

## AGENDA

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**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS  
Virtual Standing Committees/Regular Meeting**

Date: Thursday, October 15, 2020  
Time: 8:30 AM  
Place: Texas Southern University  
via Live Streaming: <http://www.tsu.edu/about/board-of-regents/live-stream.html>

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Chair: Albert H. Myres  
Vice Chair: Marc C. Carter  
Second Vice Chair: Pamela A. Medina

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**I. Call to Order**

**II. Prayer**

**III. Roll Call**

**IV. Open Forum**

**V. Conflict of Interest Statement**

**VI. Board Business**

A. Oath of Office administered to Student Regent Joseph R. Johnson

Action Requested: Information

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

Action Requested: Approval

C. Fiscal Year 2021 Board of Regents Meeting Calendar

Action Requested: Approval

D. Chairman's Comments

**VII. Administration and Finance**

Presenters: Regent Albert H. Myres & Ms. Anita L. Lockridge Interim Vice President for Administration and Finance/CFO

A. Purchase of Wi-Fi and Network Equipment from StackLynk LLC

Action Requested: Approval

B. Contract with Nexus Disposal, LLC for Waste Disposal Services

Action Requested: Approval

- C. Purchase of Building Cabling and Installation Services from Triumph Cabling  
Action Requested: Approval
- D. Purchase of Uninterrupted Power Supplies from GTS Technology Solutions  
Action Requested: Approval
- E. Contract with CORE Higher Education Group for Experiential Management Software  
Action Requested: Approval
- F. Contract with The Look Enterprises Inc., Tricom, and Facilities Integrated Solutions & Consulting, LLC for Custodial Services  
Action Requested: Approval
- G. Contract with TECHKnowledge Consulting Corp. for IT Project Management Services  
Action Requested: Approval
- H. Purchase Hosted Oracle Subscription Access License through Ellucian  
Action Requested: Approval
- I. Contract with Right Now Termite & Pest Control for Pest Control Services  
Action Requested: Approval
- J. Acquisition of Domestic Student Full Benefit Plan  
Action Requested: Approval
- K. Emergency Purchase of Student Computer Equipment from Lyncverse Technologies  
Action Requested: Information
- L. Emergency Purchase of Student Hotspot Internet Service from Verizon  
Action Requested: Information
- M. Second Contract Amendment with Michelle Rahman for Consulting Services  
Action Requested: Information
- N. Update on Legal Management System - Precision Task Group  
Action Requested: Information
- O. Endowment Performance (August 31, 2020)  
Action Requested: Information

**VIII. Academic Affairs, Research and Student Life**

Presenters: Regent Pamela A. Medina & Dr. Kendall T. Harris, Provost/Vice President for Academic Affairs and Research

- A. Admission Criteria  
Action Requested: Approval
- B. American Bar Association (ABA) Report Out  
Action Requested: Information

**IX. Development & Legislative Affairs**

Presenters: Regent Albert H. Myres & Ms. Melinda Spaulding, Vice President for University Advancement

A. Development Update

Action Requested: Information

**X. Personnel and Litigation**

Presenters: Regent Marc C. Carter & Mr. Hao P. Le, General Counsel

A. Request to Consider an Appeal of Employment Decision

Action Requested: Approval

B. Request Authorization to Negotiate and Execute a Contract for Organizational Change Management

Action Requested: Approval

**XI. Physical Facilities**

Presenters: Regent Wesley G. Terrell & Ms. Anita L. Lockridge, Interim Vice President of Administration and Finance/CFO

A. Contract with PBK Architect for Design, Specifications and Contract Administration of Deferred Maintenance in the Thermal Plants and Steam Tunnels as well as Negotiate and Execute Contracts to Perform the Project Work

Action Requested: Approval

B. Contract with CMC Development & Construction LLC for Renovation Services

Action Requested: Approval

C. Contract with Nash Industries, Inc. To Perform Repair Work in the Jesse H. Jones Building

Action Requested: Approval

D. Request Authorization to Negotiate and Execute Contracts for Capital Expenditure Plan

Action Requested: Approval

**XII. Audit**

Presenters: Regent Marilyn A. Rose & Ms. Charla Parker-Thompson, Chief Audit Executive

A. Fiscal Year 2021 (Proposed) Annual Internal Audit Plan

Action Requested: Approval

B. Tasks in Progress Report

Action Requested: Information

**XIII. Athletics**

Presenters: Regent Albert H. Myres & Mr. Kevin Granger, Vice President of Intercollegiate Athletics

A. No Agenda Items

**XIV. President's Report**

Action Requested: Information

**XV. 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 Appointment, Evaluation or Dismissal of Personnel.

**XVI. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary**

**XVII. Adjourn**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Oath of Office administered to Student Regent Joseph R. Johnson

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Administer the Oath of Office to Mr. Joseph R. Johnson as a student member of the Texas Southern University Governing Board with a term commencing from June 1, 2020 to May 31, 2021.

**SUPPORTING  
DOCUMENTATION:** None

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Information

  
\_\_\_\_\_  
**BOARD VICE CHAIR**

Albert H. Myres

\_\_\_\_\_  
9/30/20  
**DATE**

**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:**

- Remote Board Meetings on August 13, 2020

**SUPPORTING  
DOCUMENTATION:** Draft Minutes

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Approval

  
BOARD VICE CHAIR

Albert H. Myres

10/6/20  
DATE

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS  
STANDING COMMITTEES/REGULAR REMOTE TELECONFERENCE MEETING**

**Thursday, August 13, 2020 8:30 A.M.**

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**Present**

Mr. Albert H. Myres, Chair  
Mr. Marc C. Carter, Vice Chair  
Ms. Pamela A. Medina, Second Vice Chair  
Mr. Ron J. Price  
Ms. Marilyn A. Rose  
Mr. Wesley G. Terrell  
Mr. Joseph Johnson, Student Regent

**Absent**

**I. Call to Order**

The remote teleconference Standing Committees/Regular Board Meeting of Texas Southern University Board of Regents was called to order by Chairman Myres at 8:31 A.M.

**II. Prayer**

Chairman Myres announced that Pastor L.L. Atkins, Sr. would deliver the prayer.

**III. Roll Call**

Attendance and a quorum were confirmed by roll call. The meeting was held on the campus of Texas Southern University, Houston, Texas, via Live Streaming: <http://www.tsu.edu/about/board-of-regents/live-stream.html>

**IV. Open Forum**

Chairman Myres reminded the speakers addressing the Board of the open forum rules that governed by the Board's Bylaws.

The following individual participated in Open Forum:

- Dr. Edieth Wu, TSU Faculty Senate President

**V. Conflict of Interest Statement**

Chairman Myres reminded the Regents of the Conflict of Interest statement and to acknowledge any conflict by completing the form and submitting it to the Board Relations office at the earliest practicable time.

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING  
Thursday, August 13, 2020 8:30 A.M.**

**VI. Board Business**

- A. Approve Minutes for past meetings of the Board of Regents  
**Action:** Regent Myres motioned for approval, seconded by Regent Carter.  
Motion passed.
- B. Chairman's Comments – Chairman Myres mentioned due to the impact that Covid-19 has had on the University, adjustments have been made to assure the health and safety of our students.

The President, administration, staff and Deans were commended on all their hard work in preparing for students to continue with their education online and or in person.

Chairman Myres addressed the work that the University is doing internally to address the recent shortfalls in terms of the processes at the University concerning accountability.

**VII. Administration and Finance Committee**

- A. Fiscal Year 2021 Operating Budget  
**Action:** Regent Price motioned for approval, seconded by Regent Medina.  
Motion passed.
- B. Purchase of Audio/Visual Equipment from Troxell for Sterling Student Center, Fairchild and Rollins-Stewart Music  
**Action:** Regent Myres motioned for approval, seconded by Regent Carter.  
Motion passed.
- C. Renewal of the Banner Software Maintenance Agreement with Ellucian  
**Action:** Regent Myres moved for approval, seconded by Regent Carter.  
Regent Terrell abstained. Motion passed.
- D. Domestic Student Health Insurance  
**Action:** Regent Myres moved for approval, seconded by Regent Carter.  
Motion passed.
- E. Debt Policy  
**Action:** Regent Myres moved for approval, seconded by Regent Carter.  
Motion passed.

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING  
Thursday, August 13, 2020 8:30 A.M.**

F. Approval of Endowed and Non-Endowed Investment Policies  
**Action:** Regent Price moved for approval, seconded by Regent Carter.  
Motion passed.

G. Endowment Performance (June 30, 2020)  
**Action:** Information.

H. Addition of HD Supply for Purchase of Kitchen Appliances  
**Action:** Information.

**VIII. Academic Affairs, Research and Student Life**

A. Candidates for Rank, Promotion and Tenure FY 2020  
**Action:** Regent Rose moved for approval, seconded by Regent Carter.  
Motion passed.

B. Request to Contract with CORE Higher Education Group for Experiential Management Software  
**Action:** This item was tabled.

**IX. Development and Legislative Affairs**

No agenda items.

**X. Personnel and Litigation**

No agenda items.

**XI. Physical Facilities**

A. Contract Renewal with General Land Office for Natural Gas  
**Action:** Regent Terrell motioned for approval, seconded by Regent Carter.  
Motion Passed.

B. Agreement Renewal with Johnson Controls Inc. for Campus Life Safety Systems Inspection Services and Preventative Maintenance  
**Action:** Regent Terrell motioned for approval, seconded by Regent Price.  
Motion passed.

C. Power Restoration Update  
**Action:** Information.

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING  
Thursday, August 13, 2020 8:30 A.M.**

**XII. Athletics**

No agenda items.

**XIII. Audit Committee**

**A. Tasks in Progress Report**

**Action:** Information

**XIV. President's Report**

-Student/Student Services Highlights

-Faculty/ Academic Highlights

-Staff Highlights

-Return to Tigerland

**XV. 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 Appointment, Evaluation or Dismissal of Personnel.

The Board adjourned at 12:05P.M.for a fifteen-minute break, immediately followed by executive session.

**XVI. Reconvene in Open Session to Consider Action on Executive Session items as Necessary**

The Board reconvened in open session with a roll call to reconfirm a quorum at 3:16 P.M. A quorum was present.

**MINUTES OF THE  
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS  
STANDING COMMITTEE/REGULAR REMOTE TELECONFERENCE MEETING  
Thursday, August 13, 2020 8:30 A.M.**

**XVII. Adjourn**

The remote teleconference standing committees and regular meeting adjourned at 3:27 P.M.

(Please note that the full agenda was addressed; however, certain items were addressed out of order).

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**Others Present:**

Kenneth Huewitt  
Kendall Harris  
Teresa McKinney  
Melanie Patrong

Rene Enriquez  
Frederick Holts  
Alfred Norris  
Faith Ruiz

Kevin Granger  
Melanie Jackson  
Charla Parker-Thompson  
Melinda Spaulding

**SIGNATURE OF APPROVAL**

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the remote teleconference regular board meetings of the Board of Regents of Texas Southern University, held remotely in Houston, Texas on August 13, 2020. However, due to technical difficulties some parts on the livestream video is inaudible and at a very low volume.

