

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request for Approval to Negotiate and Execute a Contract with an Investment Management Firm

DATE PREVIOUSLY SUBMITTED: April 2018

SUMMARY:

Approval is requested to negotiate and execute a contract with a qualified investment management firm to provide investment advisory, portfolio oversight, and fiduciary support services for the University.

A Request for Proposal (RFP 717-26-730) was publicly posted on the Electronic State Business Daily and the Texas Southern University website in accordance with Texas Government Code §2155.083.

The selected firm will provide investment policy guidance, portfolio analysis, performance monitoring, manager oversight, market analysis, and reporting support to strengthen the University's long-term financial stewardship and investment management practices.

The University awards contracts to the respondent providing the best value to the State of Texas and Texas Southern University, as defined by Texas Government Code §2155.074.

The proposed contract term shall be for an initial period of two (2) years, with two (2) additional one-year renewal options, subject to mutual agreement and satisfactory performance.

SUPPORTING

DOCUMENTATION: Responses (Under Separate Cover)

FISCAL IMPACT: Cost not to exceed \$300,000
FOAP: 1000-31000-7253-70 | Non-State Appropriated Funds

ACTION REQUESTED: Administration recommends approval of this item

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

05/15/2026

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 (May 15, 2026 14:49:55 CDT)

INTERIM CHIEF FINANCIAL OFFICER

05/15/2026

DATE



James Crawford (May 15, 2026 16:59:34 CDT)

PRESIDENT

05/15/2026

DATE