

SUPPLEMENTAL MATERIALS

AGENDA ITEM VI-F

Consideration and approval of contracts over \$1 million

RECOMMENDATION: Approval

Background Information:

Government Code ch 2261 requires Board approval of all contracts over \$1 million. The Board previously approved the procurement and contracting of the services listed below. The Board has delegated, by rule, signature approval to the Commissioner of Higher Education for contracts \$1 million and below. This item seeks final Board approval for the contract executed under previous authority.

The Texas Higher Education Coordinating Board is seeking final approval for the following:

- (1) Daman Consulting Incorporated Temporary Personnel Data Modernization Staff Augmentation Project July 28, 2021, \$4,177,227. Approved for contracting at the January 2021 Board meeting.

Funding Breakdown:

Strategic Planning & Funding	\$2,867,067	GEER Funds
Information Solutions & Services	\$1,310,160	State Funds

Linda Natal, Director of Contracts and Procurements, is available to answer questions.