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Faith Ruiz, Executive Director for Board Relations

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Date Approved by the Board

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Albert H. Myres, Chairman

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Fiscal Year 2021 Board of Regents Meeting Calendar

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Proposed meeting dates for FY21:

Standing Committee & Board of Regents Meetings

February 18, 2021 - Standing Committee & Regular Meetings

April 15, 2021 - Standing Committee & Regular Meetings

June 17, 2021 - Standing Committee & Regular Meetings

August 12, 2021 - Standing Committee & Regular Meetings

October 14, 2021 - Standing Committee & Regular Meetings

Board Retreat

March 12-13, 2021

**SUPPORTING  
DOCUMENTATION:** Meeting Calendar

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Approval

  
\_\_\_\_\_  
**BOARD VICE CHAIR**

Albert H. Myres

\_\_\_\_\_  
**DATE** 10/6/20

**Texas Southern University**  
**FY 2021 Board of Regents Meeting Calendar**  
 \*subject to change, please contact the Board Relations Office to confirm\*

September	October	November
S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2 3	1 2 3 4 5 6 7
6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
27 28 29 30	25 26 27 28 29 30 31	29 30

December	January	February
S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2	1 2 3 4 5 6
6 7 8 9 10 11 12	3 4 5 6 7 8 9	7 8 9 10 11 12 13
13 14 15 16 17 18 19	10 11 12 13 14 15 16	14 15 16 17 18 19 20
20 21 22 23 24 25 26	17 18 19 20 21 22 23	21 22 23 24 25 26 27
27 28 29 30 31	24 25 26 27 28 29 30	28
	31	

March	April	May
S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	1 2 3	1
7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
		30 31

June	July	August
S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5	1 2 3	1 2 3 4 5 6 7
6 7 8 9 10 11 12	4 5 6 7 8 9 10	8 9 10 11 12 13 14
13 14 15 16 17 18 19	11 12 13 14 15 16 17	15 16 17 18 19 20 21
20 21 22 23 24 25 26	18 19 20 21 22 23 24	22 23 24 25 26 27 28
27 28 29 30	25 26 27 28 29 30 31	29 30 31

- Sept 7 Labor Day
- Oct 15 Standing Committees Meetings & Regular Board Meeting, 8:30a.m., 3100 Cleburne, Library Learning Center, 5<sup>th</sup> Floor
- Nov 21 Commencement
- Nov 26 & 27 Thanksgiving Holiday
- Dec 12 Board of Regents Holiday Event, 7:00p.m.
- Dec 23-Jan 1 Winter Holiday
- Jan 18 Martin Luther King, Jr. Day
- Feb 18 Standing Committees Meetings & Regular Board Meeting, 8:30a.m., 3100 Cleburne, Library Learning Center, 5<sup>th</sup> Floor
- Mar 12-13 Board Retreat, Location: TBD
- Mar 17-19 Spring Break
- Apr 2 Good Friday
- Apr 12-14 Association of Governing Boards National Conference on Trusteeship, Virtual Event
- Apr 15 Standing Committees Meetings & Regular Board Meeting, 8:30a.m., 3100 Cleburne, Library Learning Center, 5<sup>th</sup> Floor
- May 15 Spring Commencement, 8:00a.m. & 12:00p.m., Health & Physical Education Arena
- May 31 Memorial Day
- Jun 17 Standing Committees Meetings & Regular Board Meeting, 8:30a.m., 3100 Cleburne, Library Learning Center, 5<sup>th</sup> Floor
- Aug 12 Standing Committees Meetings & Regular Board Meeting, 8:30a.m., 3100 Cleburne, Library Learning Center, 5<sup>th</sup> Floor

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Purchase of Wi-Fi and Network Equipment from StackLynk LLC  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to purchase wi-fi and network equipment in support of campus network upgrades as part of Renew 2022. This item is to fund the upgrade of end of life switching and WIFI devices in the New Science, SOPA/BJML, COSET(LHO), and TMSL(LAW) buildings. This also includes the replacement of all remaining Aruba WIFI infrastructure across campus with Cisco WIFI infrastructure. This will standardize TSU's WIFI on a single platform resulting in more reliable connectivity, improved speeds, and reduced management overhead.

This purchase will be processed through the State of Texas Department of Information Resources (DIR) cooperative contracts program. DIR contracts are executed from solicitations that have been competitively bid and awarded by DIR. DIR is responsible for all cooperative contract programs that enable state entities to efficiently pool their purchasing power to lower cost. This purchase qualifies as a "Co-Op Contract" and is exempt from competitive sourcing as provided for in Chapter 2157 of the Texas Government Code. StackLynk LLC is not a HUB and Form 1295 is submitted.

**SUPPORTING**

**DOCUMENTATION:** StackLynk LLC Quotes and Statement of Work Proposal  
(Under Separate Cover)

**FISCAL NOTE:** Total cost not to exceed \$1,734,723.05  
University FOAP: 9110-61200-XXXX-38627

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



GENERAL COUNSEL

Oct 6, 2020

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.

*Anita Lockridge*

INTERIM CHIEF FINANCIAL OFFICER

Oct 6, 2020

DATE


*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 6, 2020

DATE



Kenneth Huewitt (Oct 6, 2020 18:38 CDT)

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 6, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Contract with Nexus Disposal, LLC for Waste Disposal Services  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to contract with Nexus Disposal, LLC to provide waste disposal service to the campus, including Residential Life and Housing.

An Invitation to Bid (#717-20-749) was posted on the Electronic State Business Daily and TSU website for two weeks. One company, Nexus Disposal, LLC, responded and is recommended for award. Nexus Disposal, LLC is not a HUB vendor and Form 1295 is submitted.

Contract term is three (3) years with an option to renew for 2 (two) 1 (one) year extensions.

**SUPPORTING DOCUMENTATION:** Waste Disposal Contract (Under Separate Cover)

**FISCAL NOTE:** Cost not to exceed \$426,600.00 (\$142,000.00/year for the three-year term)  
University FOAPs:

1000-61810-7526-80; 1621-41604-7526-60  
1622-41605-7526-60; 1625-41610-7526-60  
1630-41601-7526-60; 1602-41814-7526-60

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 5, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 5, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

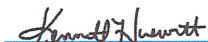
*Anita Lockridge*

Oct 5, 2020

VICE PRESIDENT

Ms. Anita L. Lockridge

DATE



Kenneth Huewitt (Oct 5, 2020 22:08 CDT)

Oct 5, 2020

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Purchase of Building Cabling and Installation Services from Triumph Cabling  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to contract with Triumph Cabling to supply and install cabling. As part of Renew 2022, network cabling is being revamped across the TSU campus. This project will upgrade cabling for campus buildings with a priority placed on the Science Building, SOPA/BJML, COSET (LHO), and TMSL(LAW). This, along with network equipment, will result in more reliable connectivity, improved speeds, and reduced management overhead.

This purchase will be processed through the State of Texas Department of Information Resources (DIR) cooperative contracts program. DIR contracts are executed from solicitations that have been competitively bid and awarded by DIR. DIR is responsible for all cooperative contract programs that enable state entities to efficiently pool their purchasing power to lower cost. This purchase qualifies as a "Co-Op Contract" and is exempt from competitive sourcing as provided for in Chapter 2157 of the Texas Government Code. Triumph Cabling is a HUB and Form 1295 is submitted.

**SUPPORTING DOCUMENTATION:** Triumph Cabling Proposal (Under Separate Cover)  
**FISCAL NOTE:** Total cost not to exceed \$381,498.44  
University FOAP: 9110-61200-XXXX-38627  
**ACTION REQUESTED:** Administration recommends approval of this item

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 6, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 6, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

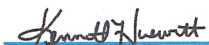
*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 6, 2020

DATE



Kenneth Huewitt (Oct 6, 2020 18:36 CDT)

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 6, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Purchase of Uninterrupted Power Supplies from GTS Technology Solutions  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to purchase Uninterrupted Power Supplies (UPS) in support of network upgrades. Many TSU network closets have battery backup equipment (UPS) that is obsolete and will not keep network equipment operational during even the smallest power outage. This initiative will replace all remaining battery backups in campus network infrastructure closets to minimize business impact during short power disruptions.

This purchase will be processed through the State of Texas Department of Information Resources (DIR) cooperative contracts program. DIR contracts are executed from solicitations that have been competitively bid and awarded by DIR. DIR is responsible for all cooperative contract programs that enable state entities to efficiently pool their purchasing power to lower cost. This purchase qualifies as a "Co-Op Contract" and is exempt from competitive sourcing as provided for in Chapter 2157 of the Texas Government Code. GTS is a HUB and Form 1295 is submitted.

**SUPPORTING DOCUMENTATION:** GTS Technology Solutions Proposal (Under Separate Cover)  
**FISCAL NOTE:** Total cost not to exceed \$370,739.46  
University FOAP: 9110-61200-XXXX-38627  
**ACTION REQUESTED:** Administration recommends approval of this item

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 6, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 6, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

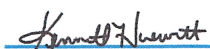
*Anita Lockridge*

Oct 6, 2020

VICE PRESIDENT

Ms. Anita L. Lockridge

DATE



Kenneth Huewitt (Oct 6, 2020 18:52 CDT)

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 6, 2020

DATE

TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA

COMMITTEE: Administration and Finance

ITEM: Contract with CORE Higher Education Group for Experiential Management Software

DATE PREVIOUSLY SUBMITTED: August 2020

SUMMARY:

Approval is requested to contract with CORE Higher Education Group to provide a software suite for pharmacy students, law students, instructors, and professors that manage experiential/internship rotations, scheduling, evaluations, compliance, hours-tracking, and documentation. This agreement will provide the ability to collect and track data to create reports that will address experiential learning outcomes. CORE further offers student ePortfolios as well as competency assessment and digital e-learning.

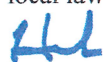
Request for Offer #717-20-743 resulted in CORE Higher Education being recommended for award. CORE Higher Education is not a HUB. Form 1295 is submitted. Contract term is November 1, 2020 to October 31, 2024.

SUPPORTING DOCUMENTATION: CORE Higher Education Contract (Under Separate Cover)

FISCAL NOTE: Cost not to exceed \$302,005.00  
University FOAP: 1000-22600-7299-111 (\$77,860.00)  
University FOAP: 3329-23400-7276-50-1015 (\$224,145.00)

ACTION REQUESTED: Administration recommends approval of this item

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 6, 2020

GENERAL COUNSEL

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.

Anita Lockridge

Oct 6, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

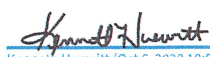
anita.lockridge@tsu.edu

Oct 6, 2020

INTERIM VICE PRESIDENT

Ms. Anita L. Lockridge

DATE



Kenneth Huewitt (Oct 6, 2020 18:58 CDT)

Oct 6, 2020

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Contract with The Look Enterprises Inc., Tricom, and Facilities Integrated Solutions & Consulting, LLC for Custodial Services

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to contract for custodial services to assist with any additional cleaning needs for interior space on the University campus.

An Invitation to Bid (#717-20-51) was posted on the Electronic State Business Daily and TSU website for two weeks. Three companies responded: The Look Enterprises, Inc., Tricom Service Corporation, and Facilities Integrated Solutions & Consulting, LLC (FISC) and all are selected for award. Facilities Integrated Solutions & Consulting, LLC is the only HUB vendor and Form 1295 is submitted.

The contract term is for an initial three (3) year period with an option for two (2) one (1) year extensions.

**SUPPORTING**

**DOCUMENTATION:** Cleaning Service Contracts (Under Separate Cover)

**FISCAL NOTE:** Cost not to exceed \$298,500.00 (\$99,500.00/year for the three-year term)

University FOAPs:

1000-61440-7277-80; 1621-41604-7277-60

1622-41605-7277-60; 1625-41610-7277-60

1630-41601-7277-60; 1602-41814-7277-60

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 5, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 5, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE


*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 5, 2020

DATE



INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 5, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Contract with TECHKnowledge Consulting Corp. for IT Project Management Services

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to contract with TECHKnowledge Consulting Corporation to assist in the direct management and completion of the Capital Expenditure Plan (CEP) - Phase III, which will address core infrastructure and audio-visual technology needs. TECHKnowledge will provide direct management and oversight of the overall CEP III Project, including:

- Vendor's implementation of network infrastructure hardware technologies in several buildings
- Structured fiber and ethernet cabling integration in and between several buildings
- Audio-visual technology implementation in 3 buildings
- Adherence to standards; TSU Technology Standards, building and fire codes
- Routine inspections of vendor work for the duration of the project
- Management of change orders, project budget, documentation, training, and project close-out

A Request for Offers (# 717-20-745) was posted for three weeks on both the Electronic State Business Daily and the TSU Purchasing website. Eight vendors responded and TECHKnowledge is being recommended for award. TECHKnowledge is not HUB and Form 1295 is submitted. The contract term is October 15, 2020 to June 30, 2021.

**SUPPORTING**

**DOCUMENTATION:** TECHKnowledge Consulting Corporation Proposal (Under Separate Cover)

**FISCAL NOTE:** Total cost not to exceed \$195,975.00  
University FOAP: 9110-61200-7275-38627

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 6, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 6, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

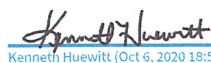
*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 6, 2020

DATE



INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 6, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Purchase Hosted Oracle Subscription Access License through Ellucian  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to purchase Ellucian's Hosted Oracle Subscription Access License (HOSAL) bundle designed specifically for and only compatible with Banner 9 in Ellucian's Managed Cloud. Banner 9 in Ellucian's Managed Cloud is engineered to reduce the dependency on Oracle Licensing which the University currently pays \$320,677.00 annually. The proposed license under HOSAL is \$148,000.00 annually which will yield an annual net savings of approximately \$172,017.00. The contract term is November 1, 2020 to August 31, 2022.

**SUPPORTING DOCUMENTATION:** TAMU-CC HOSAL Proposal (Under Separate Cover)

**FISCAL NOTE:** Total cost not to exceed \$148,660.00  
University FOAP: 1000-31200-7262-50

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



GENERAL COUNSEL

Oct 6, 2020

DATE

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*Anita Lockridge*

INTERIM CHIEF FINANCIAL OFFICER

Oct 6, 2020

DATE

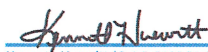
*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 6, 2020

DATE



INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 6, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Contract with Right Now Termite & Pest Control for Pest Control Services  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to contract with Right Now Termite & Pest Control for servicing the campus including Residential Life and Housing.

