

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
Virtual Special Called Board Meeting**

Date: Wednesday, April 1, 2026
Time: 10:00 AM
Place: Texas Southern University - Library Learning Center, 5th Floor, 3100 Cleburne Street, Houston, TX 77004

Chair: James M. Benham
Vice Chair: Lauren A. Gore
Second Vice Chair: Richard A. Johnson
Secretary: Marilyn A. Rose

I. Call to Order

II. Roll Call

III. Conflict of Interest

IV. Executive Session

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

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

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

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

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

VI. Board Business

VI.A. Board of Regents' Committee Assignments

Action Requested: Approval

VII. **Administration and Finance Committee**

Presenters: Regent Lauren A. Gore & Mr. John Pittman, Interim Chief Financial Officer/Vice President of Business & Administration

VII.A. Request Approval to Amend the Contract for Assets Inventory and Reconciliation

Action Requested: Approval

VII.B. Request Approval to Obtain Services through Carahsoft Technology Corporation

Action Requested: Approval

VIII. **Physical Facilities & Real Estate Committee**

Presenters: Regent Ben H. Proler & Ms. Melanie Jackson, Senior Associate Vice President of Operations and Facilities

VIII.A. Request Approval of Design Development for Capital Construction Assistance Projects

Action Requested: Approval

IX. **Bylaws and Policies (Ad Hoc) Committee**

Presenters: Regent Alithea Z. Sullivan & Mr. Charlie T. Nhan, General Counsel

IX.A. Request Approval of the Resolution to Amend Board Bylaws Section 5.11 (Project Approval Threshold)

Action Requested: Approval

IX.B. Request Approval of the Resolution to Amend Board Policy Section 51.01 (Contract Approval Threshold) and Section 51.02 (Competitive Bidding)

Action Requested: Approval

X. **Adjourn**

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Board of Regents' Committee Assignments

DATE PREVIOUSLY SUBMITTED: 2/6/2026

SUMMARY:

Pursuant to Section 5.2 (a) in the Board of Regents' Bylaws, the Texas Southern University Board of Regents must ratify the Board committee assignments.

SUPPORTING DOCUMENTATION: Draft Committee Assignments

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR

James M. Benham

3/20/2026

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Negotiate and Execute an Amendment to the Existing Contract for Assets Inventory and Reconciliation

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The Administration respectfully requests approval to negotiate and execute an amendment to the existing contract with Maximus (Contract No. LMC0005715) to complete a comprehensive, institution-wide inventory and reconciliation of all controlled assets, including movable equipment. The extended scope shall include physical verification, asset tagging, reconciliation to Banner records, and identification of unrecorded additions, unlocated assets, transfers, and recommended disposals.

The University previously engaged Maximus under an agreement effective August 18, 2025, through August 31, 2027, procured through DIR Cooperative Contract (DIR-CPO-4982), to perform a targeted inventory and reconciliation of capital assets with a total contract value of \$70,000. This amendment enables full review of the physical inventory and itemization of all controlled assets across the institution.

This action is a component of the University Audit Response Plan of December 2025 to ensure full alignment between physical assets and institutional records consistent with the State Auditor's Office (SAO) Report findings. Execution of the University's Response Plan was accelerated under Operation Tiger Reset.

In accordance with Texas Government Code § 2155.074, the University awards contracts based on best value. The administration recommends Maximus for this award. Maximus is not a Veteran Heroes United in Business (VetHUB), and Form 1295 has been submitted.

SUPPORTING DOCUMENTATION: Proposal (Under Separate Cover)

FISCAL IMPACT: NTE: \$250,000 (Amendment amount) | BOA0001709
FOAP: 1000-61450-7299-80 (Non-Appropriated Funds)

ACTION REQUESTED: Administration recommends approval of this item

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



GENERAL COUNSEL

03/24/2026

DATE

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



John Pittman (Mar 24, 2026 16:53:52 CDT)

INTERIM CHIEF FINANCIAL OFFICER

03/24/2026

DATE



PRESIDENT

03/24/2026

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance
ITEM: Request Approval to Negotiate and Execute Enterprise Software Solutions Agreements
DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The Administration respectfully requests approval to procure enterprise software solutions to support University operations, digital infrastructure, and regulatory compliance. These platforms represent essential components of the University's technology ecosystem, enabling continuity of operations, strengthening cybersecurity posture, and ensuring compliance with federal accessibility requirements.

