

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Ratification and Approval of Contracts with Higher Education Compliance Partners, LLC, including Approval to Extend Contract with Higher Education Partners, LLC

DATE PREVIOUSLY SUBMITTED: 1.) Request for the Board of Regents to ratify previous amendments with Higher Education Compliance Partners, LLC; and
2) Request for Approval to Extend the Contract with Higher Education Compliance Partners, LLC

SUMMARY:

The Administration requests the Board of Regents to ratify existing amendments to the original contract with Higher Education Compliance Partners, LLC (HEC). Specifically, the first, second, and third amendments to the original contract for HEC to provide continued consultant services in support of the University's comprehensive compliance operations.

The Administration requests approval to extend the existing contract with Higher Education Compliance Partners, LLC (HEC) from February 2026 through February 2027 to provide continued consultant services in support of the University's comprehensive compliance operations.

This extension will ensure the sustained delivery of comprehensive compliance program services that reinforce the University's adherence to federal, state, and accreditation standards. Through this engagement, HEC will continue to develop, implement, and strengthen a unified compliance framework that advances institutional integrity, promotes accountability, and mitigates organizational risk across all operational areas. The scope of services will be provided under separate cover.

HEC was originally selected through a competitive solicitation process (RFP No. 717-24-708), which was publicly advertised on the Electronic State Business Daily (ESBD) and the Texas Southern University website, in accordance with Texas Government Code §2155.083.

Contract Term: February 2026 to February 2027

SUPPORTING DOCUMENTATION: Amendments (Under Separate Cover) & Renewal Proposal (Under Separate Cover)

Amendments: First \$55,000; Second \$856,200; Third \$95,000

FISCAL IMPACT: Renewal Proposal: Cost Not to Exceed \$876,200

University FOAP: 1000 11400 7253 70

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.



12/01/2025

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.



John Pittman (Dec 1, 2025 16:36:50 CST)

12/01/2025

INTERIM CHIEF FINANCIAL OFFICER

DATE



12/03/2025

PRESIDENT

DATE