An Invitation to Bid (#717-20-749) was posted on the Electronic State Business Daily and TSU's website for two weeks. Out of the four bidders, Right Now Termite & Pest Control is recommended for award. Right Now Termite & Pest Control is a HUB and Form 1295 Form is submitted.

The contract term is for an initial three (3) year period with an option for two (2) one (1) year extensions.

**SUPPORTING DOCUMENTATION:** Pest Control Services Contract (Under Separate Cover)

**FISCAL NOTE:** Cost not to exceed \$119,145.24 (\$39,715.08/year for the three-year term)  
University FOAP: 1000-61810-7299-80; 1621-41604-7299-60; 1622-41605-7299-60; 1625-41610-7299-60; 1630-41601-7299-60; and 1602-41814-7299-60

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



GENERAL COUNSEL

Oct 5, 2020

DATE

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*Anita Lockridge*

INTERIM CHIEF FINANCIAL OFFICER

Oct 5, 2020

DATE

*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 5, 2020

DATE



INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 5, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Acquisition of Domestic Student Full Benefit Plan  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to acquire a Domestic Student Full Benefit Plan underwritten by Aetna Student Health for both accident and sickness insurance.

Aetna Student Health's proposed domestic plan will be extended to all (U. S. citizen) students attending Texas Southern University who are enrolled for 6 or more credit hours (3 or more credit hours during summer sessions). Students will be afforded the option to accept or decline the coverage.

Coverage term: January 1, 2021 through August 18, 2021.

This plan will be professionally administered by Arthur J. Gallagher Student Health & Special Risk.

**SUPPORTING**

**DOCUMENTATION:** 2021 Insurance Plan Proposal (Under Separate Cover)

**FISCAL NOTE:** The total fiscal impact is estimated at \$2,998.00/student and the students will bear this fee.

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 3, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 3, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

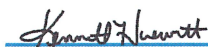
*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 3, 2020

DATE



INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 3, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Emergency Purchase of Student Computer Equipment from Lynaverse Technologies

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

This purchase is in response to the COVID-19 emergency. On March 13, 2020, the Governor declared a state of disaster for all the Texas counties to help mitigate the spread of the novel coronavirus, suspending any state procurement and contracting statute of administrative rule to the extent it would impede any state agency's emergency response that is necessary to cope with the declared disaster.

Computer equipment were purchased to support remote learning activities for students. This purchase was made through the State of Texas Department of Information Resources (DIR) cooperative contracts program. DIR contracts are executed from solicitations that have been competitively bid and awarded by DIR. DIR is responsible for all cooperative contract programs that enable state entities to efficiently pool their purchasing power to lower cost. Lynaverse Technologies is a HUB and Form 1295 is submitted.

**SUPPORTING DOCUMENTATION:** Lynaverse Technologies Proposal (Under Separate Cover)

**FISCAL NOTE:** Total cost not to exceed \$603,600.00  
University FOAP: 1823-31014-7378-70

**ACTION REQUESTED:** Information

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 3, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 3, 2020

INTERIM CHIEF FINANCIAL OFFICER

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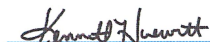
*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 3, 2020

DATE



Kenneth Huewitt (Oct 3, 2020 17:42 CDT)

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 3, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Emergency Purchase of Student Hotspot Internet Service from Verizon

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

This purchase was in response to the COVID-19 emergency. On March 13, 2020, the Governor declared a state of disaster for all Texas counties to help mitigate the spread of the novel coronavirus, suspending any state procurement and contracting statute of administrative rule to the extent it would impede any state agency's emergency response that is necessary to cope with the declared disaster.

This purchase was made through the State of Texas Department of Information Resources (DIR) cooperative contracts program. DIR contracts are executed from solicitations that have been competitively bid and awarded by DIR. DIR is responsible for all cooperative contract programs that enable state entities to efficiently pool

The request was to provide approval for funding of the TSU Student Hotspot Program managed by the Office of Information Technology and Student Services. Students who were performing their coursework remotely and who did not otherwise have Internet access were able to request and receive a Verizon Hotspot.

**SUPPORTING**

**DOCUMENTATION:** Verizon Proposal (Under Separate Cover)

**FISCAL NOTE:** Total cost not to exceed \$170,400.00 University FOAP:  
1823-31014-7516-70

**ACTION REQUESTED:** Information

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 3, 2020

GENERAL COUNSEL

DATE

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*Anita Lockridge*

Oct 3, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 3, 2020

DATE



Kenneth Huewitt (Oct 3, 2020 17:42 CDT)

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 3, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Second Contract Amendment with Michelle Rahman for Consulting Services

**DATE PREVIOUSLY SUBMITTED:** June 2020

**SUMMARY:**

Approval is requested to amend the contract to continue utilizing Ms. Michelle Rahman as a consultant in the area of admissions within the Thurgood Marshall School of Law. The services include an analysis and assessment of the Admission Office. Further, Ms. Rahman will serve as the enrollment officer, including the development and recruiting strategies to achieve enrollment goals for both students and student transfers. This amendment will allow for the continuation of consulting services until February 28, 2021. Michelle Rahman is not a HUB Vendor and Form 1295 is submitted.

**SUPPORTING DOCUMENTATION:** Michelle Rahman Second Amended Contract (Under Separate Cover)

**FISCAL NOTE:** Cost not to exceed \$84,000.00  
University FOAP: 1000-22600-7240-111

**ACTION REQUESTED:** Information

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 3, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 3, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

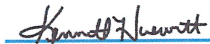
*Anita Lockridge*

INTERIM VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 3, 2020

DATE



INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 3, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Update on Legal Management System – Precision Task Group  
**DATE PREVIOUSLY SUBMITTED:** April 2020


**SUMMARY:**

During the October 2019 Board of Regents meeting, approval was granted to negotiate and execute a contract for a cloud-based management platform (ServiceNow). Approval was granted with the stipulation that after the procurement process was complete, an informational item would be presented at a subsequent board meeting. At the April 16, 2020 Board meeting, the Administration presented the selection of Precision Task Group with an amount not to exceed \$380,386.00, of which \$156,486 represents annual subscription fees to ServiceNow.

The implementation of the Legal Management System requires additional training (instruction and video) to specific University personnel from various departments to both submit and process each request within the Legal Management System.

**SUPPORTING DOCUMENTATION:** Amended Vendor Agreements (Under Separate Cover)  
**FISCAL NOTE:** Additional Cost Not to Exceed \$38,000.00  
University FOAP: 1000-31200-7253-70  
**ACTION REQUESTED:** Information

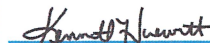
**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.

  
\_\_\_\_\_  
**GENERAL COUNSEL** Oct 3, 2020  
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.

*Anita Lockridge*  
\_\_\_\_\_  
**CHIEF FINANCIAL OFFICER** Oct 3, 2020  
DATE

*Anita Lockridge*  
\_\_\_\_\_  
**INTERIM VICE PRESIDENT** Oct 3, 2020  
DATE  
Ms. Anita Lockridge

  
Kenneth Huewitt (Oct 3, 2020 17:41 CDT)  
\_\_\_\_\_  
**INTERIM PRESIDENT** Oct 3, 2020  
DATE  
Mr. Kenneth Huewitt

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance  
**ITEM:** Endowment Performance (August 31, 2020)  
**DATE PREVIOUSLY SUBMITTED:** August 2020

**SUMMARY:**

The current endowment performance report is presented as information based on the requirements set forth in the Texas Southern University Endowment Investment Policy.

**SUPPORTING DOCUMENTATION:** Consequent Capital Management TSU Endowment Report – August 31, 2020 (Under Separate Cover)  
**FISCAL NOTE:** No Fiscal Impact  
**ACTION REQUESTED:** Information

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 3, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 3, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

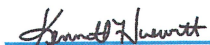
*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 3, 2020

DATE



Kenneth Huewitt (Oct 3, 2020 17:43 CDT)

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 3, 2020

DATE

TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Admission Criteria

DATE PREVIOUSLY SUBMITTED: None

SUMMARY: Texas Southern University Admissions

Enrolling an academically qualified, diverse student body is essential to the University's mission. We stand committed to our educational environment preparing students to contribute to and drive in a global society. To this end, our recruitment and admission strategies/criteria both lend themselves to the enhancement of both our academic and social environment.

Proposed criteria will include factors relevant to Transfer, Dual Credit, and Freshmen Admissions.

SUPPORTING DOCUMENTATION: Admission's PowerPoint

FISCAL NOTE: None

ACTION REQUESTED: Administration recommends approval of this item

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.

  
\_\_\_\_\_  
GENERAL COUNSEL

10/5/20  
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.

  
\_\_\_\_\_  
INTERIM CHIEF FINANCIAL OFFICER

10/5/20  
DATE

  
\_\_\_\_\_  
VICE PRESIDENT Dr. Kendall T. Harris

10/5/20  
DATE

  
Kenneth Huewitt (Oct 5, 2020 17:13 CDT)  
\_\_\_\_\_  
INTERIM PRESIDENT Mr. Kenneth R. Huewitt

10/5/20  
DATE

# Board of Regents

**TSU**

**DRAFT**

## Admission Criteria

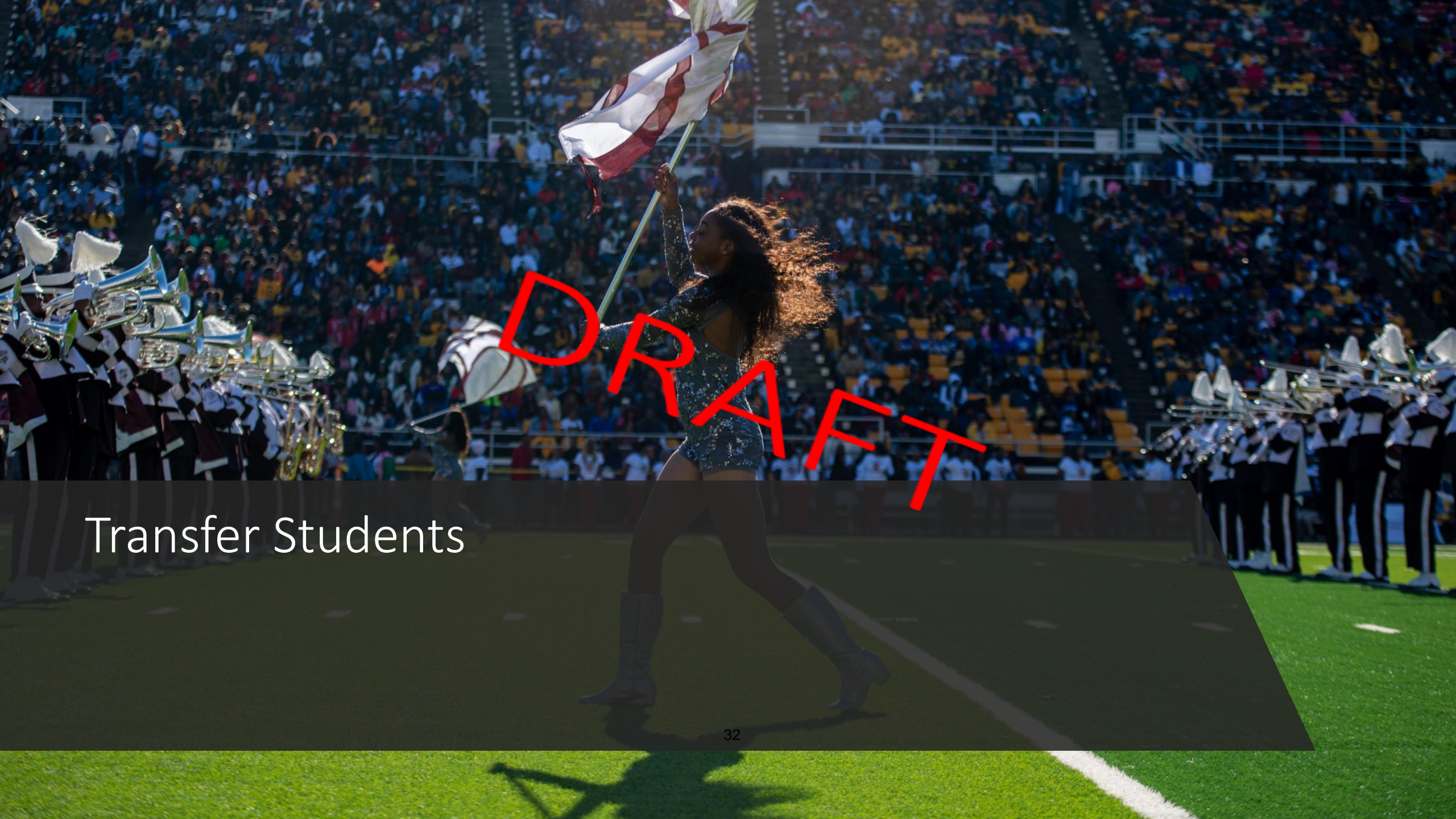


# TSU Admission Criteria Proposal

## Current

## Proposed

<p>Transfer</p> <p>15 credits or more. If a student has 1-14 credits, not eligible for admission</p>	<ul style="list-style-type: none"><li>• Propose that applicants with 1-14 credits be considered under freshmen admission criteria</li><li>• Propose credits from another college would be from fall/spring terms</li></ul>
<p>Waive ACT/SAT for Top 25% with 3.0 or higher</p>	<ul style="list-style-type: none"><li>• Waive ACT/SAT for those with a 2.75 GPA or higher</li><li>• Make TSU Test Optional for when the College Board offers the tests for 2021.</li></ul>
	<ul style="list-style-type: none"><li>• Individual Review, Exceptions, and Dual Credit Criteria</li></ul>



DRAFT

Transfer Students

# Current TSU Transfer Admissions

- At TSU, students who have attended another college or university prior to seeking admission to Texas Southern University are considered transfer students.
  - Applicants must have at least 15 semester hours of college-level credits and a grade point average (GPA) of 2.0 on a 4.0 scale.
  - Students with 0-14 credits are not currently admissible under our criteria as they have attended another school after high school. So for the group of applicants with 1-14 credits, they currently are not admissible.
- \*Dual credit students would fall under freshman admittance at TSU as the credit received was prior to their graduation from high school.

