
AGENDA

UNIVERSITY OF HOUSTON SYSTEM FINANCE, FACILITIES, AND ADMINISTRATION COMMITTEE MEETING

DATE: Thursday, August 20, 2026
TIME: 11:00 AM
PLACE: Hilton University of Houston Hotel
Conrad Hilton Ballroom, Second Floor
4450 University Drive
Houston, Texas 77204

Chair: Ricky Raven
Vice Chair: Alonzo Cantu
Members: Bryan Clark
Patrick Fertitta
Thomas Lucas
Christian Pepe – Non-Voting
Ex Officio: Jack B. Moore

I. **Finance, Facilities, and Administration Committee**

Presenter: Chair Ricky Raven

A. Call to Order

Presenter: Chair Ricky Raven

B. Approval of Committee Minutes

- May 21, 2026, Finance, Facilities, and Administration Committee Meeting

Action: Approval

- C. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System 3

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for

Administration and Finance

- D. Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System 7

Action: Approval

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

- E. Report on University of Houston System Capital Projects 9

Action: Information

Presenter: Raymond Bartlett, Senior Vice Chancellor for Administration and Finance

II. **Executive Session**

Presenter: Chair Ricky Raven

- A. 1. Consultation with System Attorney Regarding Legal Matters, and/or Contemplated Litigation or Settlement Offers.
Texas Gov't Code Section 551.071
2. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property.
Texas Gov't Code Section 551.072
3. Deliberation Regarding a Prospective Gift.
Texas Gov't Code Section 551.073
4. Personnel Matters Relating to appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Chancellor, Presidents, Vice Chancellors, in the Division of Athletics and members of the Board of Regents.
Texas Gov't Code Section 551.074

III. **Report and Action from Executive Session**

Presenter: Chair Ricky Raven

IV. **Adjourn**

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Finance, Facilities and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts exceeding \$1 million for the purchase of goods or services, excluding construction contracts, at the University of Houston System

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for contracts that are expected to exceed \$1 million that are associated with the purchase of goods or services, excluding construction contracts, at the University of Houston System. Board of Regents policy 55.01.01 states that the board must approve any contract, including any amendment, extension, or renewal thereto, that results in the value of the contract exceeding \$1 million throughout the term of the contract.

**SUPPORTING
DOCUMENTATION:** Summary of Contracts

FISCAL NOTE: See supporting documentation for value of each contract.

**RECOMMENDATION/
ACTION REQUESTED:** Administration recommends approval of this item

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR Raymond S. Bartlett

8/14/26

DATE



CHANCELLOR Renu Khator

8/18/20

DATE

University of Houston System
Summary of Goods and Services and Contracts Greater than \$1 Million
F&A Committee - August 20, 2026

Component	Project	Procurement Method	Vendor	Purpose	Term	Amount	Funding Source
Goods and Services Contracts Greater than \$1 Million							
UHCL	Digital Advertising and Enrollment Marketing Services	Request for Proposal	Everspring, Inc.	To provide two one-year options for renewal of the digital enrollment marketing agreement, which provides advertising campaigns, lead generation, analytics, and reporting services.	Initial Term: 1 year Optional Terms: 2 1-year options	Initial Term: \$950,000 Optional Terms: \$2,150,000	Designated
UH	Clinical Education Training	Revenue	HCA Gulf Coast	To provide four one-year options for renewal of the contract that provides partial salary reimbursement of the faculty that oversees the clinical education training program for medical students at HCA.	Initial Term: 1 year Optional Terms: 4 1-year options	Initial Term: Revenue \$384,741 Initial Term: Expense \$349,764 Optional Terms: Revenue \$2,064,249 Optional Terms: Expense \$1,876,590	Designated
UHS	Campus Network Infrastructure	Request for Proposal	MGT Impact Solutions, LLC	To contract for the purchase of network hardware, management software, and related maintenance for the wired and wireless networks at UHS campuses.	Initial Term: 3 years Optional Terms: 2 1-year options	Initial Term: \$9,000,000 Optional Terms: \$6,000,000	State Designated
UH	Digital Marketing Services	Request for Proposal	TBD	To source a digital marketing agency for the C.T. Bauer College of Business master's programs. The vendor will deliver an end-to-end strategy for the planning and execution of lead-generation campaigns.	Initial Term: 3 years Optional Terms: 2 1-year options	Initial Term: \$2,250,000 Optional Terms: \$1,500,000	Designated
UH	PES Open Golf Tournament Fund Raiser	Sole Source	Golf Club of Houston (Escalante-GCOH LLC)	To contract for hosting the Program for Excellence in Selling Open Golf Tournament, which is a experiential learning component for students enrolled in the Program. The tournament is held each fall and spring term, and students are responsible for selling all player registrations, simulating professional sales experiences, and covers all of its costs from sponsors and player registrations.	Initial Term: 5 years	Initial Term: \$1,260,000	Gift
UH	UH Libraries electronic database subscriptions	Library Materials	Clarivate Analytics	To procure proprietary academic databases for use in scholarship and research.	Initial Term: 5 years	Initial Term: \$1,567,433	Designated

