

## AGENDA

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

Date: Wednesday, November 5, 2025  
Time: 12:00 PM  
Place: Texas Southern University - Library Learning Center, 5th Floor, 3100 Cleburne Street,  
Houston, TX 77004

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Chair: James M. Benham  
Vice Chair: Lauren A. Gore  
Second Vice Chair: Richard A. Johnson  
Secretary: Marilyn A. Rose

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**I. Call to Order**

**II. Roll Call**

**III. Conflict of Interest**

**IV. Board Business**

**IV.A. Request Approval for Board of Regents' Committee Assignments**

Action Requested: Approval

**V. Administration and Finance Committee**

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

**V.A. Request Approval to Amend the Fiscal Year 2026 Operating Budget**

Action Requested: Approval

**V.B. Request Approval to Extend the Contract with Higher Education Compliance Partners, LLC**

Action Requested: Approval

**VI. Academic Affairs, Research and Student Life Committee**

**Presenters: Regent Marilyn A. Rose & Dr. Carl B. Goodman, Provost/Senior Vice President of Academic Affairs**

**VI.A. Request Approval to Negotiate and Execute the Acquisition of Twin-Engine Training Aircraft and Flight Simulators**

Action Requested: Approval

VI.B. Request Approval to Establish a Memorandum of Understanding with South Texas College for a College of Pharmacy Satellite Campus  
Action Request: Approval

**VII. Development and Legislative Affairs Committee**

**Presenters: Regent Richard A. Johnson, Mr. Charlie W. Coleman, Associate Vice President of Development & Alumni Engagement, & Dr. James E. White, Vice President of Government Affairs & Civic Engagement**

VII.A. Request Approval to Amend the Contract with CCS Fundraising  
Action Requested: Approval

**VIII. Executive Session**

VIII.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.

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

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

VIII.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).

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

**X. Adjourn**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Board Business

**ITEM:** Request Approval for Board of Regents' Committee Assignments

**DATE PREVIOUSLY SUBMITTED:** 6/12/25

**SUMMARY:**

Pursuant to Section 4.1 (e) in the Board of Regents' Bylaws, the Texas Southern University Board of Regents must ratify the Board committee assignments.

**SUPPORTING  
DOCUMENTATION:** New Committee Assignments

**FISCAL NOTE:** No Fiscal Impact

**ACTION REQUESTED:** Approval



**BOARD CHAIR**

James M. Benham

10/29/25

**DATE**

**TEXAS SOUTHERN UNIVERSITY  
STANDING COMMITTEES OF THE BOARD OF REGENTS**

<b>Officers</b>		
James Benham - Board Chair Lauren Gore - Vice Chair Richard Johnson - 2 <sup>nd</sup> Vice Chair Marilyn Rose - Secretary		
<b>Committee</b>	<b>Chair</b>	<b>Members</b>
<b>Administration &amp; Finance</b>	Lauren Gore	Richard Johnson Ben Proler
<b>Academic Affairs, Research &amp; Student Life</b>	Marilyn Rose	Caroline Baker Hurley Ben Proler
<b>Development &amp; Legislative Affairs</b>	Richard Johnson	Ben Proler Marilyn Rose
<b>Personnel &amp; Litigation</b>	Ben Kohlmann	Richard Johnson Lauren Gore
<b>Physical Facilities</b>	Ben Proler	Caroline Baker Hurley Alithea Sullivan
<b>Audit &amp; Compliance</b>	Lauren Gore	Alithea Sullivan Ben Kohlmann
<b>Athletics</b>	Caroline Baker Hurley	Ben Proler Alithea Sullivan
<b>Bylaws &amp; Policies (Ad Hoc)</b>	Alithea Sullivan	Ben Kohlmann Marilyn Rose

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Request Approval to Amend Fiscal Year 2026 Operating Budget

**DATE PREVIOUSLY SUBMITTED:** 10/16/2025

**SUMMARY:**

The Administration requests approval to amend the FY2026 Operating Budget to incorporate adjustments in revenues and expenditures that reflect the University’s evolving priorities, available funding, and operational needs.

The amendment includes an increase in capital revenue resulting from the sale of aircraft and a corresponding increase in capital expenditures to support the acquisition of flight simulators and a twin-engine aircraft.

These adjustments underscore the University’s commitment to prudent financial management and ensure that our budget remains accurate, sustainable, and aligned with institutional goals and student success.

**SUPPORTING**

**DOCUMENTATION:** Budget Amendment

**FISCAL IMPACT:** \$427,638

**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.

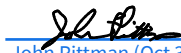


GENERAL COUNSEL

10/30/2025

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 (Oct 30, 2025 12:28:19 CDT)

INTERIM CHIEF FINANCIAL OFFICER

10/30/2025

DATE

**Internal Audit Certification:** This action item and its implementation will not be in violation of any applicable Federal, state, or local law or regulation, including specifically any state agency budgeting rules, and satisfies applicable auditing standards.