Transfer Criteria is published in the University Catalog and the TSU Transfer Admissions webpage <http://www.tsu.edu/admissions/tiger-transfer.html>

# Proposed TSU Transfer Admissions Criteria

You are a **transfer** student if you

- are a student who earned 15 or more transferable hours of college credit **after high school graduation (during fall/spring semester) and**
- are not a former TSU undergraduate student and
- are a U.S. citizen, have applied for permanent residency, or qualify for Texas residency based on [Senate Bill 1528](#)

# Frequency, Percent

- Freshman 244 34.9%
- Sophomore 264 37.7%
- Junior 165 23.6%
- Senior 27 3.9%

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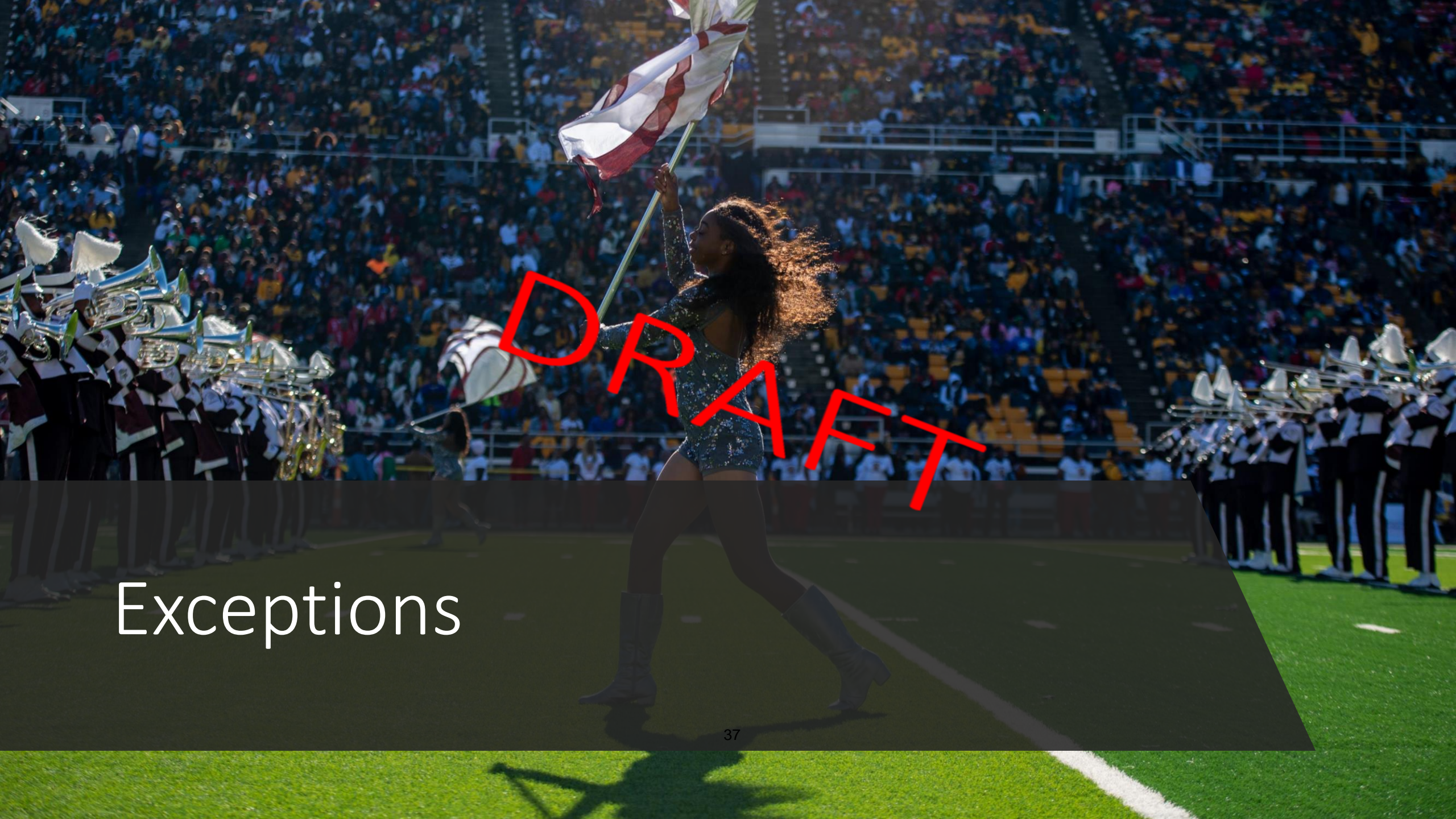
Total 700 100.0

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# TRANSFER ADMISSION REQUIREMENTS

ADMISSION TYPE	HOURS OF COLLEGE+LEVEL CREDIT EARNED	MINIMUM REQUIRED CUMULATIVE GPA	*Change
Freshman Admission	0 - 14	Must meet freshman admission criteria	<i>Applicants with 0-14 credit hours would be considered under the freshman admission criteria versus simply not being eligible to attend</i>
Assured Transfer Admission	15 or more	2.0	

DRAFT



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# Exceptions

# SPECIAL TALENT PROGRAM

- Students who receive a Fine Arts or Athletic Scholarship and are recommended for admission by the Dean or Athletics Director, but do not meet the Assured Admission Criteria, may be granted admission to Texas Southern University. Freshman students admitted under the Special Talent Program must rank in the top three quarters of their high school class. Transfer students must have a minimum 2.00 cumulative GPA. *The university president may authorize exceptions to this policy.*
- Exceptions are limited to 10% of the incoming freshmen class.

Texas State University Sample <https://www.admissions.txstate.edu/future-students/other-admission-types.html>

# Admission Criteria

- Dual Credit Completion: Students who have completed 18 college credit hours at the time of their application, and have a 2.0 cumulative college GPA, would be automatically admitted. This includes students attending early college high schools.

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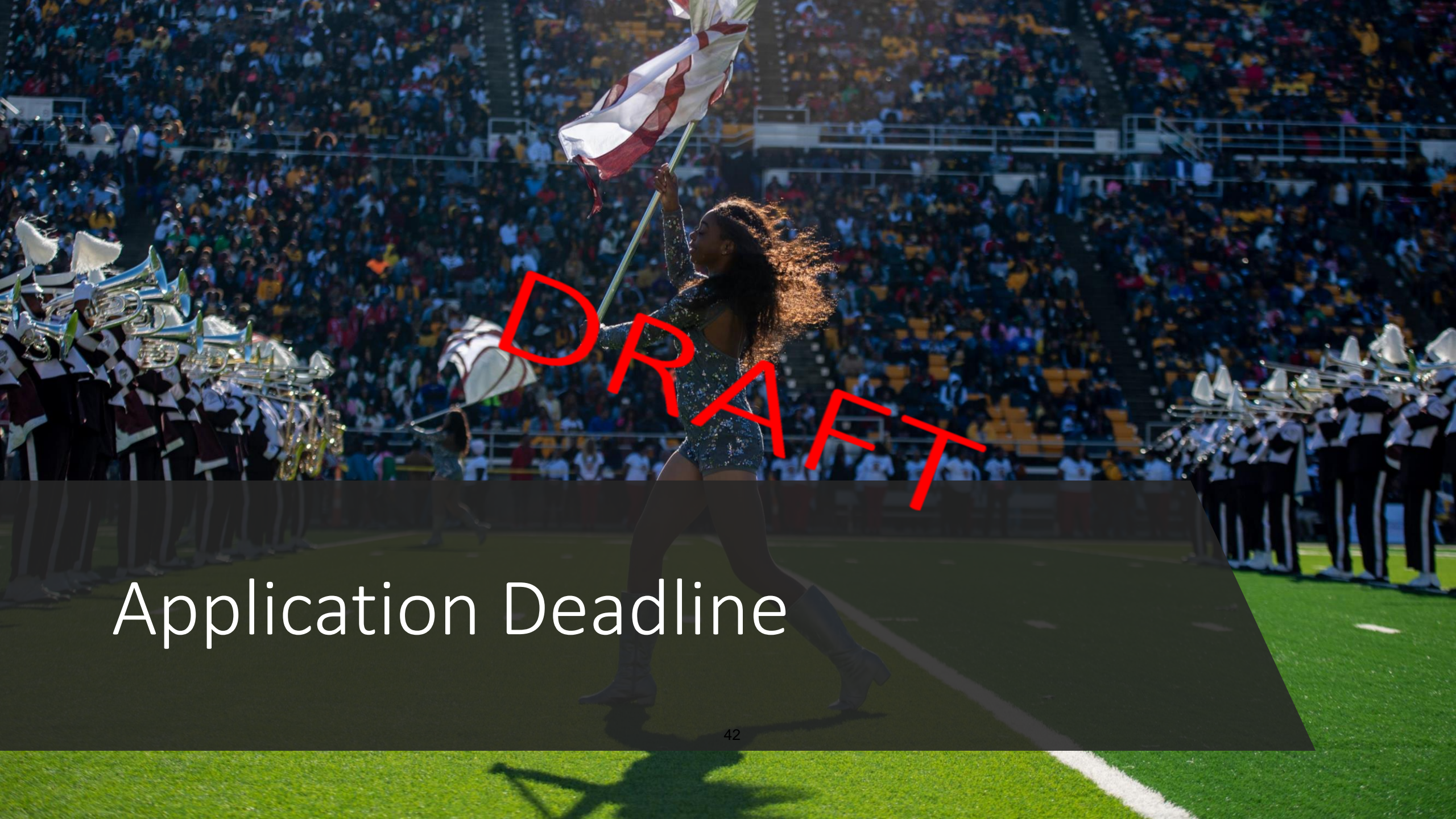


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TSU would be “Test Optional”  
through Fall 2021

# TSU Will Be “Test Optional” Due to COVID-19

- Applicants would have the option to apply for admission with or without a test score for the following academic terms: **spring 2021, summer 2021, fall 2021**
- If no test score is submitted, applicants would need a 2.75 or higher GPA to be eligible to waive the submission of scores.
- Currently, only students meeting the following criteria can waive the submission of test scores:
  - Top 10%
  - Top 25% with a GPA of 3.0 or higher