University of Houston System
Summary of Goods and Services and Contracts Greater than \$1 Million
F&A Committee - August 20, 2026

Component	Project	Procurement Method	Vendor	Purpose	Term	Amount	Funding Source
UH	Food and Beverage Management Services	Request for Proposal	TBD	To contract for Food and Beverage services at the Conrad N. Hilton College of Global Hospitality Leadership, with a vendor that has experience in catering and restaurant management.	Initial Term: 3 years Optional Terms: 2 1-year options	Initial Term Revenue: \$9,500,000 Initial Term Expense: \$9,000,000 Optional Terms Revenue: \$7,500,000 Optional Terms Expense: \$6,650,000	Auxiliary
UH	Clinical Pharmacy Rotation Affiliation Agreement	Sole Source	Houston Methodist Hospital	To amend the existing affiliation agreement for additional five years, providing pharmacy clinical rotations for student training.	Initial Term: 5 years Optional Term: 5 years	Initial Term: \$250,000 Optional Term: \$865,000	State Designated
UH	Peer Tutoring Software	Sole Source	Knack Technologies, Inc.	To extend the existing agreement for Peer Tutoring Software and Service by three years; the software and services provide students with access to peer tutoring and flexible appointment-based support, improving persistence.	Initial Term: 3 years Optional Term: 3 years	Initial Term: \$585,155 Optional Term: \$495,000	Designated
UH	Captioning Services	Request for Proposal	Capture-It Unlimited, Inc.	To increase the total contract value for captioning services provided to UH students in classrooms, meetings, and events.	Initial Term: 5 years	Initial Term: \$950,000 Amendment: \$200,000	Designated
UH	Residential Move-in Services	Sole Source	University and Student Services, Inc.	To provide management, labor, equipment, RFID tracking of students belongings during move-in, and assistance with unpacking and set up for the Fall and Spring Move-In process in residence halls.	Initial Term: 5 years	Initial Term: \$2,950,000	Auxiliary
UH	Transcript and Diploma Services	Request for Proposal	Instructure, Inc (formerly Parchment)	To extend the existing service agreement for five years; the vendor provides current and former students with web-based transcript and diploma delivery.	Initial Term: 5 years Amended Term: 5 years	Initial Term Revenue: \$3,150,163 Initial Term Expense: \$1,242,707 Amended Term Revenue: \$4,095,909 Amended Term Expense: \$2,047,954	Designated
UH	Clinical Pharmacy Training Affiliation Agreement	Sole Source	Doctor's Hospital at Renaissance	To amend the existing affiliation agreement that provides pharmacy faculty and students to Doctor's Hospital at Renaissance for an additional five years. Pharmacy students receive clinical training and workplace experience.	Initial Term: 5 years Amended Term 1: 5 years Amended Term 2: 5 years	Initial Term: \$1,441,439 Amended Term 1: \$2,718,011 Amended Term 2: \$3,954,550	Designated

University of Houston System
Summary of Goods and Services and Contracts Greater than \$1 Million
F&A Committee - August 20, 2026

Component	Project	Procurement Method	Vendor	Purpose	Term	Amount	Funding Source
UHS	Digital Signature Software	Internet 2 Net+ Cooperative Procurement	Carahsoft Technology Corporation (DocuSign)	To contract for a Texas Division of Information Resources approved digital signature software. The software provides continued electronic signature and routing services to System campuses with document protection, signature audit trail, access control, and flexible workflows.	Initial Term: 1 year Optional Terms: 2 1-year options	Initial Term: \$320,000 Optional Terms: \$686,000	Designated
UH	Patent Management Services	Request for Proposal	Computer Package Inc.	Provide global management of required patent application renewal payments and patent maintenance payments.	Initial Term: 5 years	Initial Term: \$2,200,000	Designated

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Finance, Facilities and Administration

ITEM: Approval is requested to delegate authority to the Chancellor to negotiate and execute construction contracts exceeding \$1 million for projects at the University of Houston System

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for contracts that are expected to exceed \$1 million that are associated with construction projects at the University of Houston System as listed in the supporting documentation. Board of Regents policy 55.01.01 states that the board must approve any contract, including any amendment, extension, or renewal thereto, that results in the value of the contract exceeding \$1 million throughout the term of the contract.