Darlene Brown (Oct 30, 2025 15:20:36 CDT)

ACTING CHIEF AUDIT EXECUTIVE

10/30/2025

DATE



PRESIDENT

10/30/2025

DATE

**Texas Southern University**  
**Fiscal Year 2025-2026**  
**Operating Budget**

Source of Funds	FY 2026			Change (pos/neg)		
	Proposed	Amendment 1	Amendment 2 -Nov	Adjusted Budget	Dollars	Percent
<b>Operating Budget</b>						
State Appropriations	\$122,834,729.00	4,042,270.92		\$126,876,999.92	11,516,087.00	10%
Tuition and Fees	\$69,806,429.00	2,346,738.74		\$72,153,167.74	(6,084,464.17)	-8%
Auxiliary Funds	22,771,378.00	200,000.00		22,971,378.00	1,077,811.52	5%
All Other Funds	33,482,640.00			33,482,640.00	(22,414,988.51)	-40%
<b>Total Operating Funds</b>	<b>248,895,176.00</b>	<b>6,589,009.66</b>		<b>255,484,185.66</b>	<b>(15,905,554.16)</b>	<b>-6%</b>
Grants (Research)	180,000,000.00	-		180,000,000.00	127,619,621.00	244%
Capital Funds	130,000,000.00	-	437,638.00	130,000,000.00	130,000,000.00	
<b>Total Sources of Revenue</b>	<b>558,895,176.00</b>	<b>6,589,009.66</b>	<b>437,638.00</b>	<b>565,484,185.66</b>	<b>241,714,066.84</b>	<b>76%</b>
<b>Uses of Funds</b>						
<b>Operations</b>						
Salaries and Benefits	116,746,040.00	\$147,847.28		116,893,887.28	1,919,444.91	2%
General Operating	88,332,465.00	6,441,162.38		94,773,627.38	(17,917,101.41)	-23%
Debt Service - Bonds	5,637,650.00	-		5,637,650.00	374,250.00	6%
Scholarships	32,395,879.00	-		32,395,879.00	(9,403,044.89)	-41%
Utilities	5,783,142.00	-		5,783,142.00	711,457.38	11%
<b>Total Operational Uses of Funds</b>	<b>248,895,176.00</b>	<b>6,589,009.66</b>		<b>255,484,185.66</b>	<b>(24,314,994.01)</b>	<b>-11%</b>
Grants (Research)	180,000,000.00	-		180,000,000.00	(127,619,621.00)	-244%
Debt Service	7,025,000.00	-		7,025,000.00	(320,000.00)	-5%
Capital Funds	86,469,323.00	-	333,000.00	86,469,323.00	(23,198,794.90)	-37%
<b>Total Uses of Funds</b>	<b>522,389,499.00</b>	<b>6,589,009.66</b>	<b>333,000.00</b>	<b>528,978,508.66</b>	<b>(175,453,409.91)</b>	<b>-50%</b>
<b>Net Increase/(Decrease) in Operational Sources</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>0.00</b>	<b>(33,631,538.51)</b>	
<b>Net Increase/(Decrease) in Total Sources and U:</b>	<b>36,505,677.00</b>	<b>0.00</b>	<b>104,638.00</b>	<b>36,505,677.00</b>	<b>72,849,666.59</b>	

**Budget Amendment Notes**

The capital revenue increase is due to sales of existing aircraft.

The capital expense is due to the downpayment on the purchase of flight simulators and a new twin enging aircraft.

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Administration and Finance

**ITEM:** Request for Approval to Extend the Contract with Higher Education Compliance Partners, LLC

**DATE PREVIOUSLY SUBMITTED:** 10/2023

**SUMMARY:**

The Administration requests approval to extend the existing contract with Higher Education Compliance Partners, LLC (HEC) to provide continued consultant services in support of the University's comprehensive compliance operations.

This extension will ensure the sustained delivery of comprehensive compliance program services that reinforce the University's adherence to federal, state, and accreditation standards. Through this engagement, HEC will continue to develop, implement, and strengthen a unified compliance framework that advances institutional integrity, promotes accountability, and mitigates organizational risk across all operational areas.

The scope of work includes the continued development and execution of compliance protocols; the review and alignment of institutional policies with applicable regulations; oversight of Title IX and Clery Act requirements; delivery of training and advisory services to enhance campus-wide awareness; and the ongoing monitoring of emerging state and federal mandates. Collectively, these services ensure that Texas Southern University maintains sound governance, operational integrity, and full alignment with all applicable regulatory obligations.

HEC was originally selected through a competitive solicitation process (RFP No. 717-24-708), which was publicly advertised on the Electronic State Business Daily (ESBD) and the Texas Southern University website, in accordance with 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.

