

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
Standing Committees/Regular Meeting**

Date: Thursday, October 13, 2022
Time: 8:30 AM
Place: Texas Southern University - Library Learning Center, 5th Floor
3100 Cleburne Street
Houston, TX 77004

Chair: Albert H. Myres
Vice Chair: Marc C. Carter
Second Vice Chair: Pamela A. Medina
Secretary: James M. Benham

I. Call to Order

II. Roll Call

III. Prayer

IV. Open Forum

V. Conflict of Interest

VI. Board Business

A. Approve Minutes for past meetings of the Board of Regents 5
Action Requested: Approval

B. Fiscal Year 2023 Board of Regents Meeting Calendar 16
Action Requested: Approval

C. Resolution Ratifying all Relevant Matters Pertaining to the Internal Audit 18
Department
Action Requested: Approval

D. Chairman's Comments

VII. President's Report 21

Action Requested: Information
-Academic Affairs & University Updates

VIII. Administration and Finance

Presenters: Regent Dr. Mary Evans Sias, Dr. Lesia L. Crumpton-Young, President & Ms. Devi Bala, Vice President for Business/Chief Financial Officer

- | | |
|--|----|
| A. Request Approval to Renew Licensing for Oracle Subscription Access
<u>Action Requested:</u> Approval | 47 |
| B. Request Approval to Continue Facility Management Services
<u>Action Requested:</u> Approval | 48 |
| C. Request Approval/Ratification to Provide Shuttle Service
<u>Action Requested:</u> Approval | 49 |
| D. Request Approval Regarding Student Fees in Aviation Department
<u>Action Requested:</u> Approval | 50 |
| E. Request Approval to Obtain Software Applications for Research & Innovation
<u>Action Requested:</u> Approval | 51 |
| F. Request Approval to Negotiate and Execute on Acquisition of Real Property
<u>Action Requested:</u> Approval | 52 |
| G. Purchase a new Cessna Aircraft 172S - Textron
<u>Action Requested:</u> Approval | 53 |
| H. Provide Information Regarding Endowment Performance as of August 31, 2022
<u>Action Requested:</u> Information | 54 |
| I. Provide Information Regarding Assignment of Smith Graham Investment Management Agreement with Loop Capital Asset Management
<u>Action Requested:</u> Information | 55 |
| J. Provide Information Regarding Financial Year-End Close (August 2022)
<u>Action Requested:</u> Information | 56 |
| K. Provide Information Regarding Fiscal Year 2022 Financial Report
<u>Action Requested:</u> Information | |
| L. Provide Information Regarding HEERF Expenditures and Project Status
<u>Action Requested:</u> Information | 57 |
| M. Provide Information Regarding HUB Plan
<u>Action Requested:</u> Information | |

IX. Academic Affairs, Research and Student Life

Presenters: Regent Pamela A. Medina, Dr. Lesia L. Crumpton-Young, President & Dr. Lillian B. Poats, Acting Provost/Vice President for Academic Affairs

- | | |
|--|----|
| A. Request Approval to Award an Honorary Degree to Mr. Sylvester Turner
<u>Action Requested:</u> Approval | 58 |
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B. Candidate for Tenure FY 2022-2023	59
<u>Action Requested:</u> Approval	
C. Provide Information Regarding Enrollment and Student Success	60
<u>Action Requested:</u> Information	
D. Provide Information from the Division of Research and Innovation	69
<u>Action Requested:</u> Information	
X. Development and Legislative Affairs	
Presenters: Regent James M. Benham, Dr. Lesia L. Crumpton-Young, President & Ms. Melinda Spaulding, Vice President for University Advancement	
A. No Agenda Items	
XI. Personnel and Litigation	
Presenters: Regent Caroline Baker Hurley, Dr. Lesia L. Crumpton-Young & Mr. Hao P. Le, General Counsel	
A. Request Approval to Appoint a New Provost and Vice President of Academic Affairs	100
<u>Action Requested:</u> Approval	
XII. Audit	
Presenters: Regent Marilyn A. Rose, Dr. Lesia L. Crumpton-Young, President, & Ms. Darlene Brown, Acting Chief Audit Executive	
A. Provide Information Regarding Report Pursuant to Section 51.253(c) of the Texas Education Code	101
<u>Action Requested:</u> Information	
XIII. Athletics	
Presenters: Regent Ron J. Price, Dr. Lesia L. Crumpton-Young, President & Dr. Kevin L. Granger, Vice President of Intercollegiate Athletics	
A. Ability to Negotiate and Execute Athletic Related Contracts	102
<u>Action Requested:</u> Approval	
XIV. Bylaws and Policies	
Presenters: Regent Marc C. Carter, Dr. Lesia L. Crumpton-Young, President & Mr. Hao P. Le, General Counsel	
A. No Agenda Items	
XV. Consent Docket	
A. Request Approval to Purchase New Appliances (Transformation Village)	103
<u>Action Requested:</u> Approval	
B. Request Approval to Obtain an Academic Master Plan	104
<u>Action Requested:</u> Approval	

C. Request Approval Regarding Banking Resolutions and Signatory Changes <u>Action Requested:</u> Approval	105
D. Request Approval for Managed Call Center <u>Action Requested:</u> Approval	106
XVI. Executive Session	
A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).	
B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.	
C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.	
D. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation or Dismissal of Personnel.	
XVII. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary	
XVIII. Physical Facilities	
Presenters: Regent Marc C. Carter, Dr. Lesia L. Crumpton-Young, President & Ms. Devi Bala, Vice President of Business/Chief Financial Officer	
A. Request Approval to Obtain Design and Construction Services <u>Action Requested:</u> Approval	107
B. Request Approval to Negotiate and Execute for HVAC Services <u>Action Requested:</u> Approval	108
C. Request Approval to Negotiate and Execute to Renovate Rhinehart Music Auditorium <u>Action Requested:</u> Approval	109
D. Request Approval to Negotiate and Execute Regarding Towers Cafeteria Remediation <u>Action Requested:</u> Approval	110
E. Provide Information on Campus Air Disinfecting and Integrated Solutions to Eradicate Pathogen <u>Action Requested:</u> Information	111
XIX. Adjourn	

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Approve Minutes for past meetings of the Board of Regents

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

- Standing Committee/Regular Meetings on August 18, 2022
- Virtual Special Called Meeting on August 30, 2022
- Virtual Special Called Meeting on September 2, 2022

SUPPORTING DOCUMENTATION: Draft Minutes

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR Albert H. Myres

DATE 10/4/22

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEES/REGULAR MEETING**

Thursday, August 18, 2022 8:30 A.M.