SUPPORTING DOCUMENTATION: Summary of Construction Contracts

FISCAL NOTE: See supporting documentation for value of each contract.

**RECOMMENDATION/
ACTION REQUESTED:** Administration recommends approval of this item

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR

Raymond S. Bartlett

8/14/26

DATE



CHANCELLOR

Renu Khator

8/18/20

DATE

University of Houston System
Summary of Construction Contracts Greater than \$1 Million
FFA Committee - Aug 20, 2026

Component	Project	Procurement Method	Vendor	Purpose	Amount	Funding Source	Comments
UH	Campus Recreation and Wellness Center Cooling Towers and Chiller Replacement	RFP	TBD	Construction contract to replace HVAC infrastructure that has reached the end of its useful life.	\$ 2,900,000	Auxiliary	
UH	Melcher Life Sciences EHS Office Space Construction	RFP	TBD	Construction contract to renovate the interior spaces of Melcher Hall.	\$ 2,000,000	HEF	
UH	Residential District Wayfinding	RFP	TBD	Construction contract for new way finding signs for the residential district.	\$ 1,500,000	Auxiliary	
UH	Lecture Hall Renovation-Garrison	RFP	TBD	Construction contract for classroom refresh of Garrison Lecture Hall.	\$ 1,500,000	HEF	
UH	Preventative Maintenance and Repair of Laboratory HVAC	Sole Source	VICON	Preventative maintenance and repair of laboratory HVAC systems.	\$ 2,200,000	Multiple	Supports Phoenix valves that regulate fume hood air flow 3 year base + 2 (1 year) options
UH	TDECU Stadium Metal Panel Replacement	RFP	TBD	Construction contract to replace deteriorated stadium panels.	\$ 1,500,000	Auxiliary	
UH	Industrial and Commercial HVAC Services	RFP	Various	Campus Industrial and Commercial HVAC services to be performed on an as-needed basis for construction, repair, maintenance and renovation projects.	\$ 5,000,000	Multiple	Modification of previously approved amount of \$3.5M (May 2024); 3 year base + 2 (1 year) options

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Finance, Facilities and Administration

ITEM: Report on University of Houston System Capital Projects

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY: Sr. Associate Vice Chancellor/Vice President for Facilities/Construction Management David Oliver will present to the Committee a capital projects update for the University of Houston System.

**SUPPORTING
DOCUMENTATION:** PowerPoint Presentation

FISCAL NOTE: N/A

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR

Raymond S. Bartlett

8/14/26

DATE

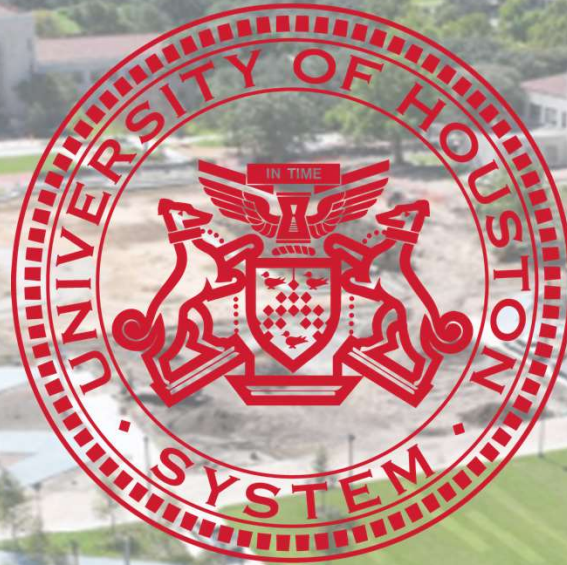


CHANCELLOR

Renu Khator

8/18/26

DATE



Capital Projects Update

Construction Starts & Centennial Master Plan



Innovation Hub

Creating a new resource for our Students!

