issuance of direct deposit payroll for all UH System campuses.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>
			<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>
Master Concentration	Fund payroll accounts and act as the clearing account for all excess or deficit funds movement from/to UH System operating accounts and the sweep account.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority	
		Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority	
		Louis Edwards	Treasurer	Existing authority	
		Mary Mbeche	Assistant Treasurer	New authority	
		Fred Burnett	Manager, Treasury Operations	Existing authority	
		<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>	
		<a href="#">Stephanie Bradley</a>	<a href="#">Interim Manager, Cash &amp; Bank Administration</a>	<a href="#">New Authority</a>	
Student Loan Repayment	Receipt of federal student loan repayment proceeds.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority	
		Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority	
		Louis Edwards	Treasurer	Existing authority	
		Mary Mbeche	Assistant Treasurer	New authority	
		Fred Burnett	Manager, Treasury Operations	Existing authority	
		<a href="#">Sheryl L. Smith</a>	<a href="#">Manager, Cash &amp; Bank Administration</a>	<a href="#">Delete Authority</a>	

University of Houston System  
 Authorized Staff with Bank Transaction Authority  
 August 21, 2024

UH System Component	Account Name	Primary Account Purpose	Signatory & Wire Authority	Title	Comments
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority

- (1) In addition to the persons listed above, Kevin Burns and Nancy Tran, have authority to endorse checks, drafts and/or payments to UH
- (2) In addition to the persons listed above, Dr. Sherry Hawn and Mila Bautista have authority to endorse checks, drafts and/or payments to UH Clear Lake
- (3) In addition to the persons listed above, Kimberly Lambert-Thomas, Theresa Meneley, and Krystal LeBlanc have authority to endorse checks, drafts and/or payments to UH Downtown
- (4) In addition to the persons listed above, Dr. Beverly Shuford and Erin Goodwin have authority to endorse checks, drafts and/or payments to UH Victoria

University of Houston System  
 Authorized Staff for Banking and Investment Transactions  
 August 21, 2024

Component	Document/Resolution	Primary Purpose	Authority	Title	Comments
University of Houston System	Banking Resolutions	Resolutions for the 16 bank accounts at Bank of America, These resolutions identify the staff that have signature authority to conduct various banking transactions that enable the System to conduct operations	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing Authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing Authority
			Louis Edwards	Treasurer	Existing Authority
			Mary Mbeche	Assistant Treasurer	Existing Authority
			Fred Burnett	Manager, Treasury Operations	Existing Authority
			<del>Sheryl L. Smith</del>	<del>Manager, Cash &amp; Bank Administration</del>	<del>Delete Authority</del>
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
University of Houston System	Investment Resolutions	Resolutions governing the purchase and sales of securities and similar investments for all Non-Endowed Funds at the University of Houston System. Resolutions governing the purchase and sale of securities and similar investments for the University of Houston System. Resolutions governing the sale, assignment, endorsement, transfer and delivery of gift securities for any component of the University of Houston System. Account Schedule Computershare: debt service accounts (12), cost of issuance accounts (2), capitalized interest accounts (2), bond proceeds accounts (2) Intermediate Investment Fund: investment accounts (4) Short Term Investment Fund: investment accounts (1)	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing Authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing Authority
			Louis Edwards	Treasurer	Existing Authority
			Mary Mbeche	Assistant Treasurer	Existing Authority
			Fred Burnett	Manager, Treasury Operations	Existing Authority
			<del>Sheryl L. Smith</del>	<del>Manager, Cash &amp; Bank Administration</del>	<del>Delete Authority</del>
			<del>Leslie Valadez</del>	<del>Financial Specialist-Treasury</del>	<del>Delete Authority</del>
Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority			
University of Houston System	TexPool Resolution	Resolution Amending Authorized Representatives. This resolution identifies the staff that have access to TexPool to retrieve investment reports, confirm deposits and request withdrawals. The System uses TexPool to invest its bond proceeds prior to reimbursement for construction projects. Account Schedule TexPool: bond and commercial paper proceeds accounts (14), bond cost of issuance accounts (4)	Louis Edwards	Treasurer	Existing Authority
			Mary Mbeche	Assistant Treasurer	Existing Authority
			<del>Leslie Valadez</del>	<del>Financial Specialist-Treasury</del>	<del>Delete Authority</del>
			Elias McClellan	Financial Specialist-Treasury	New Authority

University of Houston System  
 Authorized Staff with Bank Transaction Authority  
 August 21, 2024

