TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS AGENDA

COMMITTEE: Administration and Finance

ITEM: Request Approval to Negotiate and Execute a Contract with a Sector Readiness Assessment

Partner

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The Administration requests approval to identify, negotiate, and execute a contract to engage an analytic collaborator to assist the Administration in assessing, evaluating, recording, and tracking university capacities and capabilities. The goal is to establish a comprehensive framework that reflects each university sector's operating condition. This will enable the Administration to understand the overall readiness condition of the University sector by sector and establish Sector Readiness metrics to maintain an efficacious operating status.

A Request for Proposal (RFP 717-25-727) is posted on the Electronic Slate Business Daily and TSU'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

SUPPORTING

DOCUMENTATION: Scope of Work

FISCAL IMPACT: Cost Not to Exceed: \$300,000 | BOA0001570

University FOAP: 1000-11001-7253-70

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 03/28/2025

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 28, 2025 15:53 CDT)

INTERIM CHIEF FINANCIAL OFFICER

DATE

James Crawford (Mar 31, 2025 14:44 CDT)

03/31/2025

PRESIDENT DATE