Existing Services

- Zoom: Enterprise video conferencing platform supporting academic instruction, administrative operations, and remote engagement (1 Year Contract) NTE - \$84,900
- Pantheon: Web hosting and content management platform supporting *tsu.edu*, ensuring reliability, performance, and security (1 Year Contract) NTE - \$18,206
- Artic Wolf: Managed cybersecurity services providing continuous monitoring, threat detection, and incident response across the campus environment (1 Year Contract) NTE - \$149,212.60

New Services

- Yuja: Software required for Title II Compliance (1 Year Contract) NTE - \$96,491.89

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

In accordance with Texas Education Code § 51.9335, this procurement will be executed through a cooperative purchasing agreement with Educational & Institutional Cooperative Services (E&I) under Contract No. EI00063-2021MA.

The Administration recommends Carahsoft Technology Corp. for this award. Carahsoft is not a Veteran Heroes United in Business (VetHUB), and Form 1295 has been submitted.

Contract Term: Initial term of one (1) year, with two (2) optional one-year renewal periods.

SUPPORTING

DOCUMENTATION: Carahsoft Quotes (Under Separate Cover)

FISCAL IMPACT: NTE: \$400,000 | BOA0001690
FOAP: 1104-31200-7380-50, 1000-31001-7380-70 (Non-Appropriated Funds)

ACTION REQUESTED: Administration recommends approval of this item

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



GENERAL COUNSEL

03/26/2026

DATE

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


John Pittman (Mar 25, 2026 21:42:24 CDT)

INTERIM CHIEF FINANCIAL OFFICER

03/25/2026

DATE



PRESIDENT

03/25/2026

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities & Real Estate

ITEM: Request Approval of Design Development for Capital Construction Assistance Projects

DATE PREVIOUSLY SUBMITTED: June 2025

SUMMARY:

The Administration respectfully requests approval of the Design Development phase for three capital improvement projects: the Catalyst Building, the Nabrit Science Building, and the Health & Wellness Facility, in accordance with Board Policy 73.03.

This action represents a critical milestone in the project lifecycle, advancing each project from conceptual planning to a fully coordinated and refined design. The Design Development phase defines the detailed framework for each facility, including program layout, functional relationships, building systems integration, and preliminary material selections, while ensuring alignment with the University's Strategic Plan and Campus Master Plan.

The Board initially approved the commencement of these projects and their associated budgets on June 15, 2023, and subsequently approved Schematic Design at the June 12, 2025, Board meeting.

SUPPORTING

DOCUMENTATION: Design Documents (Under Separate Cover)

FISCAL IMPACT: \$22.8M Nabrit Science Center
\$40M Catalyst \$30M Health and Wellness Center
9234/9235/9236 – 61200-7341-80 (Appropriated Funds)

ACTION REQUESTED: Administration recommends approval of this item

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



GENERAL COUNSEL

03/24/2026

DATE

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



John Pittman (Mar 24, 2026 16:53:31 CDT)

INTERIM CHIEF FINANCIAL OFFICER

03/24/2026

DATE



PRESIDENT

03/25/2026

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Bylaws and Policy (Ad Hoc)

ITEM: Request Approval of Resolution to Amend Board Bylaws Section 5.11 (Project Approval Threshold)

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Request Approval of resolution of the Board of Regents to Amend Board of Regents Bylaws Section 5.11 to Increase the Project Approval Threshold to from \$100,000 to \$250,000.

This Resolution amends Section 5.11 of the Board's Bylaws to increase the dollar threshold requiring Board approval for real estate and facility projects in excess of \$250,000.

The Resolution ratifies, approves, and confirms the amended policy language attached as Exhibit A, and authorizes any related conforming amendments necessary to implement the revised approval delegation.

SUPPORTING

DOCUMENTATION: Board Bylaws Section 5.11 Redline Version

FISCAL IMPACT: No Fiscal Impact

ACTION REQUESTED: Administration recommends approval of this item

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



GENERAL COUNSEL

03/24/2026

DATE

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



John Pittman (Mar 24, 2026 09:12:30 CDT)

INTERIM CHIEF FINANCIAL OFFICER

03/24/2026

DATE



PRESIDENT

03/24/2026

DATE

- b) numbers and qualifications of necessary officers, faculty, professional and other employees of the University and their compensation and terms and conditions of employment;
- c) complaints against University officers or employees; and
- d) potential threatened or actual litigation involving the University or any of its officers' faculty or other employees.