UH System Component	Account Name	Primary Account Purpose	Signatory & Wire Authority	Title	Comments
University of Houston	Disbursement	Fund clearing of checks issued by the University of Houston.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Credit Card Clearing	Receive credit card payments from merchant activity at the University of Houston.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Operating <sup>(1)</sup>	Primary depository account for checks, fed wire & ach transactions, and other transactions at the University of Houston.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
UH Clear Lake	Disbursement	Fund clearing of checks issued by the University of Houston Clear Lake.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Credit Card Clearing	Receive credit card payments from merchant activity at the University of Houston Clear Lake.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Operating <sup>(2)</sup>	Primary depository account for checks, fed wire & ach transactions, and other transactions at the University of Houston Clear Lake.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority

University of Houston System  
 Authorized Staff with Bank Transaction Authority  
 August 21, 2024

UH System Component	Account Name	Primary Account Purpose	Signatory & Wire Authority	Title	Comments
UH Downtown	Disbursement	Fund clearing of checks issued by the University of Houston Downtown.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Credit Card Clearing	Receive credit card payments from merchant activity at the University of Houston Downtown.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Operating <sup>(3)</sup>	Primary depository account for checks, fed wire & ach transactions, and other transactions at the University of Houston Downtown	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
UH Victoria	Disbursement	Fund clearing of checks issued by the University of Houston Victoria	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Operating <sup>(4)</sup>	Primary depository account for checks, fed wire & ach transactions, and other transactions at the University of Houston Victoria.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority

University of Houston System  
 Authorized Staff with Bank Transaction Authority  
 August 21, 2024

UH System Component	Account Name	Primary Account Purpose	Signatory & Wire Authority	Title	Comments
System Administration	Operating	Primary depository account for checks, fed wire & ach transactions, and other transactions for the University of Houston System Administration.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Disbursement	Fund clearing of checks issued by the University of Houston System Administration.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Payroll Clearing	Fund the issuance of payroll checks for all UH System campuses.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Payroll Direct Deposit	Fund the issuance of direct deposit payroll for all UH System campuses.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
			Mary Mbeche	Assistant Treasurer	New authority
			Fred Burnett	Manager, Treasury Operations	Existing authority
			Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority
	Master Concentration	Fund payroll accounts and act as the clearing account for all excess or deficit funds movement from/to UH System operating accounts and the sweep account.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority
			Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority
			Louis Edwards	Treasurer	Existing authority
Mary Mbeche			Assistant Treasurer	New authority	
Fred Burnett			Manager, Treasury Operations	Existing authority	
Stephanie Bradley			Interim Manager, Cash & Bank Administration	New Authority	
Student Loan Repayment	Receipt of federal student loan repayment proceeds.	Raymond Bartlett	Sr. Vice Chancellor for Admin. and Finance	Existing authority	
		Karin Livingston	Sr. Assoc. Vice Chancellor for Finance	Existing authority	
		Louis Edwards	Treasurer	Existing authority	
		Mary Mbeche	Assistant Treasurer	New authority	
		Fred Burnett	Manager, Treasury Operations	Existing authority	
		Stephanie Bradley	Interim Manager, Cash & Bank Administration	New Authority	

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University of Houston System  
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			Mary Mbeche	Assistant Treasurer	Existing Authority
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			Elias McClellan	Financial Specialist-Treasury	New Authority

**UNIVERSITY OF HOUSTON SYSTEM  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Finance, Facilities and Administration  
**ITEM:** University of Houston System Capital Projects Presentation  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Sr. Associate Vice Chancellor/Vice President for Facilities/Construction Management David Oliver will present to the Committee a capital projects update for the University of Houston System.

**SUPPORTING DOCUMENTATION:** PowerPoint Presentation

**FISCAL NOTE:** N/A

**RECOMMENDATION/  
ACTION REQUESTED:** Information

**COMPONENT:** University of Houston System



\_\_\_\_\_  
**SENIOR VICE CHANCELLOR**

Raymond S. Bartlett

8/2/24

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



\_\_\_\_\_  
**CHANCELLOR**

Renu Khator

8/16/24

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



**Capital Projects Update  
Board of Regents Brief  
August 2024**



## Major Capital Construction Projects





## Retail Auxiliary and Dining Center

### Scope

- New centrally located dining facility to replace the Student Center underground Satellite
- Retail includes four new dining venues and package delivery/pick up service
- Utilizes mass timber structure for innovative and sustainable construction



- Budget: \$40M
- Square Feet: 41KSF
- Floors: 2
- Substantial Completion: June 2024

- Architect/Engineer: Perkins & Will
- Contractor: Turner Construction
- Percentage Complete: 100%



## UHV Health and Wellness Center

### Scope

- New health and wellness focused center
- Includes three gymnasiums, cardio and weight rooms, multi-purpose studios, a wellness center and support for related academic programs
- Includes spaces for partner Clinic



- Budget: \$29M
- Square Feet: 38.5 KSF
- Floors: 2
- Substantial Completion: December 2024

