

TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA

**COMMITTEE:** Board Business

**ITEM:** Request Approval of Engagement Letter with Thompson & Horton LLP for Board Counsel Services

**DATE PREVIOUSLY SUBMITTED:** June 10, 2022

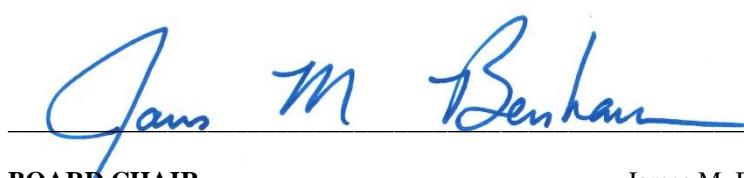
**SUMMARY:**

Under the provisions of the Texas Education Code, Chapter 106 (“Authorizing Law”), the Legislature of the State of Texas designates Texas Southern University as a coeducational institution of higher education and gives the Board of Regents the power and authority to govern the University. Pursuant to this authority, on June 10, 2022, after submission of a Request for Qualification and selection committee recommendation, the Board approved the engagement of Thompson & Horton LLP to serve as Board Counsel. The purpose of this item is to seek approval to amend the terms of that engagement from hourly to flat fee for Board Counsel Services.

**SUPPORTING  
DOCUMENTATION:** Under Separate Cover

**FISCAL NOTE:** Flat Monthly Fee – \$12,000 Board Counsel Services

**ACTION REQUESTED:** Approval

  
BOARD CHAIR

James M. Benham

2/11/26

DATE