5.11 Duties of the Physical Facilities and Real Estate Committee.

This Committee shall review and make recommendations to the Board on matters relating to:

- a) the acquisition, purchase, sale, exchange, lease, gift, value, use, or other disposition of real property or the conveyance of any rights in real property, including any campus and/or campus-related buildings/property of the University
- b) long range planning and master planning for buildings, physical facilities, grounds and open spaces of the University;
- c) maintenance, security and safety of physical facilities, grounds and open spaces on property owned or controlled by the University;
- d) approval of appointment of architects, engineers, and general contractors to design and supervise construction of University buildings and physical facilities, including improvement of grounds and open space on projects in excess of ~~\$250+00,000~~;
- e) approval of construction, renovation, rehabilitation and repair contracts, extensions, modifications, and renewals in excess of ~~\$250+00,000~~ related to University buildings and physical facilities, including grounds and open space, including Change Orders for approved projects in any case where a Change Order increases the cost of the project in excess of ~~\$250+00,000~~ or extends the completion date of a project by more than thirty (30) days;
- f) approval of contractors under any program which would qualify contractors in advance for award of contracts without further competitive bidding, where the total aggregate amount awarded in any one year under a single or multiple awards could be in excess of ~~\$250+00,000~~; and
- g) approval of building and facility architectural designs, design documents, renderings and building exterior signage on projects in excess of ~~\$250+00,000~~.

Amended December 5, 2025

5.12 Duties of the Audit and Compliance Committee.

This Committee shall, in consultation with the University's Internal Auditor, review and make recommendations to the Board on matters relating to:

- a) policies and procedures for audits to be conducted by the University's Internal Auditor;
- b) compliance with results of internal and external audits;
- c) approval of an annual audit plan for audits by the University's Internal Auditor;
- d) proposals for, or notices of, audits to be conducted by the State Auditor or other public or private audit organizations;

**A RESOLUTION AUTHORIZING THE AMENDMENT OF BOARD BYLAWS
SECTION 5.11 (Contract Approval Threshold)**

WHEREAS, under the provisions of the Texas Education Code, Chapter 106 (Sections 106.01 and 106.11 "Authorizing Law"), the Legislature of the State of Texas designates Texas Southern University as a coeducational institution of higher education and gives the Board of Regents ("Board") the power and authority to govern the University;

WHEREAS, the Board has the statutory authority to enact bylaws, rules, and regulations deemed necessary for the successful management and government of the institution;

WHEREAS, the Board has adopted Bylaws which are binding on the Board and all others in the governance of the University;

WHEREAS, Section 9.1 of the Bylaws authorizes the Board— on the affirmative vote of six members of the Board at a duly convened meeting—to amend, add, repeal or revise the Bylaws, provided the proposal to amend, add to, repeal or revise any portion of the Bylaws was filed with the Chair of the Board in writing and a copy thereof sent via mail or electronic mail to each member of the Board at least thirty (30) days in advance of the meeting at which such amendment, addition, repeal or revision is to be considered for approval; and

WHEREAS, the Board finds it necessary to amend Section 5.11 of the Board's Bylaws to increase the contract approval threshold referenced therein from \$100,000 to \$250,000 to be consistent with the recent amendment to Board Policy 51.01, increasing the contract approval threshold from \$100,000 to \$250,000.

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Texas Southern University that:

Section 1. The prerequisites for amending the Board's Bylaws contained in Section 9.1 have been satisfied - the proposal to amend the Bylaws was filed with the Chair on November 4, 2025 as part of the request to enlarge the scope of the Facilities Committee to the Facilities and Real Estate Committee, and electronically provided to each member of the Board of Regents on November 5, 2025.

Section 2. The amendments to the Bylaws attached hereto as Exhibit A, and any related conforming amendments to the Board's Bylaws and/or Policies necessary to give effect to these changes, are authorized, ratified, and approved.

Section 3. The Board Chair and the Chair of the Physical Facilities and Real Estate Committee are hereby authorized to take all actions necessary to implement the increased contract approval threshold, including updates to Board operations, documentation, and committee work plans.

Section 4. All actions consistent with the provisions of this Resolution heretofore taken by the

Board of Regents, the University, its officers, employees, agents, or consultants directed toward Sections 1 through 3 above are hereby ratified, approved, and confirmed.

Section 5. This Resolution was adopted at a meeting open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Section 6. This Resolution is effective immediately upon passage.

ADOPTED by the affirmative vote of at least six members of the Board of Regents of Texas Southern University present and voting on this _____ day of April 2026.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Regents on the date shown herein.