- New building to create a centralized hub for University innovation and entrepreneurship
- Includes innovation space, maker spaces, laboratories and faculty/staff offices
- Houses the Dakri Center for Economic Inclusion and Aspire Institute



- Budget: \$ 81.7 M
- Square Feet: 77,598 SF
- Floors: 4
- Substantial Completion: Jan 2028

- Architect/Engineer: Stantec
- Contractor: Vaughn Construction
- Construction Percentage Complete: 8%



Academic Building for Hobby School

Dedicated Space for the Hobby School and Demolishes an end-of-life facility

- New building to house the Hobby School of Public Affairs
- Building built on top of the previous John M. O'Quinn Law Library



- Budget: \$ 55.5 M
- Square Feet: 45,934 SF
- Floors: 3
- Substantial Completion: May 2028

- Architect/Engineer: Lake Flato
- Contractor: Vaughn Construction
- Construction Percentage Complete: 6%



Dining Commons

State of the Art Dining Facility in the heart of the Housing District

- New dining hall to serve as replacement for Moody Dining Hall
- Will feature eight food venues, covered outdoor patio and seating for approximately 800 guests



- Budget: \$64M
- Square Feet: 64000 KSF
- Floors: 3
- Substantial Completion: Dec 2027

- Architect/Engineer: Shepley Bulfinch
- Contractor: Austin Commercial
- Construction Percentage Complete: 1%



Medical Research Building

Continued growth of the UH Health District with a dedicated research facility

- New building includes research/teaching laboratories, vivarium, and faculty/staff offices for the College of Medicine Researchers
- Project will include additional site infrastructure including roads, parking and utilities for future buildings



- Budget: \$ 77.5 M
- Square Feet: 56,931 SF
- Floors: 3
- Substantial Completion: March 2028

- Architect/Engineer: Smith Group
- Contractor: Harvey Cleary Construction
- Construction Percentage Complete: 1%



Centennial Master Plan

Centennial Celebration transformation of the common spaces on campus with a focus on students

- Transformation of Wilhelmina's Grove, Centennial Plaza and University Drive
- Construction of Campus Gateways
- Demolition of Farish Hall - Completed
- Construction of new pavilion in Centennial Plaza
- Construction of Welcome Center Garage exterior landscaping



- Budget: \$61M
- Square Feet: n/a
- Floors: n/a
- Substantial Completion: Spring 2027

- Architect/Engineer: OJB
- Contractor: Whiting Turner
- Percent Complete: 55%



Centennial Master Plan – Centennial Plaza

A new take on an Iconic UH Legacy Space

- The addition of a new pavilion that will celebrate the UH Centennial and activate the Cullen Fountain is underway
- Also included is a new amphitheater viewing area across from the pavilion providing an additional area for students to engage and enjoy the plaza





Centennial Master Plan – Centennial Plaza Pavilion



Shaded pavilion with built in seating, LED lighting and magnificent views of the Cullen Fountain

Includes a unique terrazzo flooring celebrating the UH Centennial with 10-decade petals and 100 years of spokes





Centennial Master Plan – Centennial Plaza Amphitheater



Amphitheater across from the pavilion will provide a viewing and performance area with built in seating and an integrated audio system





Centennial Master Plan – University Drive

University Drive, the “Front Door” to the UH campus

- Completely reimagined with a newly designed pedestrian friendly corridor will be activated and have a student centric focus





Centennial Master Plan – University Drive

The PATIO at *Eric's*

- Innovative and exciting refresh of an old favorite at the Hilton complex
- The exterior patio will emphasize engagement and help activate the new University Drive corridor
- The venue will provide game day and evening options in a casual atmosphere designed for dining, socializing, and lounging





Centennial Master Plan – Welcome Center Garage

Bringing the Welcome to the Welcome Center!

- A traditionally underused and visually uninspired area has been redesigned to include shade, outdoor seating, and a café area
- The improvements further activate University Drive while creating a more welcoming, student-centric environment





Centennial Master Plan – Monument Signs

You have arrived at the University of Houston!

- New Monuments at the front of University Drive and other locations clearly mark the entrances





Centennial Master Plan – Wilhelmina’s Grove

A legacy UH green space is reinvigorated and energized!

Project completed and opened in Fall 2025

- 86 new trees planted
- Water fountain and landscaped area transformation is impressive
- New design for secondary shade structure in progress





Centennial Master Plan – Video

Questions