Present

Mr. Albert H. Myres, Chairman
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, 2nd Vice Chair
Mr. James M. Benham, Secretary
Ms. Stephanie D. Nellons-Paige
Mr. Ron J. Price
Ms. Marilyn A. Rose
Dr. Mary Evans Sias
Ms. Keonne M. McClain, Student Regent

Absent

Ms. Caroline Baker Hurley

I. Call to Order

The Standing Committees/Regular Board Meeting of the Texas Southern University Board of Regents was called to order by Chairman Myres, Vice Chair, at 8:41 A.M.

II. Roll Call

Attendance and a quorum were confirmed by roll call. The meeting was held on the campus of Texas Southern University, Houston, Texas, in the Library Learning Center, 5th Floor.

III. Prayer

Chairman Myres announced that Deacon Staffon Garrett would deliver the prayer.

IV. Open Forum

Chairman Myres reminded the speakers addressing the Board of the open forum rules that are governed by the Board's Bylaws.

The following individuals participated in Open Forum in this order:

- Dr. Edieth Wu, Faculty Senate
- Mr. LaRence Snowden, Staff Council
- Ms. Leslie Moore

V. Conflict of Interest Statement

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Friday, August 18, 2022 8:30 A.M.**

Chairman Myres reminded the board members of the Conflict of Interest statement and to acknowledge any conflict by completing the form and submitting it to the Board Relations office.

VI. Board Business

A. Approve Minutes for past meetings of the Board of Regents

Action: Regent Myres motioned for approval, seconded by Regent Benham.
Motion passed.

B. Chairman's Comments

Chairman Myres stated that accountability creates credibility.

He remarked that the university is going through some changes; therefore, we are answerable and responsible to the students, faculty, staff and community elicits the Board's trustworthiness to be good stewards of the University. Chairman Myres also commented on events and activities that are occurring at Texas Southern University.

VII. President's Report

President Young stated that the University is focused on transformation and working to ensure that everyone understands that the mission is to transform lives. She used a powerpoint to highlight the many initiatives that have successfully been completed at an accelerated pace.

President Young briefly gave a pictorial summary of the accomplishments during the year, which propelled the university to earn an elite Carnegie R2 status among the Historically Black Colleges and Universities (HBCU). She stated that she is very excited about research and innovation as we work towards the R1 status by means of increasing enrollment, growing graduate programs, maintaining continuous matriculation, and developing research proposal submissions.

She reiterated that our focus is grounded on the three critical initiative principles of (1) Innovation (creativity in action); (2) Transformation (significant impact); and (3) Disruption (disturbing the status quo). Specifically, the following campus updates were emphasized:

- FY22 Transformative Highlights
- Academic Affairs
- Student Engagement & School Spirit
- Physical Facilities
- National Reputation & Branding

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Friday, August 18, 2022 8:30 A.M.**

- Corporate & Community Partnerships
- Research Innovation
- University Engagement
- Athletics & SWAC Academic Success Award

Lastly, President Young concluded her report by expressing her pride in the University's collective team's hard work, which exhibits the university's TSU Proud motto.

VIII. Administration and Finance

- A. Request Approval Regarding Fiscal Year 2023 Operating Budget
Action: Regent Sias motioned for approval, seconded by Regent Price.
Motion passed.
- B. Endowment Performance (May 31, 2022 & June 30, 2022)
Action: Provided information regarding the performance of endowment.

IX. Development and Legislative Affairs

- A. Request Approval to Negotiate and Execute Contracts For Marketing, Branding, and Advertising
Action: Regent Benham motioned for approval, seconded by Regent Price.
Motion passed.

X. Personnel and Litigation

- A Confirmation Regarding Appointment Of Vice President Of Business & Administration/CFO
Action: Regent Nellons-Paige offered an amendment to the motion to be in compliance with Board Policy 61.1.; a recommendation for appointment of and approval by the Board of Regents for Gayathri D. (Devi) Bala to be named the Vice President of Business and Administration/CFO. Amendment motion passed.

[61.10 Executive Management Employees All executive management employee appointments shall be approved by the board upon the recommendation of the president. The board delegates to the president, or his or her designee, the authority to approve all other faculty, professional, and administrative actions. Executive management employees are considered administrative employees, and conditions of service are governed by policies relating to administrative employees.]

Regent Myres moved for approval, seconded by Regent Price. Motion passed.

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Friday, August 18, 2022 8:30 A.M.**

XI. Audit

A. FY2023 Annual Audit Plan

Action: Regent Rose motioned for approval, seconded by Regent Benham.
Motion passed.

XII. Consent Agenda

A. Request Approval For ERP Managed Services

B. Request Approval For Banner Transition Support Resources

C. Request Approval to Obtain Slate Services

D. Request Approval to Renew Banner Software and Maintenance Agreement

E. Request Approval For Additional Student Housing (The Proper)

F. Request Approval/Ratification for Additional Student Housing (Cullen Oaks)

G. Request Approval/Ratification For Additional Student Housing (The Icon)

H. Request Approval/Ratification For Additional Student Housing (Campus Vue)

I. Request Approval to Renew Managed Cloud Services

J. Request Approval/Ratification For Additional Student Housing (The Mansion at Rosewood)

K. Request Approval To Obtain Barbri Services

L. Approval for Rank, Tenure, and Promotion

M. Request Approval of Endowed and Non-Endowed Investment Policies

N. Request Approval Regarding Annual Update to Debt Policy

O. Request Approval Regarding Renewal Of Natural Gas Purchase

Action: Regent Myres motioned for approval, seconded by Regent Benham.
Motion passed.

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Friday, August 18, 2022 8:30 A.M.**

XIII. Executive Session

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
- B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.
- C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.
- D. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation, or Dismissal of Personnel.

The Board adjourned at 10:18 A.M. for executive session.

XIV. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary

The Board reconvened in open session with a roll call to reconfirm a quorum at 2:43 P.M. A quorum was present.

XV. Adjourn

The standing committees and regular meeting adjourned at 2:47 P.M.

Others Present:

President Lesia Crumpton-Young	Dakota Doman	Kevin Granger
Hao Le	Anita Lockridge	Martha Morgan
Lillian Poats	Michelle Penn-Marshall	Faith Ruiz
Melinda Spaulding	DeNeia Thomas	

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the regular board meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on August 18, 2022 .

Faith Ruiz, Executive Director
Office of Board Relations

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
STANDING COMMITTEE/REGULAR MEETING
Friday, August 18, 2022 8:30 A.M.**

Date Approved by the Board

James M. Benham, Secretary
Board of Regents

DRAFT

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
VIRTUAL SPECIAL CALLED BOARD MEETING**

Tuesday, August 30, 2022 10:00 A.M.

Present

Mr. Albert H. Myres, Chairman
Ms. Caroline Baker Hurley
Ms. Stephanie D. Nellons-Paige
Ms. Marilyn A. Rose
Dr. Mary Evans Sias
Ms. Keonne M. McClain, Student Regent

Absent

Mr. James M. Benham, Secretary
Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina, 2nd Vice Chair
Mr. Ron C. Price

I. Call to Order

The Virtual Special Called Board Meeting of Texas Southern University Board of Regents was called to order by Chairman Myres at 10:20 A.M.