Faith Ruiz
Executive Director of Board Relations

Attested:

Honorable James M. Benham
Chairman
TSU Board of Regents

Honorable Marilyn A. Rose
Secretary
TSU Board of Regents

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Bylaws and Policy (Ad Hoc)

ITEM: Request Approval of Resolution to Amend Board Policy Section 51.01 (Contract Approval Threshold) and Section 51.02 (Competitive Bidding)

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Request approval of resolution of the Board of Regents to Amend Board Policy Section 51.01 to Increase the Contract Approval Threshold to \$250,000.

This Resolution amends Sections 51.01 and 51.02 of the Board's Policies to increase the dollar threshold requiring Board approval for contracts, purchases, and financial commitments from \$100,000 to \$250,000, and to make other non-substantive grammatical changes.

The Resolution ratifies, approves, and confirms the amended policy language attached as Exhibit A, and authorizes any related conforming amendments necessary to implement the revised approval delegation.

The Resolution further authorizes the Board Chair and University Administration to update associated procedures, delegation charts, and administrative workflows to align with the new threshold.

SUPPORTING

DOCUMENTATION: Bylaws Section 51.01 and 51.02 (Redline)

FISCAL IMPACT: N/A

ACTION REQUESTED: Administration recommends approval of this item

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



GENERAL COUNSEL

03/24/2026

DATE

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



John Pittman (Mar 24, 2026 09:10:07 CDT)

INTERIM CHIEF FINANCIAL OFFICER

03/24/2026

DATE



PRESIDENT

03/24/2026

DATE

EXHIBIT A

April 29, 2011

ADOPTED – ADMINISTRATION AND FINANCE

Section III ADMINISTRATION AND FINANCE

51 FINANCE

51.01 Contracts

No person has the authority to bind the university contractually except in accordance with the policy. Complete, accurate and timely due diligence must be performed on any contract, agreement, transaction or other arrangement involving the commitment of financial or other university resources. Such due diligence should be designed to ensure that the university's interests are protected, that it receives value for money, and that there is transparency in decision-making.

51.01.1 Board Approval

In an open meeting, the board must approve:

- A. contract for the purchase, gift or acquisition of real property;~~;~~
- B. contracts for the sale of real property ~~or~~ ~~fr~~-conveyance of any rights in real property;
- C. as lessee, all real estate leases, lease renewals and extension, if the obligation of the lease is equal to or greater than the submittal threshold requiring Texas Higher Education Coordinating Board action;~~;~~
- D. banking and investment agreements;
- E. any single procurement contract for any equipment, goods and services, not specified above, which is expected to exceed \$~~250+00~~,000 in a fiscal year with the exception of contracts that fall within and are a part of approved construction project set forth in Section ~~7355.034~~;
- F. any extension, modification, or renewal of an existing contract which is expected to exceed \$~~250+00~~,000 in a fiscal year;
- G. any series of contracts which are initiated in the same department for the same goods or services with the same party within a fiscal year, that, if combined in one contract, would require board approval or reporting;
- H. any other contract the board might designate as having significant importance to require board approval.

51.01.2 Delegation of Authority for Contracts Requiring Board Approval

- A. **Delegation to the President.** The president shall execute all contracts approved by the board.
- B. **Delegation by the President.** All delegations of contracting authority shall be in writing, approved by the president, and filed with the board. No employee, officer, or agent of the university shall have the authority to execute contracts unless delegated such authority pursuant to this policy.
- C. **General Counsel Review.** All contracts must be reviewed and approved as to form by the Office of the General Counsel before execution. The Office of the General Counsel may approve uniform contracts which, thereafter, may be used without additional review and approval by the Officer of the General Counsel if no changes or alterations have been made to the contract or those that require board approval.
- D. **Construction Contract Review.** The office of the vice president for administration and finance shall review all plans, specification and bidding documents for the compliance with applicable state laws governing their areas of responsibility prior to being released for bidding.
- E. **Emergencies.** In the event of a bona fide emergency, as declared by the chairman of the board upon consultation with the president may enter into a contract that would otherwise require board approval under this policy, provided that the president submits such contract to the board for ratification at the next regular meeting of the board.

51.01.3 Delegation of Authority for Contracts not Requiring Board Approval

- A. **Delegation to the President.** The president may negotiate, execute, and administer all contracts and related necessary legal documents and instruments not requiring board approval according to section [517.01.1](#).
- B. **Delegation by the President.** The president may delegate the authority granted by section [517.01.3A](#) to administrative officers, according to their areas of responsibility. The president may approve the further delegation of such authority by university administrative officers as is appropriate.
- C. **General Counsel Review.** All contracts must be reviewed and approved as to form by the Office of General Counsel before execution.