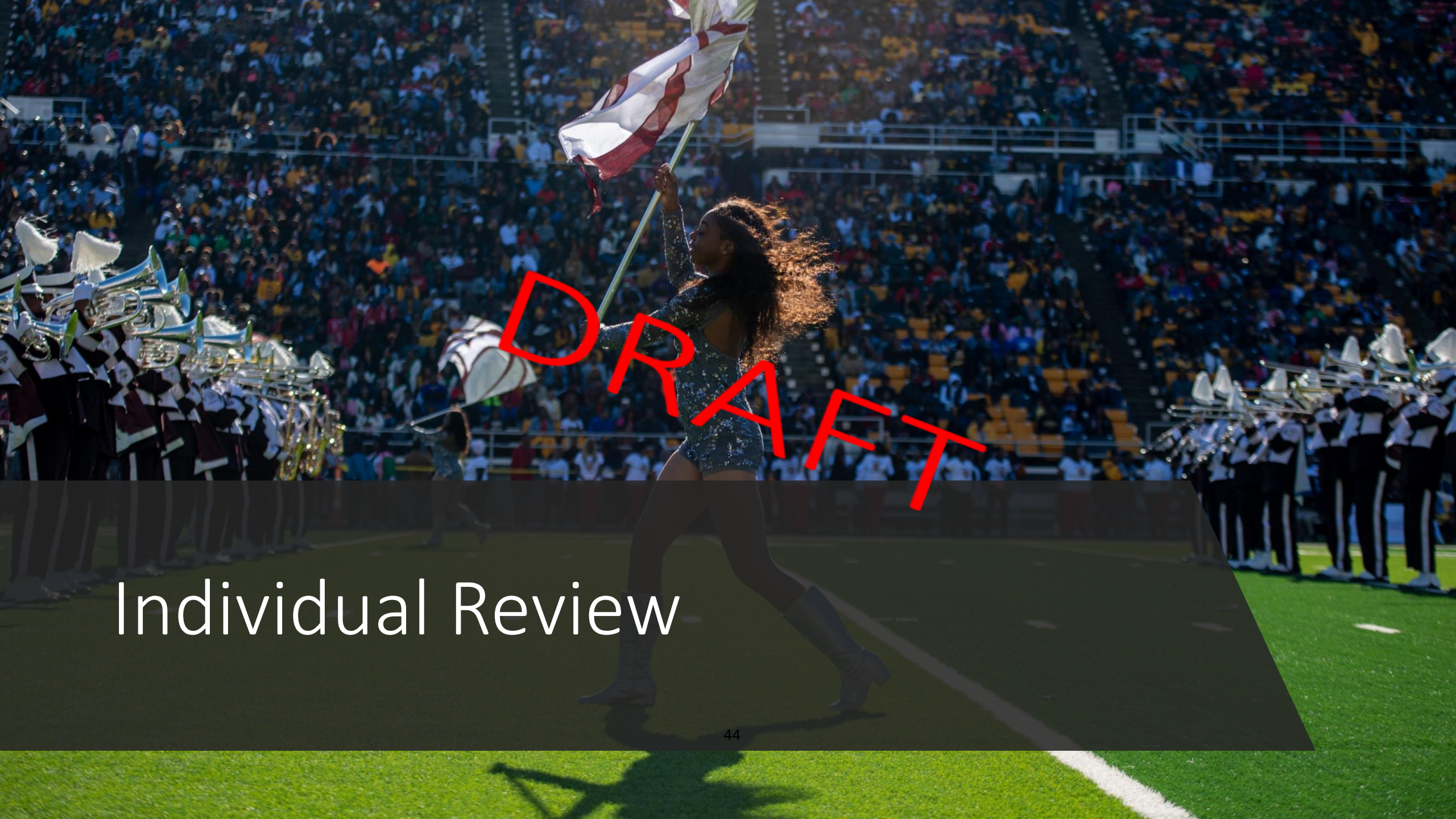
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Application Deadline

# Application Deadlines

- Current- one week prior to start of term
- Propose – July 1 deadline for Fall Terms and December 1 for Spring Term

DRAFT



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# Individual Review

# Current Secondary Review Process

- Students not meeting the assured admissions requirements will be notified by the Office of Admissions of their secondary review options which includes:
  1. Summer of Success (SOS Program)
  2. File an Admissions Appeal

DRAFT

# Propose the Ability to Use Individual Review

- TSU may consider additional factors in the admissions process through Individual Review.
- These factors would include: high school curriculum, admission essay(s), extracurricular involvement, leadership, community service, work experience, quality and competitive level of courses taken and grades earned, in addition to other factors presented in their application.
- Some of the TX schools utilizing Individual Review: Austin College, U of H, SMU, TX A&M, TX Tech, TX State, TCU, Baylor, Rice, St. Edwards University, Trinity University, University of Dallas, UT-Austin, UT-Dallas, UNT

# Notification Disclaimer

- *\*If a student does not meet the assured admissions requirements, we may consider additional factors in the admissions process. If we require additional documentation, the Office of Admissions will request those materials from the applicant.*

**DRAFT**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

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

**ITEM:** American Bar Association (ABA) Report Out

**DATE PREVIOUSLY SUBMITTED:** NA

**SUMMARY:**

Review the ABA Report Out for the Thurgood Marshall School of Law.

**SUPPORTING**

**DOCUMENTATION:** Copy of the ABA Report (Under Separate Cover)

**FISCAL NOTE:** NA

**ACTION REQUESTED:** Information

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



10/2/2020

GENERAL COUNSEL

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.

*Anita Lockridge*

10-2-2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

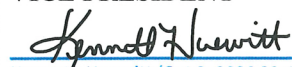
*Kendall T. Harris*

10/2/2020

VICE PRESIDENT

Dr. Kendall T. Harris

DATE



Kenneth Huewitt (Oct 2, 2020 22:49 CDT)

10/02/2020

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Development and Legislative Affairs

**ITEM:** Development Update

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

Development update will be given by Melinda Spaulding, Vice President of University Advancement

**SUPPORTING DOCUMENTATION:** Foundation Report presentation

**FISCAL NOTE:** None

**ACTION REQUESTED:** Information

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 3, 2020

\_\_\_\_\_  
GENERAL COUNSEL

\_\_\_\_\_  
DATE

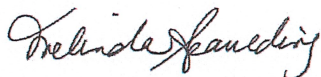
**Fiscal Certification:** This fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.

*Anita Lockridge*

Oct 3, 2020

\_\_\_\_\_  
INTERIM CHIEF FINANCIAL OFFICER


\_\_\_\_\_  
DATE



\_\_\_\_\_  
VICE PRESIDENT

Ms. Melinda Spaulding

10/2/2020  
\_\_\_\_\_  
DATE

  
Kenneth Huewitt (Oct 3, 2020 17:40 CDT)  
\_\_\_\_\_  
INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 3, 2020  
\_\_\_\_\_  
DATE

# **Texas Southern University Foundation**

## **Board of Trustees Meeting**

**September 23, 2020**

# Texas Southern University Foundation Board of Trustees Fall Meeting

## Agenda

Call to Order

Mr. Gerald Smith, Chair

Board of Regents Update

Mr. Albert Myres, Chairman

University Update

Mr. Kenneth Huewitt, Interim President

Advancement/Development Update

Ms. Melinda Spaulding, Vice President

Tiger House Update

Mr. Ramon Manning, Chair

- a. Ms. Tiffany Curry, Broker/Owner Berkshire Hathaway HS Tiffany Curry & Co. Realtors

Financial Report/Foundation Audit

Mr. Lamont Waddell, Treasurer

New Business

Adjournment

# COVID-19 Student Assistance

## Tiger Aid

- Funds Raised \$57,536.25
- Funds Disbursed \$60,180.00
- Students Funded 229

## Thurgood Marshall College Fund (TMCF)

- Funds Raised \$72,291.00
- Funds Disbursed \$61,574.00
- Students Funded 76



## What your donation means to me...

“As I await the  
BAR during these  
unprecedented times,  
I truly am grateful and  
appreciative of your  
support. Thank You!”

**TSU**

TEXAS SOUTHERN UNIVERSITY

**TSU**

TEXAS SOUTHERN UNIVERSITY



*Ronnecia Ferguson*

## What your donation means to me...

“This stipend will assist me with any essential needs during this coronavirus emergency. Thank you for partnering with Texas southern University to provide emergency assistance for students like myself who was affected during the coronavirus pandemic.”



TEXAS SOUTHERN UNIVERSITY



TEXAS SOUTHERN UNIVERSITY



## What your donation means to me...

“My name is Sherifat Bolanle Adisa, a graduate student in Texas Southern University JHJ School of Business. I am one of the recipients of the Tiger Aid COVID-19 stipend. Thank you so much for your generosity. I pray that the Lord multiply your seed sown, in Jesus' name.”



TEXAS SOUTHERN UNIVERSITY



# Student Thank You Video



THE HEART AND SOUL OF HOUSTON.



## Planned Giving

Dr. James Race - Texas Southern University is designated as the beneficiary on the donor's life insurance policy. (Completed)

Dr. Carl Anderson - Texas Southern University is designated in the donor's will to receive 25% of his estate asset value (subject to certain limitations) (Completed)



# University Advancement

## End of Year Report



THE HEART AND SOUL OF HOUSTON.





## Giving Improvement Highlights FY19 to FY20

**98%** ↑ KTSU

**12%** ↑ Donor Giving

**2%** ↑ Alumni Giving

**35%** ↑ Endowments

**42%** ↑ Grants/Proposals



# University Advancement

The Heart and Soul of Houston

Alumni Relations & Special Events

Development

KTSU-FM

TSU Foundation

## TSU Endowment Report

Endowments Closed	Alumni	Contributions Received	Contract Amount	OCR Match	Total	Status
Anna Pearl Barrett Houston Alumnae Chapter, Delta Sigma Theta Sorority, Inc. Memorial Endowed Scholarship	Y	\$150,500	\$150,500	\$150,500	\$301,000	Closed
CenterPoint Energy Endowment	N	\$25,000	\$100,000	\$100,000	\$200,000	Closed
Shalondria Simpson Scholarship Endowment Fund	Y	\$25,000	\$25,000	\$25,000	\$50,000	Closed
Dr. Duvvury A. A. S. Naranana Rao Scholarship Fund	Y	\$25,000	\$25,000	\$25,000	\$50,000	Closed
Winston Hill Athletic Wellness Endowed Scholarship	Y	\$11,280	\$25,000	\$25,000	\$50,000	Closed
Dr. Polly Sparks-Turner Endowed Scholarship	Y	\$20,792	\$20,792	\$20,792	\$41,584	Closed
Texas Spring Cypress (TX) Chapter of the Links, Incorporated, Irma T. Malloy Memorial Endowed Scholarship	N	\$12,500	\$12,500	\$12,500	\$25,000	Closed
Debbie and John Barbosa Maroon & Gray Endowment	N	\$12,500	\$12,500	\$12,500	\$25,000	Closed
Raymond and Rosie Clark Endowed Scholarship	Y	\$417	\$10,000	\$10,000	\$20,000	Closed
Dr. Lachandra Landry Endowed Scholarship	Y	Installment	\$10,000	\$10,000	\$20,000	Closed
Iris Perkins, Beverly Ratliff, and Tisha Sinnette Nguyen Endowment Scholarship Fund	Y	Installment	\$10,000	\$10,000	\$20,000	Closed
Julia Dyer Endowed Scholarship II	Y	\$5,000	\$10,000	\$10,000	\$20,000	Closed
Phoenix X	Y	\$10,000	\$10,000	\$10,000	\$20,000	Closed
Phoenix IX	Y	\$10,000	\$10,000	\$10,000	\$20,000	Closed
Titan I	Y	\$10,000	\$10,000	\$10,000	\$20,000	Closed
Bernadine Oliphint Endowed Scholarship	Y	\$10,000	\$10,000	\$10,000	\$20,000	Closed
Dr. Nolan E. Jones II Endowed Scholarship	Y	\$10,000	\$10,000	\$10,000	\$20,000	Closed
Clarice T. Butler and Benjamin J. Butler Endowed Scholarship	N	\$10,000	\$10,000	\$10,000	\$20,000	Closed
<b>Total Valuation</b>		<b>\$347,989</b>	<b>\$471,292</b>	<b>\$471,292</b>	<b>\$942,584</b>	<b>18</b>