II. Roll Call

Attendance and a quorum were confirmed by roll call. The meeting was held via a virtual format and on the campus of Texas Southern University in Houston, Texas.

III. Conflict of Interest Statement

Chairman Myres reminded the Regents of the Conflict of Interest statement and to acknowledge any conflict by completing the form and submitting it to the Board Relations office at their earliest convenience.

Chairman Myres announced that the Board would go into executive session.

IV. Executive Session

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
- B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.
- C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.
- D. Texas Government Code - Section 551.074 - Personnel Matters, including Evaluation, of – Evaluation of President Lesia L. Crumpton-Young.

The Board adjourned at 10:21 A.M. to executive session.

V. Reconvene in Open Session and Roll Call

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
VIRTUAL SPECIAL CALLED MEETING**

Tuesday, August 30, 2022 10:00 A.M.

The Board of Regents reconvened in open session with a roll call to reconfirm a quorum at 3:39 P.M. A quorum was present.

There was not anymore action taken.

Chairman Myres called for adjournment.

VI. Adjourn

The Virtual Special Called Meeting adjourned at 3:41 P.M.

Other Participant present:

Dr. Lesia L. Crumpton-Young
Faith Ruiz

Lisa McBride

Martha Morgan

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Virtual Standing Committees/Regular Board Meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on August 30, 2022.

Faith Ruiz
Executive Director for Board Relations

Date Approved by the Board

James M. Benham
Secretary

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
VIRTUAL SPECIAL CALLED BOARD MEETING**

Friday, September 2, 2022 3:30 P.M.

Present

Mr. Albert H. Myres, Chairman
Ms. Caroline Baker Hurley
Ms. Stephanie D. Nellons-Paige
Ms. Marilyn A. Rose
Dr. Mary Evans Sias
Ms. Keonne M. McClain, Student Regent

Absent

Mr. Marc C. Carter, Vice Chair
Ms. Pamela A. Medina
Mr. James M. Benham, Secretary
Mr. Ron J. Price

I. Call to Order

The Virtual Special Called Board Meeting of Texas Southern University Board of Regents was called to order by Chairman Myres at 3:43 P.M.

II. Roll Call

- Attendance and a quorum were confirmed by roll call. The meeting was held via a virtual format and on the campus of Texas Southern University in Houston, Texas.

III. Conflict of Interest Statement

Chairman Myres reminded the Regents of the Conflict of Interest statement and to acknowledge any conflict by completing the form and submitting it to the Board Relations office at their earliest convenience.

Chairman Myres announced that the Board would go into executive session.

IV. Executive Session

- A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).
- B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.
- C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.
- D. Texas Government Code - Section 551.074 - Personnel Matters, including Evaluation, Duties, or other Personnel Action of Personnel including the University President.

The Board adjourned at 3:44 P.M. to executive session.

V. Reconvene in Open Session and Roll Call

**MINUTES OF THE
TEXAS SOUTHERN UNIVERSITY BOARD OF REGENTS
VIRTUAL SPECIAL CALLED MEETING**

Friday, September 2, 2022 3:30 P.M.

The Board reconvened in open session with a roll call to reconfirm a quorum at 5:27 P.M.
A quorum was present.

There was not anymore action taken.

Chairman Myres called for adjournment.

VI. Adjourn

The Virtual Special Called Meeting adjourned at 5:28 P.M.

Other Participant present:

Dr. Lesia L. Crumpton-Young

Lisa McBride
Faith Ruiz

Martha Morgan

SIGNATURE OF APPROVAL

I CERTIFY that the foregoing minutes constitute a true, correct and complete record of the Virtual Standing Committees/Regular Board Meeting of the Board of Regents of Texas Southern University, held in Houston, Texas on September 2, 2022.

Faith Ruiz
Executive Director for Board Relations

Date Approved by the Board

James M. Benham
Secretary

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Fiscal Year 2023 Board of Regents Meeting Calendar

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Proposed meeting dates for FY23:

Standing Committee & Regular Meetings

February 9, 2023

April 20, 2023

June 15, 2023

August 17, 2023

October 19, 2023

Board of Regents Retreat

March 10-11, 2023

SUPPORTING

DOCUMENTATION: Draft Minutes

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR

Albert H. Myres
16

DATE 10/4/22

Texas Southern University
FY 2023 Board of Regents Meeting Calendar
 Subject to change. Please contact the Board Relations Office to confirm

September '22	October '22	November '22
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

December '22	January '23	February '23
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

March '23	April '23	May '23
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

June '23	July '23	August '23
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

- Sept 5 Labor Day
- Oct 13 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor
- Nov 24 & 25 Thanksgiving Holiday
- Dec 7-8 TXHECB Leadership Conference, Austin, TX
- Dec 9 Board of Regents Holiday Lunch, 12:00 p.m.
- Dec 10 Winter Commencement
- Dec 23-30 Winter Holiday
- Jan 16 Martin Luther King, Jr. Day
- Feb 9 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor
- Mar 10-11 Board Retreat, Location: TBD
- Apr 2-4 Association of Governing Boards National Conference on Trusteeship, San Diego, CA
- Apr 7 Good Friday
- Apr 20 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor
- May 13 Spring Commencement
- May 29 Memorial Day
- Jun 15 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor
- Jul 4 Independence Day
- Aug 17 Standing Committees & Regular Board Meeting, 8:30 a.m., 3100 Cleburne, Library Learning Center, 5th Floor

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Resolution Ratifying all Relevant Matters Pertaining to the Internal Audit Department

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

In accordance with the Board of Regents Bylaws, Section 7.2 the Internal Auditor for the University, is personnel reporting directly to the Board of Regents. The Board of Regents Audit committee members are Regents Pamela Medina and James Benham and Regent Marilyn Rose serving as Chair. This resolution will be to authorize Chair to implement the department's structure and move forward with and all matters pertaining to the Department of Internal Audit.

SUPPORTING DOCUMENTATION: Resolution

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR Albert H. Myres

DATE 10/4/22

**A RESOLUTION AUTHORIZING MATTERS PERTAINING TO
OFFICE OF INTERNAL AUDIT AND ASSURANCE**

WHEREAS, under the provisions of the Texas Education Code, Chapter 106 (“Authorizing Law”), the Legislature of the State of Texas designates Texas Southern University as a coeducational institution of higher education and gives the Board of Regents the power and authority to govern the University; and

WHEREAS, the Board of Regents has the statutory authority (Texas Education Code, Section 106.31 – “Authorizing Law”) to establish the several departments in the university, determine the offices along with positions at the institution, and prescribe their duties along with fix their respective salaries.