The Office of General Counsel may approve uniform contract which, thereafter, may be used without additional review and approval by the Office of General Counsel if no changes or alterations have been made to the contract.

- D. **Construction Contract Review.** When total project costs of a new construction and/or renovation project are \$~~250+00~~,000 or less, the office of the vice president for administration and finance shall ensure that all plans, specifications, and bidding documents are reviewed for compliance with applicable state laws prior to being released for bidding. The university's office of the vice president for administration and finance shall manage such projects, including review of all plans, specifications and bidding documents for compliance with applicable state laws prior to being released for bidding.

51.01.4 Reporting to the Board

Following the end of each fiscal year, a report shall be submitted to the board listing all professional services or consulting contracts where total compensation from all university sources to a single entity exceeded \$~~250+00~~,000 during the fiscal year.

51.02 Competitive Bidding

The purpose of this policy is to achieve efficiency in the expenditure of university funds for goods and services, to prevent favoritism or the appearance of favoritism, to secure the best goods and services at the lowest practical cost, and to stimulate competition.

51.02.1 Applicability

- A. This policy applies to all contracts that require the approval of the board under Board Policy ~~517~~.01.1.
- B. This policy shall not be construed as enlarging or restricting the competitive bidding requirements imposed by state or federal law or administrative rule, regulation, or order.
- C. This policy shall not apply to any situation where the service or product to be contracted for is unique and/or is available from only one source or where procurement is allowed without competitive bidding standards as allowed by law.

51.02.2 Competitive Bidding Required

- A. The board will only enter into a contract when the contracting party was selected pursuant to a competitive bidding process designed to fulfill the purposes of this policy except when otherwise prohibited by law.
- B. This policy does not manage any particular form of bidding process for every contract. However, any such process must meet the following minimum requirements:
1. when the subject matter warrants, the process should permit a reasonably objective analysis of bidding responses;
 2. the process should provide enough advance information through invitations to bid or requests for proposals so as to invite bids from as many eligible sources as practicable;
 3. when appropriate, based on subject matter, the process should invite creativity in the delivery of goods or services;
 4. The process should recognize qualitative as well as quantitative comparisons of responses or proposals^{7.1} and
 5. No evaluation or comparison of bids should be conducted until the time has expired for receiving all bids or requests for proposals.

**A RESOLUTION AUTHORIZING THE AMENDMENT OF BOARD POLICY
SECTIONS 51.01 (Contract Approval Threshold) and 51.02 (Competitive Bidding)**

WHEREAS, under the provisions of the Texas Education Code, Chapter 106 (Sections 106.01 and 106.11 "Authorizing Law"), the Legislature of the State of Texas designates Texas Southern University as a coeducational institution of higher education and gives the Board of Regents ("Board") the power and authority to govern the University;

WHEREAS, the Board has the statutory authority to enact bylaws, rules, and regulations deemed necessary for the successful management and government of the institution;

WHEREAS, the Board has adopted Policies to establish direction for the University and to govern the action and conduct of regents, administrators, employees, and agents representing the University; and

WHEREAS, the Board finds it necessary to amend Sections 51.01 and 51.02 of its Policies to increase the dollar threshold requiring Board approval for contracts, purchases, and financial commitments from \$100,000 to \$250,000, and to make other non-substantive grammatical changes.

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Texas Southern University that:

Section 1. The amendments to the Board's Policies attached hereto as Exhibit A, and any related conforming amendments to the Board's Policies and/or Bylaws necessary to give effect to the changes proposed at Exhibit A, are authorized, ratified, and approved.

Section 2. The Board Chair and University Administration are hereby authorized to take all actions necessary to implement the increased dollar threshold for Board approval of contracts, purchases, and financial commitments, including updates to associated procedures, delegation charts, and administrative workflows to align with the new threshold.

Section 3. All actions consistent with the provisions of this Resolution heretofore taken by the Board of Regents, the University, its officers, employees, agents, or consultants directed toward Sections 1 through 2 above are hereby ratified, approved, and confirmed.

Section 4. This Resolution was adopted at a meeting open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Section 5. This Resolution is effective immediately upon passage.

ADOPTED by the affirmative vote of a majority of the Board of Regents of Texas Southern University present and voting on this _____ day of April 2026.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Regents on the date shown herein.

Faith Ruiz
Executive Director of Board Relations

Attested:

Honorable James M. Benham
Chairman
TSU Board of Regents

Honorable Marilyn A. Rose
Secretary
TSU Board of Regents