

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Request Approval Purchase Blanket Automobile, Directors & Officers, Employers Legal Liability, & Crime Insurance

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Approval is requested to purchase Blanket Automobile Insurance and Directors & Officers with Employers Legal Liability Insurance. A Blanket Automobile policy will be administered by American Southern and a Director & Officers policy will be administered through United Educators, Reciprocal Risk Retention Group. Each policy will be brokered by Arthur J. Gallagher Risk Management Services, Inc. (Gallagher). The State Office of Risk Management (SORM) maintains Gallagher as the broker of record.

Interests of the University insured for the coverage period beginning November 1, 2024, through November 1, 2025 and December 1, 2024, through December 1, 2025, respectively.

These policies add a layer of protection against direct and indirect losses from third-party claims. This purchase is available to State agencies via Chapter 412 of the Texas Labor Code. Arthur J. Gallagher is publicly traded, and Form 1295 is not required. Arthur J. Gallagher is not a HUB.

**SUPPORTING**

**DOCUMENTATION:** Summary of Proposed Coverage & Policy Updates (Under Separate Cover)

**FISCAL IMPACT:** Under Separate Cover  
University FOAP: 1000-31001-7216-70 & 1000-31001-7204-70

**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.



GENERAL COUNSEL

10/10/2024

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

10/10/2024

DATE



James Crawford (Oct 10, 2024 16:50 CDT)

PRESIDENT

10/10/2024

DATE