WHEREAS, the Board of Regents Bylaws 7.2 states that the Internal Auditor shall report exclusively to the Board and shall be paid from funds allocated by the Board, and shall submit all audit plans, programs, staffing, budgets and audit reports to the Board, through the Audit Committee, for review and, as necessary, for approval.

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Texas Southern University that:

Section 1. The search and appointment of an Internal Auditor is hereby ratified, approved, and confirmed.

Section 2. The implementation regarding the structure of the Office of Internal Audit and Assurance is hereby ratified, approved, and confirmed.

Section 3. All actions consistent with provisions of this Resolution heretofore taken by the Board of Regents, Agency, its officers, employees, agents, or consultants directed toward Sections 1 and 2 are hereby ratified, approved, and confirmed.

Section 4. The Audit Committee, officers, and employees of the Agency shall take all action in conformity with the Authorizing Law to effectuate Sections 1 and 2; and to take all action necessary or desirable or in conformity with the Authorizing Law for carrying out, giving effect to, and consummating the transactions contemplated herein, including without limitation, the execution and delivery of any documents and application in connection with Sections 1 and 2.

Section 5. This Resolution was adopted at a meeting open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Ch. 551, Texas Government Code.

Section 5. This Resolution is effective immediately upon passage.

ADOPTED by the affirmative vote of a majority of the Board of Regents of Texas Southern University present and voting on this _____ day of October, 2022.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Regents on the date shown herein.

Faith Ruiz
Executive Director of Board Relations

Attested:

Honorable Albert H. Myres
Chairman

Honorable James M. Benham
Secretary

Working Collectively to Achieve Unprecedented Success at an Accelerated Pace
TEXAS SOUTHERN UNIVERSITY

Transforming Lives



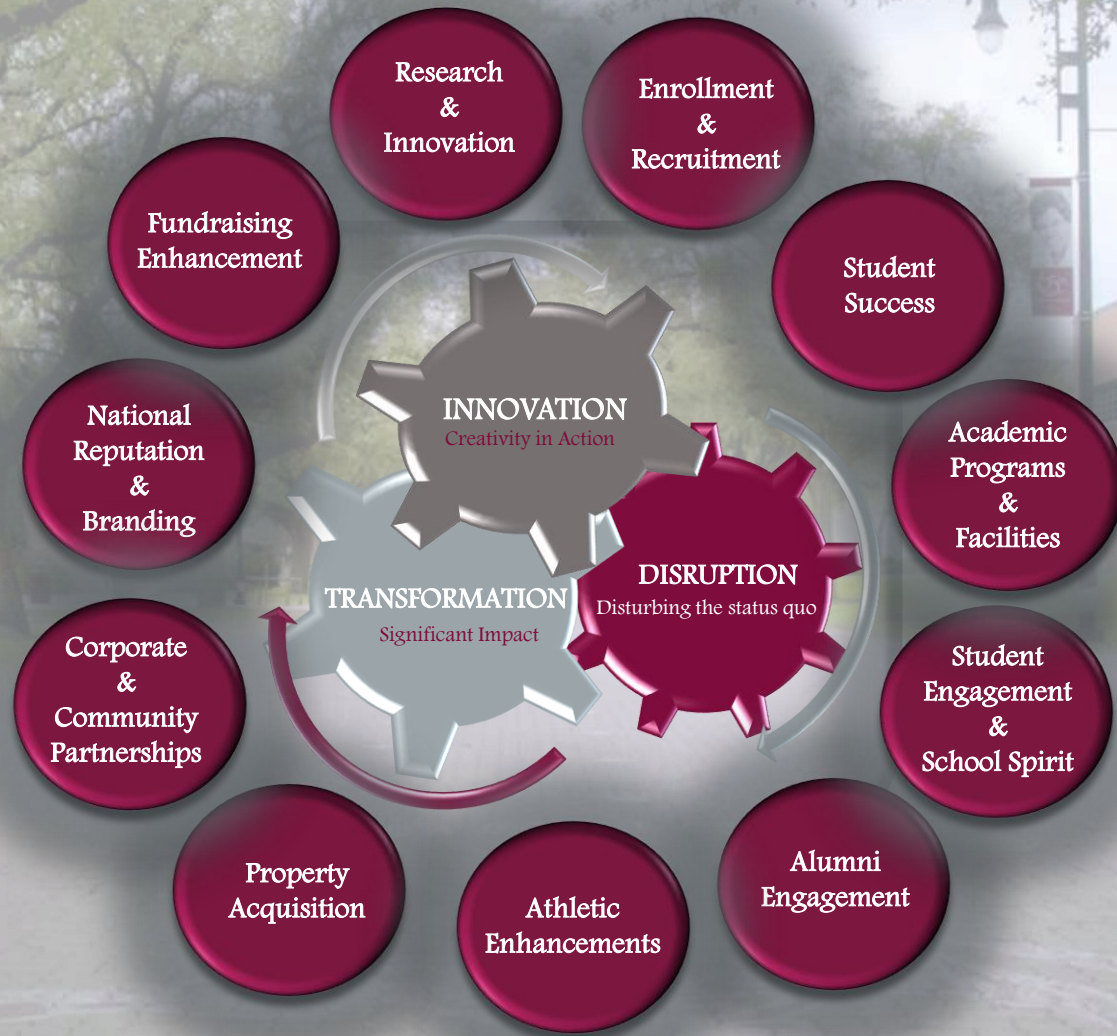
Presidential Updates

President Lesia L. Crumpton-Young, Ph.D., MBA

October 13, 2022

TSU: An Elite R2-Carnegie Classified HBCU





CRITICAL INITIATIVES ALIGNED WITH UNPRECEDENTED SUCCESS





Move~In Day





T² TIGER TRANSFORMATION

NEW STUDENT WEEK

Immediately following the Oath & Pinning Ceremony, students and alumni will enjoy a Welcome Tailgate in Sawyer Plaza with food and a DJ!

Click the link below to participate. Show your Tiger Pride! Our new students look forward to meeting you!

For more information, email tsu2alumni@tsu.edu or call 713-313-3263.

Tiger Oath & Pinning Ceremony
Alumni: Join Us to Welcome Our Newest Students

Wednesday, August 17 | 6 p.m.
Sawyer Auditorium | Park in Lot C

TSU

T² TIGER TRANSFORMATION

NEW STUDENT WEEK

August 15-19, 2022

Let's Take Flight to Transformation!

TSU
TEXAS SOUTHERN UNIVERSITY

Scan for your itinerary!