60

Planned Gifts Closed	Alumni				Total
Dr. Carl Anderson	Y				Future Value



# University Advancement

The Heart and Soul of Houston

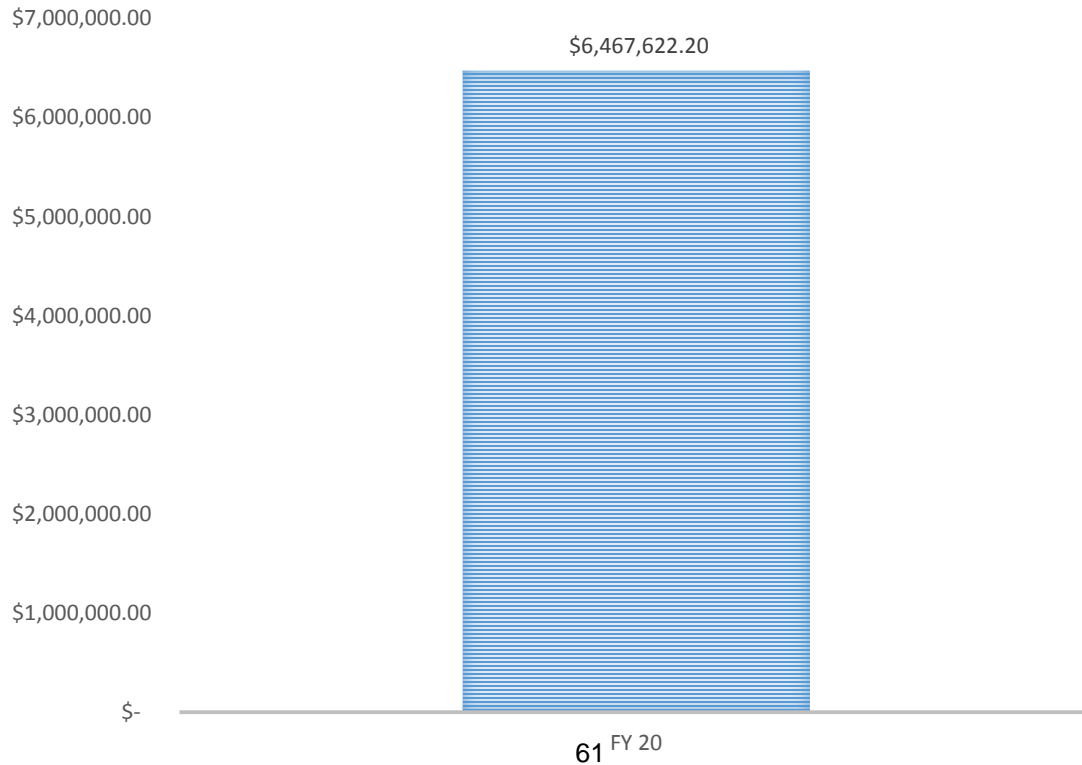
Alumni Relations & Special Events

Development

KTSU-FM

TSU Foundation

## FY2020 Total Giving Report





# University Advancement

The Heart and Soul of Houston

Alumni Relations & Special Events

Development

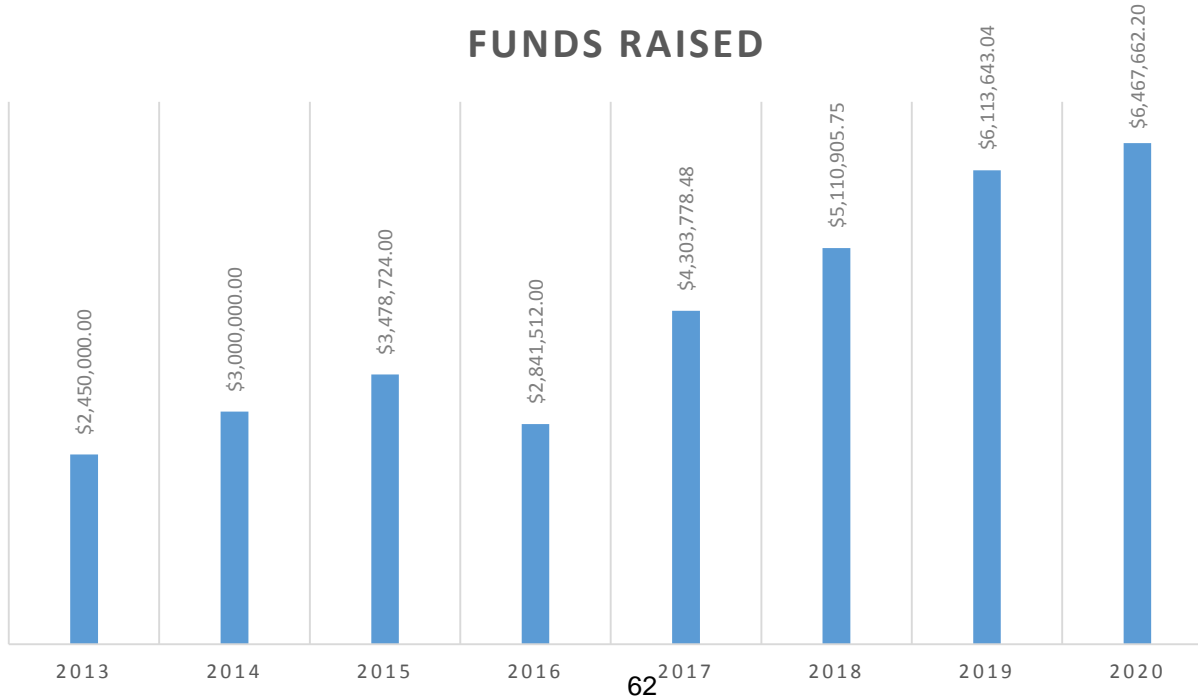
KTSU-FM

TSU Foundation

## 8 Year Fundraising Comparison

(FY20 Goal - \$6,000,000)

### FUNDS RAISED



# TSU Scholarship Gala (Maroon and Gray Affair)

Total Cash Received

Total Pledges Received

Overall Total



THE HEART AND SOUL OF HOUSTON.





THE HEART AND SOUL OF HOUSTON.



TEXAS SOUTHERN UNIVERSITY



THE HEART AND SOUL OF HOUSTON.



TEXAS SOUTHERN UNIVERSITY



THE HEART AND SOUL OF HOUSTON.



TEXAS SOUTHERN UNIVERSITY



THE HEART AND SOUL OF HOUSTON.



TEXAS SOUTHERN UNIVERSITY



THE HEART AND SOUL OF HOUSTON.



TEXAS SOUTHERN UNIVERSITY



**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Personnel and Litigation  
**ITEM:** Request to Consider an Appeal of Employment Decision  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Dr. Olurominiyi Ibitayo, a former University professor of political science, filed a written request seeking the Board of Regents to review the employment decision from Interim President, Mr. Kenneth Huewitt. Interim President Huewitt approved the findings from the Faculty Hearing Committee, which recommended the employment termination by a majority vote.

Dr. Ibitayo's written request is in accordance with Section 8.6 of the University's Faculty Manual. Section 8.6 states that upon written request by the faculty member, the Board of Regents may review the President's decision. Specifically, the Board of Regents is to decide by a majority whether to review the President's decision.


**SUPPORTING DOCUMENTATION:** Dr. Olurominiyi Ibitayo's Request for Board of Regents' Consideration (Under Separate Cover)  
**FISCAL NOTE:** None  
**ACTION REQUESTED:** Administration submits this item for consideration

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.

  
\_\_\_\_\_  
**GENERAL COUNSEL** 10/2/2020  
**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.

*Anita Lockridge*  
\_\_\_\_\_  
**INTERIM CHIEF FINANCIAL OFFICER** 10-2-2020  
**DATE**

  
\_\_\_\_\_  
**VICE PRESIDENT** 10/2/2020  
**DATE**

  
\_\_\_\_\_  
**INTERIM PRESIDENT** 10/2/2020  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Personnel and Litigation

**ITEM:** Request Authorization to Negotiate and Execute a Contract for Organizational Change Management

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

With the ongoing pandemic and recent compensation study, approval is requested to negotiate and execute a contract for services related to organizational change management. A request for qualification will be posted in the State Business Daily for a major consulting services contract. The consulting services will enable the University to determine all appropriate strategies to enhance organizational effectiveness and efficiency.

In accordance with the University's vision, mission and strategic direction, the consulting services will include a review of our core business processes, financial performance analysis, staff structure, and/or human resource policies. In turn, the study and advice will allow the Human Resources Department to consider goals and strategies for implementation.

Upon selection of a vendor for consulting services, the Administration will present an informational item to the Board of Regents.

**SUPPORTING DOCUMENTATION:** None

**FISCAL NOTE:** None

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



10/5/2020

GENERAL COUNSEL

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.

*Andra Lockridge*

10/8/2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

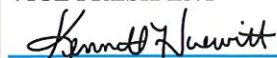


VICE PRESIDENT

Mr. Hao P. Le

10/5/2020

DATE



Kenneth Huewitt (Oct 8, 2020 08:36 CDT)

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

10/8/2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Physical Facilities

**ITEM:** Contract with PBK Architect for Design, Specifications and Contract Administration of Deferred Maintenance in the Thermal Plants and Steam Tunnels as well as Negotiate and Execute Contracts to Perform the Project Work

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to utilize PBK Architects to provide Design, Specifications and Contract Administration for the Thermal Plants and Steam Tunnels related to the following items: replace tunnel HVAC pipe supports, replace tunnel steam piping, replace tunnel steam condensate return piping, convert tunnel lighting to LED, and hazardous material testing & abatement.

Approval is also requested for the authorization to negotiate and execute contracts with other vendors to perform the above work in accordance with PBK Architect's designs and specifications. Vendor selections and contract costs will be provided as an informational item at a subsequent board meeting.

PBK Architects is an awardee of the University's Request for Qualifications for Professional Services. Ten firms submitted for the category of architectural services and PBK was selected for this project. PBK is not a HUB and Form 1295 is submitted.

**SUPPORTING**

**DOCUMENTATION:** PBK Architect's Cost Estimates – Comprehensive Campus Master Plan (Under Separate Cover)

**FISCAL NOTE:** Cost Not to Exceed \$395,500.00 for PBK Architects  
University FOAP: 9228-61200-7256-36240

Estimated Cost: \$6,657,175.00 for Actual Work  
University FOAP: 9228-61200-XXXX-36240

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 6, 2020

**GENERAL COUNSEL**

**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.



Oct 6, 2020

**INTERIM CHIEF FINANCIAL OFFICER**

**DATE**



**VICE PRESIDENT**

Ms. Anita L. Lockridge

Oct 6, 2020

**DATE**



**INTERIM PRESIDENT**

Mr. Kenneth R. Huewitt

Oct 6, 2020

**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Physical Facilities  
**ITEM:** Contract with CMC Development & Construction LLC for Renovation Services  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to contract with CMC Development and Construction LLC for the renovation of restrooms in the Department of Public Safety located within the General Service Building.

A request for proposal was posted on the Electronic State Business Daily and TSU's website for four weeks (RFP #717-20-738). Out of the five bidders, CMC Development & Construction is recommended for award. CMC Development & Construction is a HUB and a 1295 Form is submitted.


**SUPPORTING**

**DOCUMENTATION:** CMC Development & Construction Corporation LLC Contract  
(Under Separate Cover)

**FISCAL NOTE:** Cost not to exceed \$437,500.00 of which \$87,500.00 (25%) is Owner-  
Controlled Contingency  
University FOAP: 9108-61200-7343-38627

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

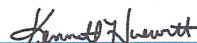
**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.

  
\_\_\_\_\_  
GENERAL COUNSEL Oct 3, 2020  
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.

*Anita Lockridge*  
\_\_\_\_\_  
INTERIM CHIEF FINANCIAL OFFICER Oct 3, 2020  
DATE

*Anita Lockridge*  
\_\_\_\_\_  
VICE PRESIDENT Oct 3, 2020  
Ms. Anita L. Lockridge DATE

  
Kenneth Huewitt (Oct 3, 2020 17:39 CDT)  
\_\_\_\_\_  
INTERIM PRESIDENT Oct 3, 2020  
Mr. Kenneth R. Huewitt DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Physical Facilities  
**ITEM:** Contract with Nash Industries, Inc. To Perform Repair Work in The Jesse H. Jones Building  
**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested for Nash Industries, Inc. to perform repair work in the Jesse H. Jones Building. The repairs are necessary resulting from the completed foundation work to stabilize the building. The requested repairs will ensure the integrity of the building envelop, and aesthetics.

The scope of repair work consists of damaged flooring (carpet/VCT), cracked walls, broken windows and wall glasses, ceiling tiles, inoperable doors and doorframes and fractured exterior masonry.

The University proceeded through a cooperative through the Harris County Department of Education (Choice Partners # 20/0017MR-15). This purchase qualifies as a "Co-op" and is exempt from competitively sourcing according to Texas Government Code, Section 2156.181. Nash Construction is a HUB and Form 1295 is submitted.

**SUPPORTING DOCUMENTATION:** Supplemental Agreement (Under Separate Cover)

**FISCAL NOTE:** Cost not to exceed \$278,169.00, of which \$53,408.45 (25%) is Owner-Controlled Contingency and \$11,126.76 is Bond and Insurance Pass Through

University FOAP: 9108-61200-7343-38627

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



Oct 3, 2020

GENERAL COUNSEL

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.