- Architect/Engineer: Smith Group
- Contractor: Bartlett Cocke
- Percentage Complete: 63%



## Memorial Hermann Football Operations Center

### Scope

- New top tier football operations building including coaches offices, meeting rooms, weight & training spaces, academic support, and NIL support
- Includes premium seating, suites and outdoor patio
- Includes upgraded scoreboard



- Budget: \$130M
- Square Feet: 135 KSF
- Floors: 3
- Substantial Completion: Summer 2025

- Architect/Engineer: DLR Group
- Contractor: Austin Commercial
- Percentage Complete: 35%



## Sugar Land Academic Building 2

### Scope

- New building to support the transfer of the COE Technology Division to Sugar Land
- Includes faculty/staff offices, student support spaces, classrooms, innovation space, and teaching/research labs



- Budget: \$65M
- Square Feet: 80 KSF
- Floors: 3
- Substantial Completion: July 2025

- Architect/Engineer: Smith Group
- Contractor: Vaughn Construction
- Percentage Complete: 30%



## McElhinney Renovation (CORE project)

### Scope

- Building renovation to support the relocation of College of Education
- Includes complete replacement of HVAC, electrical and plumbing systems.
- Includes faculty/staff offices, student support spaces, classrooms and teaching labs



- Budget: \$35M
- Square Feet: 71 KSF
- Floors: 3
- Substantial Completion: June 2025

- Architect/Engineer: Page Southerland Page
- Contractor: Tellepsen Builders
- Percentage Complete: 15%



## Agnes Arnold Renovation

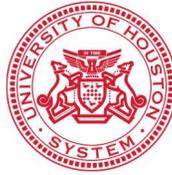
### Scope

- Building renovation including the complete replacement of HVAC, electrical and plumbing systems.
- Includes refresh for faculty/staff offices, student support spaces, and classrooms.
- Includes building wide safety/security upgrades



- Budget: \$61M
- Square Feet: 162 KSF
- Floors: 3
- Substantial Completion: Spring 2027

- Architect/Engineer: Page Southerland Page
- Contractor: Harvey Builders
- Construction Start: Fall 2024 (Phase 1)



## Severe Weather Recovery

### Derecho



Technology Bridge Building 3 Roof Damage

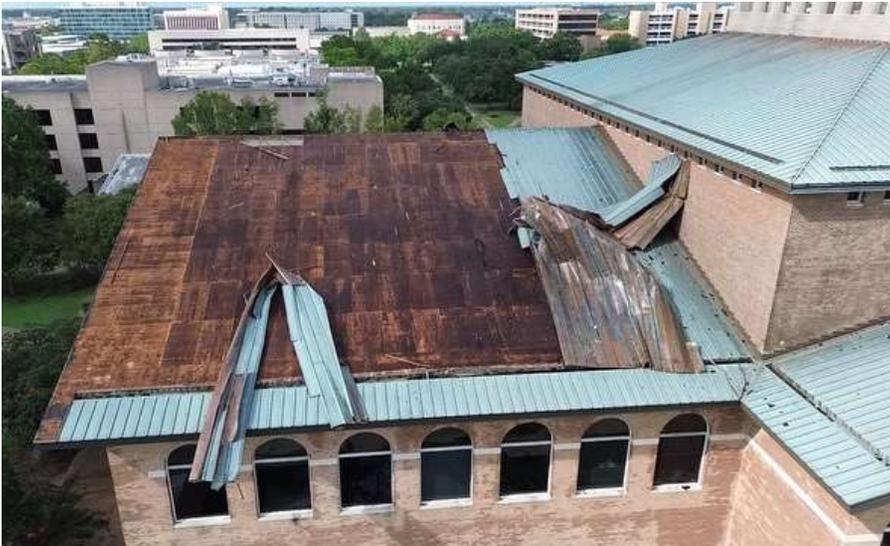
**On May 16, 2024 the University of Houston was impacted by Derecho, a severe thunderstorm that hit the city of Houston with no warning**

- This event caused isolated damage to trees
- Catastrophic damage to the Technology Bridge Bldg 3 roof occurred with significant flooding of the building spaces. Temporary roofing has been installed and build back of the interior is underway. Permanent roof replacement is in progress



## Severe Weather Recovery

### Beryl



Gerald D. Hines College of Architecture Roof Damage

**On July 8, 2024 the University of Houston was impacted by Hurricane Beryl, a Category 1 Hurricane**

- This event caused widespread and catastrophic damage to campus trees
- 20 Buildings not on the UH Micro-grid were without power for two days
- The metal roof on the Architecture Bldg was ripped off and flooding of the building occurred. Temporary roofing has been installed and build back of the interior is underway. Permanent roof replacement is in progress



## Major Capital Construction Projects