PROUD TO BE A
CARNEGIE R2 UNIVERSITY
SINCE 2018

TSU
TEXAS SOUTHERN UNIVERSITY
An Elite HBCU



BRANDS

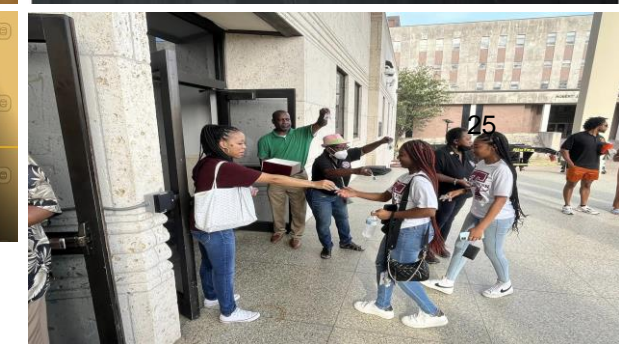
Step & Stroll:
Back on the Yard KICKOFF

FRIDAY, AUG. 26TH

TEXAS SOUTHERN UNIVERSITY STUDENT PLAZA
EVENT STARTS: 5PM

\$4,000 GRAND PRIZE

FEATURING:
DJ BATTLE | GREEK BATTLE | FOOD TRUCKS | CALVIN MURPHY MARCHING
THUNDER DRUMLINE BAND, DESIGNED 2 DANCE STEP TEAM | TSU GRADUATES FOOD TRUCKS | TSU STUDENT VENDORS & MORE



T² Transformation Week





2022~2023 Opening Day





2022 Labor Day Classic



TEXAS SOUTHERN UNIVERSITY
HOUSTON, TEXAS

OPENING CONVOCATION

TSU Founders' Day
Celebrating 95 Years

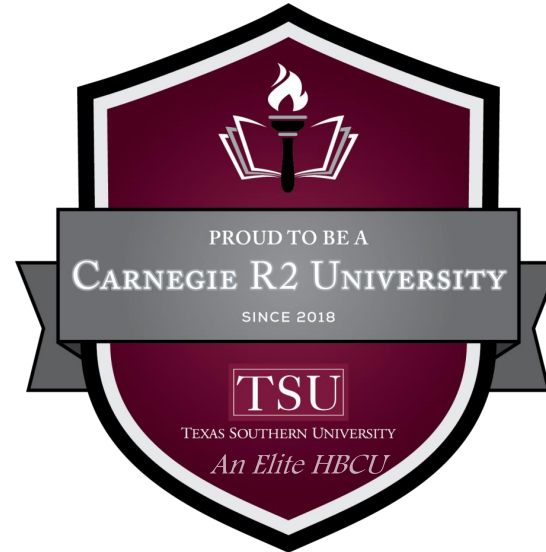
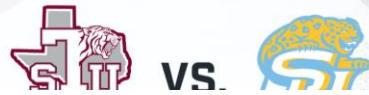


Wednesday morning, September Seventh
Two Thousand and Twenty-Two
11:50 a.m.



Founder's Day Convocation





FCS · Sep 17

Final



0

-

24



Southern Jaguars
(1 - 2)

Texas Southern Tigers
(1 - 2)

Team	1	2	3	4	T
Southern Jaguars	0	0	0	0	0
Texas Southern Tigers	14	7	0	3	24

2022 Arlington Football Showdown





Home Game Pep Rally



TSU
TEXAS SOUTHERN UNIVERSITY
Division of Research & Innovation

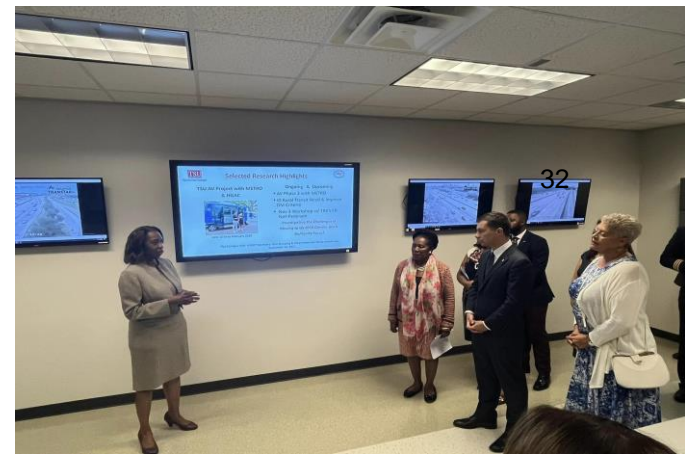
NASA HBCU/MSI
Technology Infusion
ROAD TOUR
TEXAS SOUTHERN UNIVERSITY
NEW SCIENCE CENTER
SEPTEMBER 13 - 15, 2022

60
JFK
"We choose to go to the Moon."
Click Here To Register



NASA HBCU/MSI Technology Infusion Road Tour





Federal Government Visits



United Airlines

TSU selected for IBM cybersecurity initiative



IBM will collaborate with HBCUs across 11 states (TSU is the only Texas HBCU selected) to co-create Cybersecurity Leadership Centers, helping to create talent for employers and opportunities for students.



Tellepsen



JP Morgan Chase

SECURE YOUR BAG!

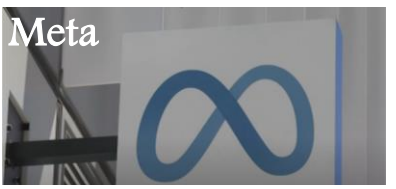
Join us for an exclusive Chase experience where culture and capital connect.

10/6 @ 12PM

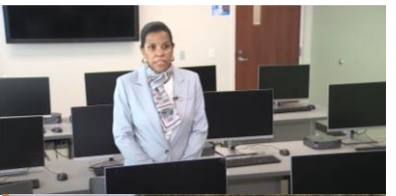
JP Morgan Chase Bank, N.A. Member FDIC

TEXAS SOUTHERN UNIVERSITY

Partnerships and Transformational Initiatives



Meta selects TSU as research partner to enhance Instagram experience



HCC



S&P Global

Corporate and Community Partnerships

Strengthened partnerships with industries, corporations, nonprofits, foundations and other organizations:

AIG
Apple
Baker Hughes Foundation
Bezos Earth Fund
CenterPoint Energy
CISCO
Deloitte
Frost Bank
Goldman Sachs
Greater Houston Partnership
Halliburton
Hispanic Chamber of Commerce
Houston Airport System

Houston Astros
Houston Business Education Coalition
Houston First
Houston ISD
Houston Texans
Housing and Urban Development
JPMorgan Chase
Mayor and City Leaders
Meta (formerly Facebook)
NAREB
NASA
PNC
Republic Airlines

Southwest Airlines
Strada
Tellepsen
Texas Association of African American Chamber of Commerce
TDECU
Truist Bank
United States Airforce
United Airlines
United States Navy
Unity Bank
Veritex Bank
Verizon
Wells Fargo



Community Initiatives

NATIONAL NONPARTISAN CONVERSATION ON VOTER RIGHTS

SPONSORSHIP OPPORTUNITIES

Strengthening and Providing Municipalities with Tools to Empower, Engage, and Inform Voter Access