Contract Term: February 2026 to February 2027

**SUPPORTING**

**DOCUMENTATION:** Proposal (Under Separate Cover)

**FISCAL IMPACT:** Cost Not to Exceed \$876,200.00  
University FOAP: 1000 11400 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

10/30/2025

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 (Oct 30, 2025 14:12:07 CDT)

INTERIM CHIEF FINANCIAL OFFICER

10/30/2025

DATE



PRESIDENT

10/30/2025

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Academic Affairs, Research and Student Life

**ITEM:** Request for Approval to Negotiate and Execute the Acquisition of Twin-Engine Training Aircraft and Flight Simulators

**DATE PREVIOUSLY SUBMITTED:**

**SUMMARY:**

The Administration requests approval to negotiate and execute contracts to acquire the following for the University's Aviation Science and Technology department:

- One (1) factory-new 2026 Diamond Aircraft Industries GmbH DA42-NG twin-engine aircraft, to serve as the University's primary multi-engine training platform supporting FAA Part 141 advanced flight instruction;
- Two (2) Frasca SR20 G7 Flight Training Devices/Advanced Aviation Training Devices (FTD/AATD), replicating the Cirrus SR20 Generation 7 single-engine aircraft utilized for primary and instrument flight training; and
- One (1) Frasca DA42-VI Flight Training Device/Advanced Aviation Training Device (FTD/AATD), a high-fidelity twin-engine simulator that mirrors the University's new Diamond DA42 aircraft and supports multi-engine and instrument training.

These acquisitions will expand the University's flight-training capacity, enhance instructional safety and efficiency, and advance the institution's standing as a leader in collegiate aviation education and workforce development.

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:** Quote | General Overview (Under Separate Cover)  
BOA0001637

**FISCAL IMPACT:** Total cost: 2,470,000  
University FOAPs: 1139-23661-7375-10 | 1510-23661-7375-10

**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.



10/30/2025

GENERAL COUNSEL

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.



10/30/2025

John Pittman (Oct 30, 2025 15:58:25 CDT)

INTERIM CHIEF FINANCIAL OFFICER

DATE



10/30/2025

PRESIDENT

DATE

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Academic Affairs, Research and Student Life

**ITEM:** Request Approval to Negotiate and Establish a Memorandum of Understanding with South Texas College for a College of Pharmacy Satellite Campus

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

The Administration seeks authorization from the Board of Regents to negotiate and establish a Memorandum of Understanding (MOU) with South Texas College to create a satellite campus for the College of Pharmacy. Approval will enable the Administration to review and finalize the terms of the agreement, create a comprehensive plan that ensures alignment with institutional goals, accreditation standards, financial implications, and compliance requirements.

**SUPPORTING**

**DOCUMENTATION:** Projected Financials & Expenditures | Feasibility Study (Under Separate Cover)

**FISCAL IMPACT:** Under Separate Cover

**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**

10/30/2025

\_\_\_\_\_  
**DATE**

**Fiscal Certification:** This fiscal note, shown above, details the true and actual positive or negative fiscal effect that the implementation of this proposal will achieve.

John Pittman (Oct 30, 2025 23:35:39 EDT)

\_\_\_\_\_  
**INTERIM CHIEF FINANCIAL OFFICER**

10/30/2025

\_\_\_\_\_  
**DATE**



\_\_\_\_\_  
**PRESIDENT**

10/30/2025

\_\_\_\_\_  
**DATE**

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Development and Legislative Affairs

**ITEM:** Request Approval to Amend the Contract with CCS Fundraising

**DATE PREVIOUSLY SUBMITTED:** 4/9/2025

**SUMMARY:**

The Administration requests approval to amend the existing contract with CCS Fundraising to provide continued consultant services in support of the University's Centennial Campaign.

This amendment will extend CCS Fundraising's engagement to advance the next phase of the campaign—focusing on the execution of strategic fundraising initiatives, enhanced donor engagement, and the development of targeted messaging that celebrates Texas Southern University's 100-year legacy of excellence and impact.

CCS Fundraising was selected through a competitive Request for Qualifications (RFQ No. 717-25-726), which was publicly posted on the Electronic State Business Daily (ESBD) and the Texas Southern University website, in accordance with Texas Government Code §2155.08

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.

Contract Term: November 2025 – August 2026

**SUPPORTING**

**DOCUMENTATION:** Proposal | Pulse Report (Under Separate Cover)  
BOA0001638

**FISCAL IMPACT:** Under Separate Cover  
University FOAP: 1744-51000-7253-70

**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

10/30/2025

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 (Oct 30, 2025 14:11:41 CDT)  
INTERIM CHIEF FINANCIAL OFFICER

10/30/2025

DATE



PRESIDENT

10/30/2025

DATE