*Anita Lockridge*

Oct 3, 2020

INTERIM CHIEF FINANCIAL OFFICER

DATE

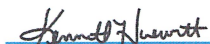
*Anita Lockridge*

VICE PRESIDENT

Ms. Anita L. Lockridge

Oct 3, 2020

DATE



Kenneth Huewitt (Oct 3, 2020 17:46 CDT)

INTERIM PRESIDENT

Mr. Kenneth R. Huewitt

Oct 3, 2020

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Physical Facilities  
**ITEM:** Request Authorization to Negotiate and Execute Contracts for Capital Expenditure Plan  
**DATE PREVIOUSLY SUBMITTED:** October 2019

**SUMMARY:**

Approval is requested to negotiate and execute contracts for the Capital Expenditure Plan (CEP). Several projects will need to be initiated before the next Board of Regents meeting. To maintain the CEP schedule, solicitations will need to be advertised and purchase orders issued before the February 2021 Board Meeting.

Vendor selections and contract cost will be provided as an informational item at a subsequent board meeting.

**SUPPORTING DOCUMENTATION:** N/A  
**FISCAL NOTE:** University FOAP: 9108-61200-XXX-38627  
**ACTION REQUESTED:** Administration recommends approval of this item


**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.

  
\_\_\_\_\_  
**GENERAL COUNSEL** **DATE**  
Oct 3, 2020

**Fiscal Certification:** This fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.

*Anita Lockridge*  
\_\_\_\_\_  
**INTERIM CHIEF FINANCIAL OFFICER** **DATE**  
Oct 3, 2020

*Anita Lockridge*  
\_\_\_\_\_  
**VICE PRESIDENT** **DATE**  
Oct 3, 2020  
Ms. Anita L. Lockridge

  
Kenneth Huewitt (Oct 3, 2020 17:44 CDT)  
\_\_\_\_\_  
**INTERIM PRESIDENT** **DATE**  
Oct 3, 2020  
Mr. Kenneth R. Huewitt

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Audit

**ITEM:** Fiscal Year 2021 (Proposed) Annual Internal Audit Plan

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

In accordance with the Texas Internal Auditing Act (Texas Government Code § 2102), the Department of Internal Audit, Assurance & Compliance Services requests the approval of the FY2021 Annual Internal Audit Plan.

**SUPPORTING**

**DOCUMENTATION:** FY2021 (Proposed) Annual Internal Audit Plan

**FISCAL NOTE:** N/A

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

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.

*Hao Le* 10/05/2020  
**GENERAL COUNSEL** **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.

*Anita Lockridge* 10/05/2020  
**INTERIM CHIEF FINANCIAL OFFICER** **DATE**

*Charla Parker-Thompson* 10/04/2020  
**VICE PRESIDENT** Ms. Charla Parker-Thompson **DATE**

*Kenneth R. Huewitt* 10/05/2020  
**INTERIM PRESIDENT** Mr. Kenneth R. Huewitt **DATE**



# DEPARTMENT OF INTERNAL AUDIT, ASSURANCE AND COMPLIANCE SERVICES

Meeting: Standing Committee Meeting of  
the Board of Regents

Purpose: FY2021 Proposed Annual Audit  
Plan (Actionable)

Presenter: Ms. Charla Parker-Thompson  
MBA, CIA, CISA  
Chief Audit Executive

Date: October 15, 2020



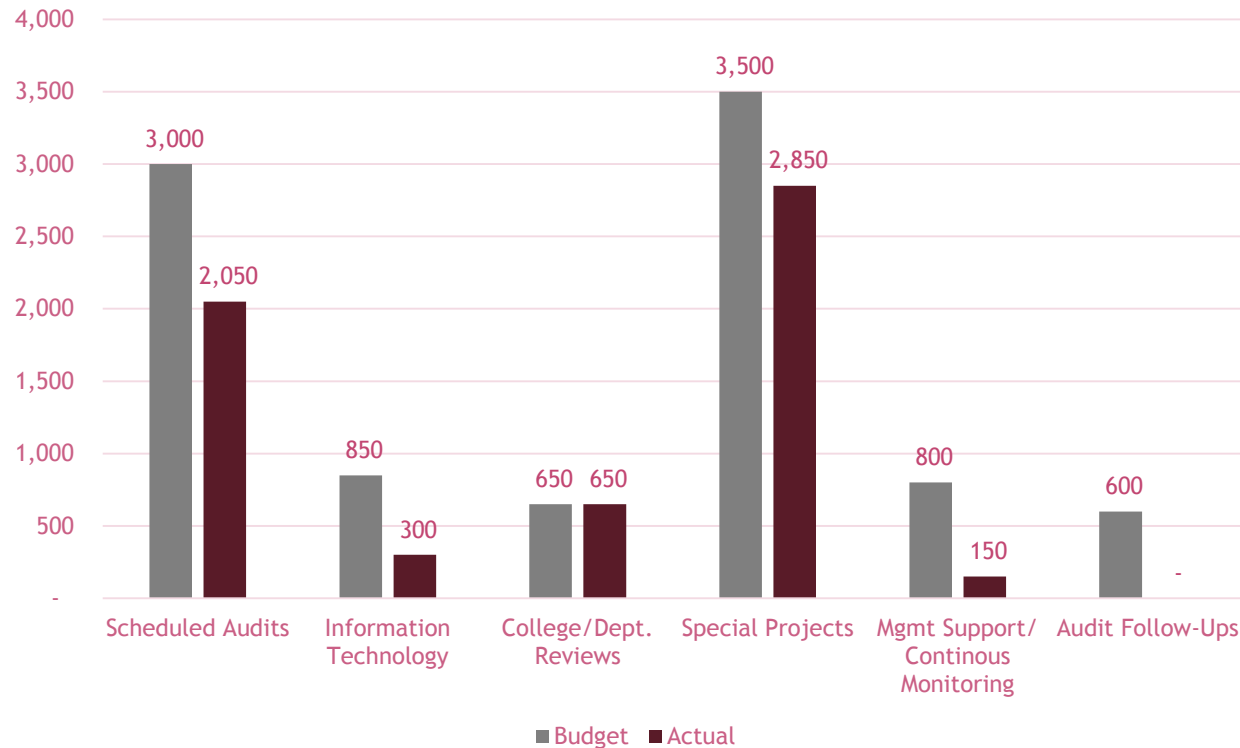
# AGENDA

- ◎ FY2020 Audit Activity Recap
  - Budget to Actual Hours by Category
  - FY2020 Rollover Areas with Rationale
  
- ◎ FY2021 Audit Planning
  - Risk Assessment Approach
    - Phase 1: Survey
    - Phase 2: Risk Evaluation/Controls Maturity Assessments
  
  - FY2021 Audit Plan\*
    - Audit Areas by Category
    - FY2020/21 Projection Comparison

\*For BOR Approval in the October 2020 BOR Meeting

# FY2020 AUDIT ACTIVITY RECAP

## Summary of Budgeted to Actual Hours by Category



Budgeted Hours: 9,400  
 Actual Hours: 9,950\*

80

\* Note: Actual 2020 utilization hours entails 6,000 from the Audit Plan, plus 3,950 on special matters.

# FY2020 ROLLOVER AND/OR DEFERRED AREAS

## ◎ FY2020 Rollover Areas

- Facilities (Campus Space Planning)
  - Information Technology
  - Monitoring
  - Follow-Up
- 
- Areas for Consideration in FY2021
    - Admissions Process/Controls Redesign

# FY2021 AUDIT PLANNING

Methodology: Risk-Based Approach

## ○ Comprehensive Risk Assessment/ ERM Process Dual (2) Phased Approach:

*Phase 1: Survey Administration*

- Business Process Risk Assessment Survey
- Fraud Risk Assessment Survey

(Survey Administration to 100 auditable entities)

*Phase 2: Risk Evaluation and Controls Maturity Assessments*

- Internal Controls Maturity Assessment

(Facilitated sessions with auditable entities)

- Residual Risk Evaluation

(Risk Identification/ Probability & Impact Assessment/Controls Identification; Phase 2 risk data is available for the auditable entities and was utilized in the audit planning process)

➤ Formulation of the Internal Audit Plan

- Communication of proposed Internal Audit Plan to the Audit Committee/BOR and to the President.