HOST MAYOR
THE HONORABLE SYLVESTER TURNER
HOUSTON, TX

MAYORAL CO-HOSTS

THE HONORABLE DAVID HOLT
OKLAHOMA CITY, OK

THE HONORABLE ACQUANETTA WARREN
FONTANA, CA

THE HONORABLE JOHN GILES
MESA, AZ

THE HONORABLE REGINA ROMERO
TUCSON, AZ

THE HONORABLE MICHAEL B. HANCOCK
DENVER, CO

SEPTEMBER 19 - 21, 2022

HILTON AMERICAS-HOUSTON
1600 LAMAR STREET, HOUSTON, TX 77010

EQUAL JUSTICE NOW PRESENTS
A NATIONAL BAIL REFORM PANEL DISCUSSION

MR. CHECKPOINT
KEN GOOD
ATTORNEY

ART ACEVEDO
FORMER POLICE CHIEF
MICHELLE ESQUENAZI
@BAILBONDQUEEN

ATTORNEY BENJAMIN CRUMP
HOST
STEPHANIE RAWLINGS-BLAKE
FORMER MAYOR OF BALTIMORE

STIX THINKWATTS
FOUNDATION
ERIC KOWALCZYK
MODERATOR

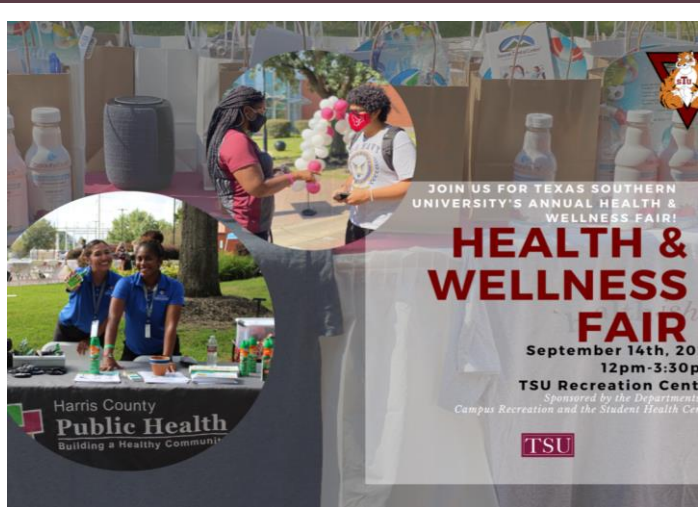
BISHOP DIXON
PRESIDENT OF NAACP - HOUSTON BRANCH
KIM OGG
DISTRICT ATTORNEY





Da'Vinchi Table Reading

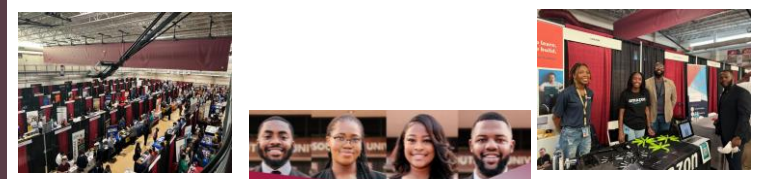
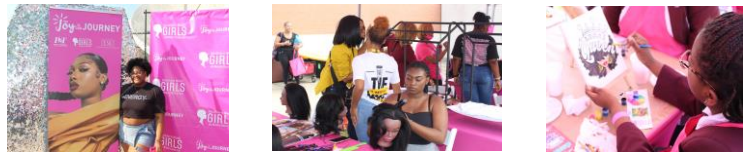




Health & Wellness Fair



Joy is our Journey Dream Bus Tour



2022 Tiger Career Fair



Student Wrap-Around Services



TSU TEXAS SOUTHERN UNIVERSITY
 Mental Health Monday
 Participants will receive a FREE Mental Health Swag Bag. Be sure to bring water and dress in active gear.
 10:00 am Sawyer Plaza
 6:00 pm Rec Center Gymnasium
 Office of Student Experience | Division of Enrollment and Student Success

Mental Health Monday



Hey Tigers, How are you feeling?
 Find out by taking a QUICK 2-minute Mental Health & Wellness Check-Up October 2nd - 7th, 2022
 Go to this link or scan the code: <https://bit.ly/ND5D22>
 and be entered for a chance to WIN a CHROMEBOOK!
 other prizes include Mental Health Swag Bags and Gift Cards.

TEXAS SOUTHERN UNIVERSITY | UNIVERSITY COUNSELING CENTER
 You Are Not Alone
 University Counseling Center 713.313.7804
 TSU Crisis Helpline 713-313-7863 (24/7)
 TSU Police Department 713-313-7000 (Emergency)/7001 (Non-Emergency)
 National Suicide Prevention Lifeline 1-800-273-8255
 National Suicide Prevention Textline Text STEVE to 741741
 Help is one call or text away.

Student Resources

OFFICE OF TITLE IX WEBINARS | FALL 2022
 STUDENT WEBINARS
 TIGERS ROAR BACK AGAINST SEXUAL MISCONDUCT
 Title IX

COVID VACCINES BOOSTERS
 NEW HOURS
 THURSDAYS 10:00AM TO 5:00PM
 NABRIT HALL 143
 TSU ALUMI TRUCARE PHARMACY WILL BE PROVIDING COVID VACCINES & BOOSTING

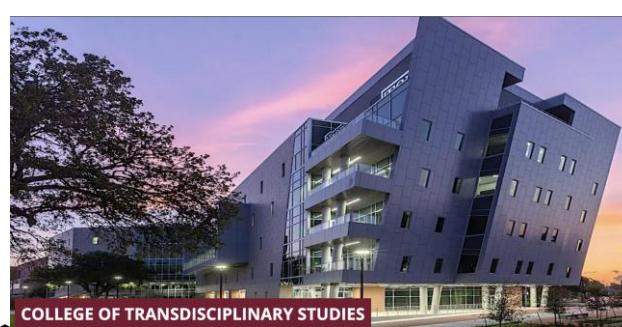


2022 Monterey Jazz Festival





LOCAL NEWS
Houston Newsmakers: Also: New President touts new opportunities at Texas Southern University
Published: August 21, 2022 at 12:11 PM
Tags: Local News, Houston Newsmakers, News



COLLEGE OF TRANSDISCIPLINARY STUDIES



39

Local Branding & Reputation



Aug. 25, 2022

HBCU PRESIDENTS Classic TSU

Celebrate the leadership of these two fine institutions

Thursday, August 25, 2022

Dr. Ruth Simmons
President
Prairie View A&M University

Dr. Lesia Crumpton Young
President
Texas Southern University

AmegyBank ★ **Defender**

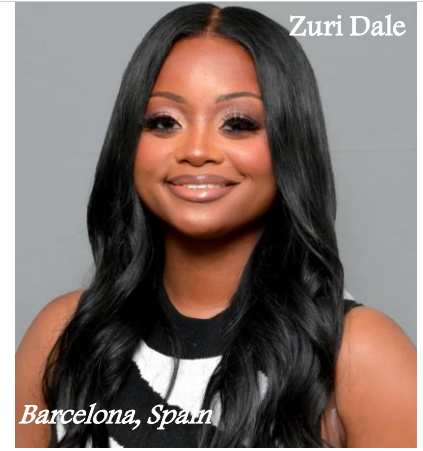
Amegy Bank Tower
Walter Johnson Conference Center
1717 W. Loop South 77027
5:30 pm Reception 6:30 pm Program

