TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA

COMMITTEE: Physical Facilities and Real Estate

ITEM: Request Approval to Negotiate and Execute a Master Interagency Cooperation Contract with the Texas Facilities Commission

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:
The Administration requests approval to negotiate and execute a Master Interagency Cooperation Contract with the Texas Facilities Commission (TFC) to provide facilities planning, programming, design coordination, procurement support, and project management services for approved University projects.

The University's facilities are essential to advancing student success, academic and research excellence, and effective operations. Fulfilling these responsibilities requires deliberate investment, disciplined execution, and accountable stewardship of public resources.

The proposed partnership with TFC will strengthen the University's ability to plan and manage approved facilities initiatives through specialized expertise and coordinated oversight. The master agreement will establish common terms for performance, financial administration, reporting, and project delivery, while individual project authorizations will define the commitments associated with each initiative.

This framework will support the implementation of university priorities and the Campus Master Plan by aligning project scope, resources, and execution with institutional objectives.

Each project will proceed only after the University and TFC approve a written project authorization incorporated into the master agreement. Each authorization will establish:

*The nature and extent of services, required deliverables, and responsibilities of each party.
*The project schedule and performance milestones.
*The authorized funding source and confirmation of available funds.
*The basis for calculating reimbursable costs, including TFC fees and third-party costs.
*The maximum financial obligation for the project.
*Reporting expectations and procedures for approving changes.

Oversight and Reporting – The Administration will provide the Board with periodic informational updates on each project, including:
• The scope of work and/or written project authorization agreement;
• The amount drawn down against the approved $5 million authorization; and
• Project status updates.
TFC's reporting, project management activities, recommendations, and project progress updates will be incorporated into the Campus Master Plan quarterly reports.
Pursuant to the Governor's Budget Execution Order issued under Texas Government Code §317.005(b), I certify that the expense item below is necessary to support and maintain in educational and general activities; operational commitments; existing debt services, scholarships, utilities, facilities, equipment, respond to emergencies; and general operational costs.

Procurement Method
The procurement method is an Interagency Cooperation Contract (IAC) under the Texas Interagency Cooperation Act, Texas Government Code Chapter 771. Section 771.003 authorizes state agencies to contract with one another for necessary and authorized services.
The resulting contract will have an initial term of five year.

TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA

APPLICABLE FEDERAL OR STATE STATUTE(S) AND/OR REGULATION(S):
Texas Education Code §51.9335 – Acquisition of Goods and Services by Institutions of Higher Education
Texas Government Code §2155.144 – Best Value Procurement
New Contract

FISCAL IMPACT: Not-to-Exceed (NTE) | $5,000,000.00, annually | 5-year contract
1625-41610-60 | Non-State-Appropriated Funds
9108-61200-38627| State- Appropriated Funds

SUPPORTING DOCUMENTATION:

Proposed scope of work

RELATED BOARD BYLAW, POLICY AND/OR MAPP:
Board Policy 73.03
MAPP Policy: 03.02.01-Purchasing Guidelines
MAPP Policy: 08.04.01-Contract Administration

ACTION REQUESTED: The Administration recommends approval of this item.

ASCEND 2030 UNIVERSITY STRATEGIC INITIATIVES ALIGNMENT:
3.4 Update and expand physical spaces

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

	10/30/2026
GENERAL COUNSEL	**DATE**

Fiscal Certification: This fiscal note, shown above, details the true and actual positive or negative fiscal effect that implementation of this agenda item will have and the detailed reasons for such effect.

J Maine Chubb	10/30/2026
CHIEF FINANCIAL OFFICER	**DATE**
James Crawford (Nov 5, 2026 17:24:45 CST)	11/05/2026
PRESIDENT	**DATE**