

AGENDA

TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS Special Called Meeting

Date: Monday, June 24, 2024
Time: 12:00 PM
Place: Texas Southern University - Library Learning Center, 5th Floor, 3100 Cleburne Street,
Houston, TX 77004

Chair: Brandon L. Simmons
Vice Chair: James M. Benham
Second Vice Chair: Stephanie D. Nellons-Paige
Secretary: Marilyn A. Rose

I. **Call to Order**

II. **Roll Call**

III. **Conflict of Interest Statement**

IV. **Administration and Finance**

Presenters: Regent James M. Benham & Mr. John Pittman, Interim Chief Financial Officer/Vice President of Business & Administration

IV.A. Request Approval to Negotiate and Execute contracts on the Utilization of the Higher Education Emergency Relief Funds (HEERF)

Action Requested: Approval

V. **Personnel and Litigation**

Presenters: Regent Caroline Baker Hurley & Mr. Charlie T. Nhan, General Counsel

V.A. Request Approval to Renew the Employment Contract for the Vice President of Intercollegiate Athletics

Action Requested: Approval

VI. **Executive Session**

VI.A. Texas Government Code - Section 551.071 - Consultation with University Attorneys on any matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meeting Act, including any matter listed on this notice/agenda, pending or contemplated litigation, and proposed settlement agreements.

VI.B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.

VI.C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.

VI.D. Texas Government Code - Section 551.074 - Personnel Matters: Deliberations Concerning the Appointments, Duties, Responsibilities, Evaluations or Dismissal of Personnel (including but not limited to the Regents, President, General Officers, and Executive Management Employees).

VI.E. **Reconvene in Open Session to Consider Actions on Executive Session Items as Necessary**

VII. **Adjourn**

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval to Negotiate and Execute contracts on the Utilization of the Higher Education Emergency Relief Funds (HEERF)

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Administration requests approval to negotiate and execute contracts pertaining to the utilization of the Higher Education Emergency Relief Funds (HEERF) for its designated purposes.

SUPPORTING DOCUMENTATION: FY2024 HEERF Proposal (Under Separate Cover)

FISCAL IMPACT: Various FOAPS (\$10,119,653.51)

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

06/16/2024

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

06/16/2024

DATE



PRESIDENT

06/16/2024

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Personnel and Litigation

ITEM: Request Approval to Renew the Employment Contract for the Vice President of Intercollegiate Athletics

DATE PREVIOUSLY SUBMITTED: October 2023

SUMMARY:

Approval is requested to renew the employment agreement with Dr. Kevin Granger as the Vice President of Intercollegiate Athletics. The contract term is five (5) years. This contract comports to the requirements under Texas Education Code § 51.948.

SUPPORTING DOCUMENTATION: Employment Contract

FISCAL IMPACT: Base Annual Salary of \$250,000

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

06/16/2024

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

06/16/2024

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PRESIDENT

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