Register Today



Sept. 19, 2022
Moderna Global Medical Affairs Input Forum

COVID czar invited to speak at international conference
Dale to address COVID findings, trends at TSU



Sept. 21, 2022
White House HBCU Week
NIH Workshop Panelist



Sept. 22, 2022
NSF-EEC Speaker

NSF Engineering Education and Centers
Grantees Conference

12:15 PM - 1:15 PM

Plenary Session I: Reflecting to Re-Envision:
The Role of Institutional Innovation,
Transformation, and Disruption



Sept. 23, 2022 40
NIH-Cement Extramural
Leadership Institute (CELI) Keynote

Sept. 9, 2022
UWGH Board of Trustees



President Lesia Crumpton-Young has been appointed to United Way of Greater Houston Board of Trustees. President Crumpton-Young is one of six new members confirmed to the Board that provides direction to one of the leading charitable organizations in the Houston region.

Strengthening Branding & Reputation

Sept. 14, 2022
PNC Project 257 Women in Business Panelist



Sept. 19, 2022
Venture Houston 2022 Panel Moderator



Sept. 30, 2022
Houston Business Journal Cover



Oct. 5, 2022

National Organization of
Black Elected Legislative Women (NOBEL) Panelist



NATIONAL ORGANIZATION of
BLACK ELECTED LEGISLATIVE WOMEN


37TH ANNUAL LEGISLATIVE CONFERENCE

Women in Leadership:
Celebrating Our Strength and
Building on Our Legacy

Tuesday **OCT. 4** — Saturday **OCT. 8**

MGM National Harbor: Hotel & Casino
101 MGM National Ave, Oxon Hill, MD 20745

NOBEL-WOMEN.ORG

PROUD TO BE A
CARNEGIE R2 UNIVERSITY
SINCE 2018

TSU
TEXAS SOUTHERN UNIVERSITY
An Elite HBCU

Strengthening
Branding & Reputation



Oct. 7, 2022

Acres Home: Chamber for Business and Economic Development Keynote



AcresHOME
Chamber for Business and Economic Development, Inc.
"A Community Based Business & Economic Development Corporation"

*32nd Annual
Awards Banquet*



41

Keynote Speaker
Dr. Lesia L. Crumpton-Young
Texas Southern University President

Nov. 3, 2022
SACSCOC Reaffirmation Committee



TEXAS SOUTHERN UNIVERSITY
and
THURGOOD MARSHALL SCHOOL of LAW
invite you to the
2022 DMV Alumni and Friends Brunch
featuring
President Lesia Crumpton-Young
and
Interim Dean Okezie Chukwumerije
Saturday, October 1, 2022
 12:00 pm – 2:00 pm




Marriott Marquis DC
 Georgetown Room
 901 Massachusetts Ave. NW
 Washington, DC 20001


 RSVP requested - <https://www.eventbrite.com/e/410628790767>, or scan QR code

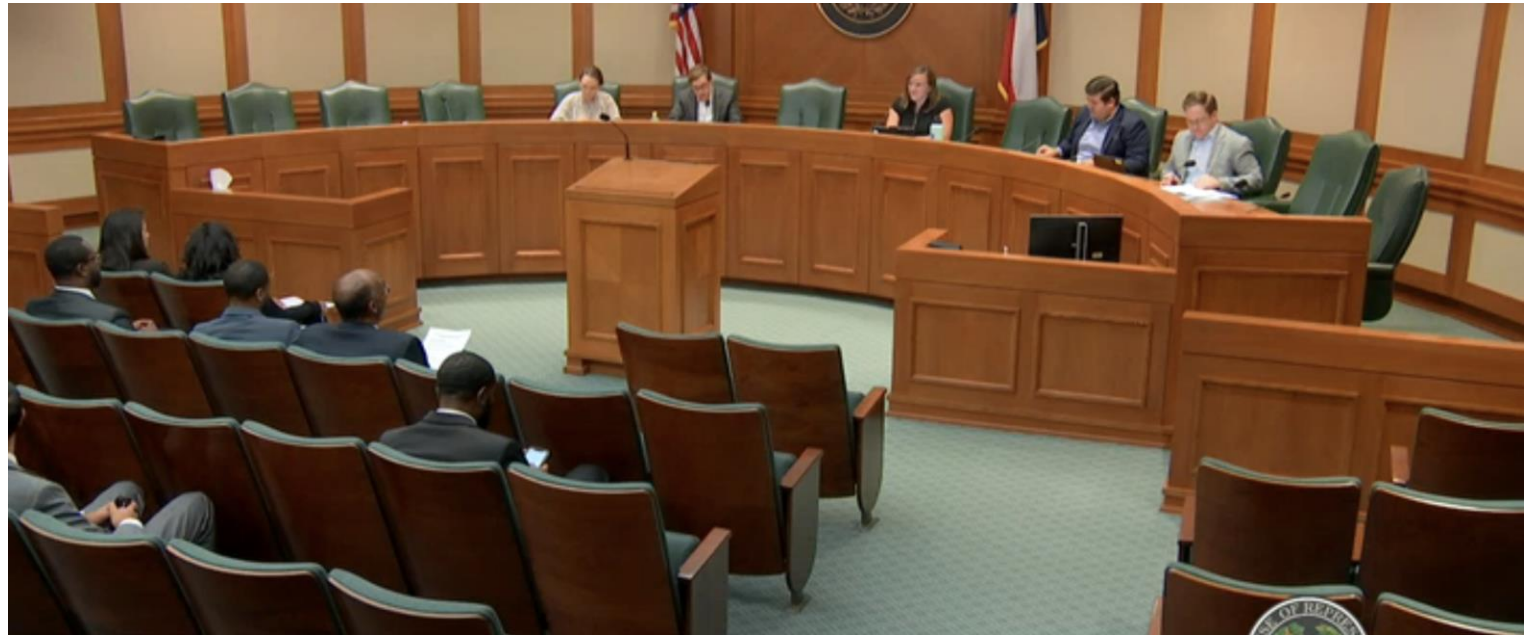


PROUD TO BE A
CARNEGIE R2 UNIVERSITY
 SINCE 2018


 TEXAS SOUTHERN UNIVERSITY
An Elite HBCU

2022 Congressional Black Caucus





Joint Budget Hearing: Texas Southern University

September 30, 2022

**October 23
Sunday**
Homecoming Eve: Midnight Breakfast Edition
9 p.m. – 11:59 p.m./ Sawyer Plaza/Dining Hall

**October 24
Monday**
A Taste of Culture -Food Truck Rally
11 a.m. – 2 p.m./ Sawyer Plaza/Tiger Walk

**October 25
Tuesday**
Homecoming-Concert
7 p.m./ Sawyer Auditorium

**October 26
Wednesday**
20th Annual Tiger Paw Scholarship Golf Classic
8 a.m./ Hermann Park Golf Course

Pep Rally
11 a.m. – 12:30 p.m./ Sawyer Plaza

Mr. and Miss Texas Southern University Coronation
6 p.m./ Rec Center

Tiger Athletes Homecoming Family Reunion
6 p.m./ Houston Marriott South at Hobby Airport

