

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
Virtual Special Called Board Meeting**

Date: Tuesday, July 22, 2025
Time: 2:00 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: Vacant
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. Fiscal Year 2026 Operating Budget Workshop

Action Requested: Information

V. Athletics

Presenters: Regent Caroline Baker Hurley & Mr. John Pittman, Interim Chief Financial Officer/Vice President of Business & Administration

V.A. Request Approval to Initiate and Execute Contracts for Comprehensive Travel Services

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).

VII. Reconvene in Open Session to Consider Actions on Executive Session Items as Necessary

VIII. Adjourn

TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA

COMMITTEE: Administration and Finance

ITEM: Fiscal Year 2026 Operating Budget Workshop

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Fiscal Year 2026 Operating Budget Workshop.

SUPPORTING DOCUMENTATION: FY2026 Operating Budget

FISCAL IMPACT: Sources and Uses of \$37,801,343

ACTION REQUESTED: Information

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

07/18/2025

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 (Jul 18, 2025 15:57 CDT)

INTERIM CHIEF FINANCIAL OFFICER

07/18/2025

DATE



James Crawford (Jul 20, 2025 13:53 CDT)

PRESIDENT

07/20/2025

DATE

Texas Southern University
Fiscal Year 2025-2026
Operating Budget

Source of Funds	FY 2025	FY 2025r	FY 2026	Change (pos/neg)	
Operating Budget	Amended Budget	Amended Budget	Proposed	Dollars	Percent
State Appropriations	111,318,682.00	\$111,318,642.00	\$120,734,729.00	9,416,087.00	8% See notes a,b and c
Tuition and Fees	71,207,148.69	\$75,890,893.17	\$69,806,429.00	(6,084,464.17)	-8% grad vs undergrad credit production
Auxiliary Funds	29,661,227.60	\$21,693,566.48	22,771,378.00	1,077,811.52	5%
All Other Funds	52,613,711.88	\$55,897,628.51	33,482,640.00	(22,414,988.51)	-40% See notes i and j
Total Operating Funds	264,800,770.17	264,800,730.16	246,795,176.00	(18,005,554.16)	-7%
Grants (Research)	52,380,379.00	52,380,379.00	180,000,000.00	127,619,621.00	244% See note d
Capital Funds	-	-	130,000,000.00	130,000,000.00	See note g
Total Sources of Revenue	317,181,149.17	317,181,109.16	556,795,176.00	239,614,066.84	76%
Uses of Funds					
Operations					
Salaries and Benefits	118,785,184.93	118,813,332.19	116,863,995.00	1,949,337.19	2%
General Operating	81,389,506.54	76,856,525.97	84,818,844.00	(7,962,318.03)	-10% See note k
Debt Service - Interest	12,716,900.00	6,011,900.00	5,637,650.00	374,250.00	6% represents interest on debt
Scholarships	18,397,868.51	22,992,834.11	32,395,879.00	(9,403,044.89)	-41% See note l
Utilities	6,584,731.67	6,494,599.38	5,783,142.00	711,457.38	11%
Total Operational Uses of Funds	237,874,191.65	231,169,191.65	245,499,510.00	(14,330,318.35)	-6%
Grants (Research)	52,380,379.00	52,380,379.00	180,000,000.00	(127,619,621.00)	-244%
Debt Service - Principal	-	6,705,000.00	7,025,000.00	(320,000.00)	-5% represents principal on debt
Capital Funds	63,270,528.10	63,270,528.10	86,469,323.00	(23,198,794.90)	-37% See notes a,d and e
Total Uses of Funds	353,525,098.75	353,525,098.75	518,993,833.00	(165,468,734.25)	-47%
Net Increase/(Decrease) in Operational Source:	26,926,578.52	33,631,538.51	1,295,666.00	(32,335,872.51)	See note m
Net Increase/(Decrease) in Total Sources and U	(36,343,949.58)	(36,343,989.59)	37,801,343.00	74,145,332.59	

Budget Summary Notes

- Major changes in budget development from FY24 to FY25
- a) FY26 state appropriations includes \$12,500,000 in capital funding for aviation enhancement and Law School study
 - b) FY26 state appropriations includes an additional \$664,787 funding for pharmacy.
 - c) FY26 budget includes a \$8.6M reduction in recurring formula funding.
 - d) FY26 grant budget includes the life budget for all projected grants not just the annual amount. Indirect Cost Recovery is the revenue the university keeps from Grants and is estimated at \$794K in FY26 budget (under) All Under Funds.
 - e) FY26 HEF funding carryover balance is expected to be \$36M. With the new appropriated amount, the total HEF funds available will be \$48M. The budget includes spending \$26.7M of the HEF funds.
 - f) FY26 includes \$32.4M in CCAP construction projects
 - g) FY26 capital revenues includes \$130M in new debt for the Towers renovation and new housing
 - h) FY26 budget contains \$6.25M in contingency funds
 - i) FY25 All Other Funds revenue included \$12M in settlement funds to be received. Funds actually received at the end of FY24. Should have been reduced in budget amendment.
 - j) FY25 Budget included \$8M in donations to aviation program
 - k) FY24 budget materially understated depreciation
 - l) FY26 budget includes \$3.9M in additional state scholarships not awarded in FY25.
 - m) The material variance in the Net Increase/(Decrease) in Operational Sources and Uses is primarily due to the following: a) Tower revenue and material donation in FY25 (\$20M), understatement of depreciation and Texas Grant in scholarships in FY25 (\$22M) and the reduction in recurring formula funding.

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Athletics

ITEM: Requests Approval to Initiate and Execute Contracts for Comprehensive Travel Services

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The Administration requests approval to initiate and execute contracts for comprehensive travel services in support of Texas Southern University's football game against the University of California, Berkeley, scheduled for September 6, 2025, in Berkeley, California.

Scope of Services Includes (but is not limited to):

- Charter air transportation
- Ground transportation
- Lodging accommodations
- Meal arrangements
- Equipment shipment/logistical coordination

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 Services and Agreement (Under Separate Cover)

FISCAL IMPACT: Cost Not to Exceed: \$450,000
FOAP: 1369/12200/7111,7112,7116/60

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

07/03/2025

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 (Jul 3, 2025 12:08 CDT)

INTERIM CHIEF FINANCIAL OFFICER

07/03/2025

DATE



James Crawford (Jul 5, 2025 08:32 CDT)

PRESIDENT

07/05/2025

DATE