

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval for Executive Search Firm Services

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to negotiate and execute search firm services to fulfill the critical roles of Vice President of Enrollment Services and Vice President of Student Services.

A Request for Proposal (RFP 717-24-724) was posted on Electronic State Business Daily and Texas Southern University's website per Texas Government Code §2155.083.

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.

The University recommends Aces and TM2 for this award in accordance with Texas Education Code § 51.9335. Aces and TM2 are not registered HUB vendors. Form 1295 has been submitted.

SUPPORTING

DOCUMENTATION: Scope of Work (Under Separate Cover)

FISCAL IMPACT: NTE: \$150,000
University FOAP: 1000-31001-7253-70

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.



GENERAL COUNSEL

10/07/2024

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

10/08/2024

DATE



James Crawford (Oct 10, 2024 10:51 CDT)

PRESIDENT

10/10/2024

DATE