# FY2020/21 RISK ASSESSMENT SURVEY - RISK SCORES

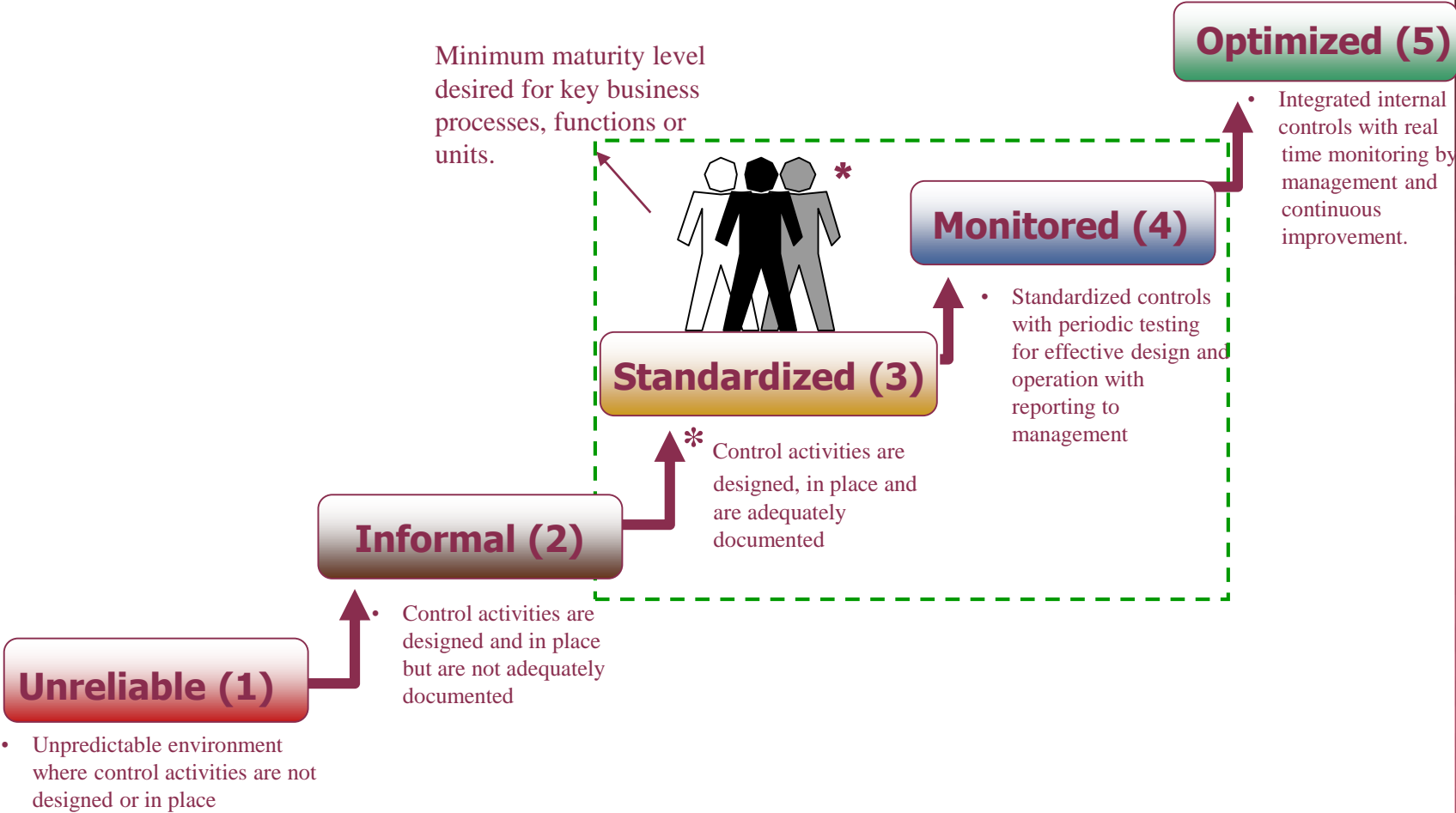
## *Phase 1:*

### *Risk Assessment Survey Results- Scorecard*

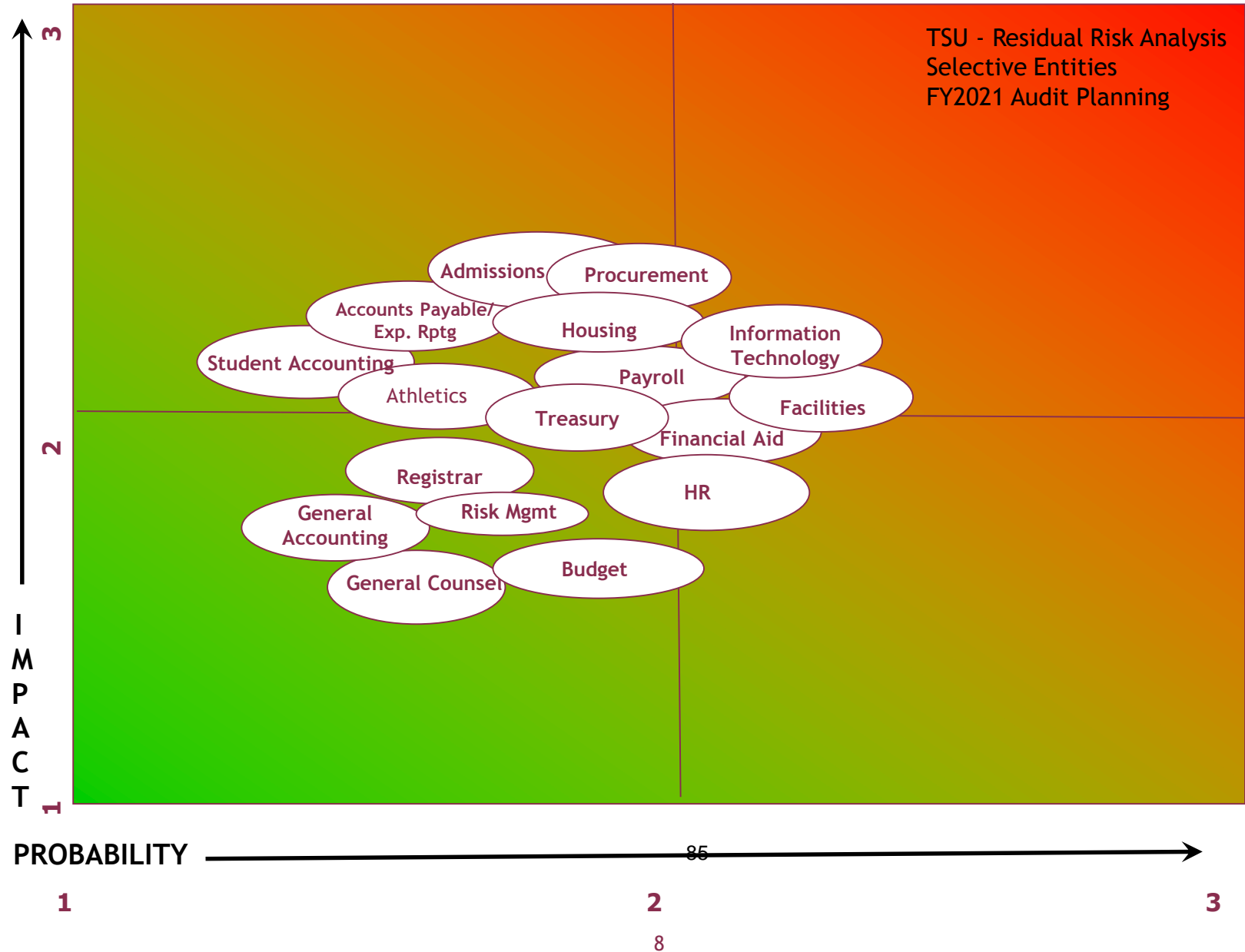
*(Please note that this is not a complete depiction of all auditable entities, only a partial view).*

Barbara Jordan/Mickey Leland School of Public Affairs	2.77
School of Communication	2.69
School of Science, Engineering and Technology	2.63
Information Technology (General & Application)	3.72
IT Security	3.72
College of Education	2.77
College of Liberal Arts and Behavioral Sciences	2.77
Thomas F. Freeman Honors College	2.77
Research Financial Services /Grants (See Research Centers)	3.09
Facilities - Business and Administration	3.42
Facilities - Construction Services	3.42
Facilities - Energy	3.42
Facilities - Facilities Planning	3.42
Facilities - Maintenance & Equipment	3.42
Facilities - Maintenance Construction & Crafts	3.42
Facilities - Operations	3.42
Facilities - Safety	3.42
Risk Management	2.46
Department of Public Safety and Police	2.55
Procurement Services	3.04
Office of Continuing Education	2.19
Office of Research	3.04
Recreation Center	2.33
Accounts Payable	3.04
Student Accounting /Billing (Bursars Office)	3.29
Student Accounting /Billing (Student AR)	2.91
The Graduate School	2.24

# INTERNAL CONTROLS MATURITY LEVELS



# RESIDUAL RISK MATRIX



# FY2020/21 AUDIT PLAN COMPARISONS

Audit Category/Activity	FY2020 Budgeted Hours	FY2020 Actual Hours	FY2021 Budgeted Hours
Scheduled Audits	3,000	2,050	3,000
Information Technology	850	300	850
Departmental Reviews	650	650	750
Special Projects	3,500	2,850	3,750
		3,950*	
Management Support/ Continuous Monitoring	800	150	800
Audit Follow-Ups	600	0	600
<b>Total:</b>	<b>9,400</b>	<b>9,950</b>	<b>9,750</b>

# FY2021 AUDIT PLAN

## ◎ Scheduled Audits

- Post Construction Audit (Selective Projects)
  - Facilities/Development Projects (IA) / Space Utilization Re-Audit (External PRT THECB)
  - External Affairs (Academic Unit functions/University)
  - Procurement Process (Selective Projects)\*\*
  - Drug Free Schools & Communities Act\*
- 
- Information Technology/Information Security
    - Regulatory Compliance Assessments - Selective
      - TAC202; FERPA
    - Continuity of Operations Planning (Business Impact Assessment)
    - Security Assessment (External)
    - Penetration Test/Vulnerability Assessment (External)

87

\*Required

\*\*Requested

# FY2021 AUDIT PLAN CONTINUED

- College/Departmental Reviews
  
- Special Projects
  - Enterprise Risk Management (ERM) Initiative
  - Annual and Regular Reporting
    - Summary of Aggregated Deficiencies Reporting
  - External Audit Assistance
    - State Auditor's Office
    - Other (i.e. BKD; State Auditor's Office; THECB; J. Walker & Co.)
  
- Fraud and Investigations Component
  - Due Diligence and Investigations
  - Annual/Specialized Training
  
- Management Support & Continuous Monitoring
  - Fiscal Responsibility - Internal Units; Campus Organizations
  - Regulatory Compliance - Campus Programs for Minors
  - Regulatory Compliance - Direct Grants and Contracts

# FY2021 AUDIT PLAN CONTINUED

## ➤ Follow-Ups

- A-133 (State Auditor's Office)
  - Student Financial Assistance Cluster (Financial Aid)
  - Post Payment Audit (Texas Comptroller)
  - Cash Handling/Cash Management

## Specialized Items Anticipated for FY2021:

- State Office of Risk Management (SORM)
  - Risk Management Program Review (RMPR)
- External Audits of (the entity's) financial statements
  - University
  - KTSU
  - Athletics - NCAA Agreed Upon Procedures
  - Earl Carl Institute for Legal Pedagogy



# THANK YOU

*Department of Internal Audit, Assurance & Compliance Services*

Charla Parker-Thompson, Chief Audit Executive

713-313-7415 ; [Charla.Parker-Thompson@tsu.edu](mailto:Charla.Parker-Thompson@tsu.edu)

**Office of Internal Audit & Assurance**

Keith Beckford, Senior Fraud & Audit

Manager 713-313-7419; [Keith.Beckford@tsu.edu](mailto:Keith.Beckford@tsu.edu)

Ed Gantt, Senior Managing Auditor

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Patricia Lewis, Business Administrator

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**Office of Institutional Compliance**

Yolanda Nimmer-Williams,  
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LaKisha Thigpen,  
Compliance Manager

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**Office of Information Security**

Information Security Officer

713-313-7418

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Audit

**ITEM:** Tasks in Progress Report

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

A copy of the Tasks in Progress Report is presented for your information. The report details activities and tasks of the Department of Internal Audit, Assurance & Compliance Services as of October 15, 2020.

**SUPPORTING DOCUMENTATION:** Copy of Tasks in Progress Report

**FISCAL NOTE:** N/A

**ACTION REQUESTED:** Information

**Legal Certification:** This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.

*Hao Le* 10/05/2020  
**GENERAL COUNSEL** **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.

*Anita Lockridge* 10/05/2020  
**INTERIM CHIEF FINANCIAL OFFICER** **DATE**

*Charla Parker-Thompson* 10/04/2020  
**VICE PRESIDENT** Ms. Charla Parker-Thompson **DATE**

*Kenneth R. Huewitt* 10/05/2020  
**INTERIM PRESIDENT** Mr. Kenneth R. Huewitt **DATE**



**TEXAS SOUTHERN UNIVERSITY  
DEPARTMENT OF INTERNAL AUDIT, ASSURANCE & COMPLIANCE SERVICES  
TASKS IN PROGRESS REPORT  
AS OF OCTOBER 2020**

<b>TASK</b>	<b>STATUS</b>
<b><i>SPECIAL PROJECTS:</i></b>	
<b><i>Texas State Auditor's Office (SAO) Federal Portion of the Statewide Single Audit Report – FY2020</i></b>	TSU is a selected entity for the 2020 Annual Statewide Single Audit (of the Student Financial Assistance Cluster) in accordance with the Single Audit Act Amendments of 1996; Title 2, U. S. Code of Federal Regulations, Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Fieldwork testing is in progress remotely at TSU from October 12-23, 2020.
<b><i>The Peer Review Team (PRT) of the Texas Higher Education Coordinating Board -Facilities Space Utilization Audit</i></b>	The Texas Higher Education Coordinating Board's (THECB) Peer Review Team will return to TSU to re-test in the area of Campus Space and utilization in March 2021. Status of corrective actions for the portion of the audit completed by IA, construction development projects, will be revisited during quarter four of this calendar year.
<b><i>Third Party Service Provider FY2020 Financial Statement Audit</i></b>	BKD, LLP is in the process of performing an audit of the financial statements of TSU for fiscal year ended August 31, 2020. BKD, LLP will also perform the required AUP of financial expenditures for the Athletics division.
<b><i>Fraud Prevention Training Program</i></b>	Ethics and Fraud Awareness/Prevention Training are included in the HR suite of mandatory trainings offered online to employees; it is also provided to new hires.
<b><i>Investigations</i></b>	Selective items are in the due diligence or investigative phase of evaluation in the Investigative subunit of the Office of Internal Audit & Assurance at this time; these items are disclosed in the Investigation Log and distributed quarterly (or as required) to the BOR/President. The subunit is available to discuss these items in Executive Session at the BOR's convenience.



**TEXAS SOUTHERN UNIVERSITY  
DEPT. OF INTERNAL AUDIT, ASSURANCE & COMPLIANCE SERVICES  
TASKS IN PROGRESS REPORT  
AS OF OCTOBER 2020**

**COMPLETED ITEMS**

Internal

Internal Audit & Assurance  
Benefits Proportional to Method of Finance Audit Report

Institutional Compliance

Time & Effort Reporting Compliance Process Review (Office of Research)

External

Cancer Prevention Research Institute of Texas Annual Financial Report (J. Walker & Company APC)

**DEPARTMENTAL 'IN PROGRESS' ITEMS**

**Internal – Internal Audit & Assurance**

Admissions, Enrollment reconciliatory activities  
Formula funding, State and Federal funding testing activities (Phase 2)  
FY2021 Internal Audit Planning Process – BOR approval requested (inclusive of revised Internal Audit Policy and Fraud Policy. Internal Audit Policy & Procedural Manual also included).

**Internal – Institutional Compliance**

Title IX Compliance activities  
Procurement Card Process Review  
Records Retention/Records Management Program (Vital records inventory in progress)

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** President's Report

**ITEM:** President's Report

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

President's Report Topics will include:

- Student/ Student Services Highlights
- Faculty/ Academics Highlights
- Staff Highlights

**SUPPORTING DOCUMENTATION:** President's PowerPoint Presentation

**FISCAL NOTE:** N/A

**ACTION REQUESTED:** Information



**PRESIDENT**

Mr. Kenneth R. Hewitt

10/5/2020  
**DATE**



TEXAS SOUTHERN UNIVERSITY

**President's Report**  
**Board of Regents Meeting**  
**October 15, 2020**

**DRAFT**



TEXAS SOUTHERN UNIVERSITY

# Student/Student Services Highlights

*Dr. Teresa McKinney*

Vice President, Student Services & Enrollment Management



TEXAS SOUTHERN UNIVERSITY

# Faculty/Academics Highlights

*Dr. Kendall Harris*

Provost / Vice President of Academic Affairs & Research



TEXAS SOUTHERN UNIVERSITY

# Staff Highlights

*Yolanda Edmond*

Senior Associate Vice President of Human Resources



TEXAS SOUTHERN UNIVERSITY

# Closing Remarks

*Kenneth Huewitt*

Interim President