TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA

COMMITTEE: Administration & Finance

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

DATE PREVIOUSLY SUBMITTED: April 1, 2018

SUMMARY:
The Administration requests authorization to negotiate and execute services with a qualified investment management firm that offers the University the best value. The selected firm will provide comprehensive investment advisory, portfolio oversight, and fiduciary services in support of the University's long-term financial stewardship and investment objectives. The solicitation is currently under evaluation. Timely authorization is essential to ensure continuity of services upon the expiration of the current contract on September 15, 2026. Without authorization to proceed, the University risks a disruption in essential investment advisory and portfolio oversight services, which could affect its ability to monitor performance, manage risk, and meet its fiduciary obligations. The Administration will provide the Board with formal notification of the selected awardee at its November meeting.

Procurement Method
Request for Proposal (RFP) 717-26-766 issued on July 30, 2026.

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

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

FISCAL IMPACT: NTE (Under Separate Cover)
1000-31000-7253-70 | Non-State-Appropriated Funds

SUPPORTING DOCUMENTATION:
Request for Proposal (RFP) Document

RELATED BOARD BYLAW, POLICY AND/OR MAPP
Board Policy 51.01
MAPP 03.02.03
MAPP 08.04.01

ACTION REQUESTED: The Administration recommends approval of this item.

ASCEND 2030 UNIVERSITY STRATEGIC INITIATIVES ALIGNMENT:
3.2 Strengthen data analytics
3.5 Ensure long-term legacy — diversify revenues, grow endowment
4.1 Update and optimize technology platforms and data governance

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

09/01/2026

GENERAL COUNSEL **DATE**

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

J'Maine Chubb (Sep 2, 2026 14:41:10 CDT) | 09/02/2026

CHIEF FINANCIAL OFFICER | **DATE**

James Crawford (Sep 2, 2026 20:13:42 CDT) | 09/02/2026

PRESIDENT | **DATE**