[Click Here to Register](#)

**October 27
Thursday**
TSUNAA Chapter and Life Member Recognition Reception
5 p.m./ University Museum

Alumni Back to the Yard Party
7 p.m./ Location: TBA

AUX Cord Wars
8 p.m./ Location: TBA

**October 28
Friday**

Alumni Under 40 Recognition Brunch
11:30 a.m./ Sterling Student Center Tiger Room 3rd Floor

713 Yard Fest
2 p.m. – 4 p.m./ Sawyer Plaza

Homecoming Step Show
7 p.m./ Sawyer Auditorium

Thurgood Marshall School of Law Alumni Gala
6 p.m./ Hotel Zaza

[Click Here to Register](#)

Overnight Tailgate and Load-In
6 p.m. – 6 a.m.

[Click Here to Register](#)

The Black Experience Homecoming Party
8 p.m./ Location: TBA (off campus)

**October 29
Saturday**

*Traffic and vehicular entry to the tailgate parking lot (off Blodgett) ceases from 6 a.m. – 12 p.m. for Homecoming Parade preparations

Homecoming Parade
10 a.m. – 12 p.m.

[Online Registration](#) [Mail-in/Drop-off](#)

Legacy Bricks Viewing
All Day/ Library Learning Center

Entry to tailgate parking lot resumes
Noon – 10 p.m. (tailgate will reopen at noon after the Parade ends)

Homecoming Football Game
2 p.m./ Alexander Durley Stadium



2022 HOMECOMING





Upcoming Events

Date	Event
October 23-24, 2022	HBCU R2/AAU Conference
October 23-29, 2022	Homecoming Events
October 24-25, 2022	Aviation Accreditation Board International (AABI) Visit
October 28, 2022	Tiger Day Open House
October 28, 2022	TMSL Legacy Ball
November 3, 2022	HBCU Aviation Director's Summit 45
November 5, 2022	TSU vs. Jackson State University
November 12, 2022	TSU vs. Grambling State University
November 12-15, 2022	AASCU Annual Conference
December 3-6, 2022	SACSCOC Annual Conference
December 7-8, 2022	THECB Annual Conference
December 10, 2022	Winter Commencement

TEXAS SOUTHERN UNIVERSITY

TRANSFORMING LIVES!

Working Collectively to Achieve Unprecedented Success at an Accelerated Pace



46

 A black and white photograph of a university campus with modern buildings and trees. In the top right corner is the circular Texas Southern University logo featuring a star and the text "SOUTHERN UNIVERSITY" and "Est. 1907".

T	S	U	P	R	O	U	D
TEAMWORK	STUDENT SUCCESS	UNPRECEDENTED	PROUD	RESEARCH-DRIVEN	OPTIMISTIC	UNITED	DISTINCT
is our strength. We, at TSU, believe that working together, we achieve more.	FIRST in everything we undertake: if students see it, they can do it.	in our resolve to succeed and be ACCOUNTABLE for what we do.	to be an INDEPENDENT, URBAN UNIVERSITY, committed to SERVING OUR STUDENTS & COMMUNITY.	and resolved in our commitment to COLLABORATION and EXCELLENCE.	in our ability to be INNOVATIVE AND ENTREPRENEURIAL in deriving and advancing new ideas.	in everything we do, UNBEATABLE at what we do, and UNRELENTING in our approach to progress.	in our academic programs and in DIVERSITY of thought.



THANK YOU FOR ALL YOU DO FOR TSU!!

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval To Renew Licensing For Oracle Subscription Access

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to purchased Hosted Oracle Subscription Access License (HOSAL) designed specifically for and only compatible with Banner in Ellucian's Managed Cloud. The term of the renewal is from date of execution to August 31, 2023. Texas A&M University-Corpus Christi ("TAMU-CC") administers the statewide contract with Ellucian as part of the Texas Connection Consortium ("TCC"). The University is a member of the TCC. This purchase qualifies as a cooperative contract and is exempt from competitive sourcing as provided in Chapter 771 of the Texas Government Code. Ellucian is not a HUB vendor, and a 1295 Form is not required.

SUPPORTING DOCUMENTATION: TAMU-CC HOSAL Proposal (Under Separate Cover)
(BOA0001296)

FISCAL IMPACT: Cost Not To Exceed: \$152,000.00
University FOAP: 1104-31200-7380-50

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 3, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval To Continue Facility Management Services

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to continue facility management services with Jacobs Project Management Company ("Jacobs"). With our existing personnel, the University will benefit from project management services through Jacobs.

The University procured these services through a Request for Qualifications (717-22-722). Jacobs has a HUB Subcontracting Plan with Taylor Construction Management, LLC. Jacobs is a publicly-traded company; therefore, a 1295 Form is not required.

The renewal term is from Execution Date through February 9, 2023.

SUPPORTING DOCUMENTATION: Staff Augmentation Proposal (Under Separate Cover)
(BOA0001315) (LMC0003613)

FISCAL IMPACT: Cost Not To Exceed: \$150,000
University FOAP: 1000-31001-7253-70

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval/Ratification To Provide Shuttle Service

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

With the increase in the need for student housing, the University provides off-campus housing. In turn, it was necessary to safely transport the students to campus. The University utilized Sam's Limousine to transport the students with its shuttles (3) for a two-month period. Sam's Limousine is a HUB vendor, and a 1295 Form is submitted.

Regarding the remaining 2022-2023 academic year, the University seeks approval for Charter Linkz to provide shuttle service. The University issued an ITB (717-22-752), which resulted in Charter Linkz. Charter Linkz is not a HUB vendor, and a 1295 Form is submitted.

SUPPORTING DOCUMENTATION: Shuttle Service Information (Under Separate Cover)
(BOA0001318)

FISCAL IMPACT: Not To Exceed: \$848,750

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval Regarding Student Fees In Aviation Department

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Due to recent increases in fuel cost, the Aviation Program requests a fuel surcharge of \$33.20 per credit hour. With the anticipated increase in Fall freshman enrollment of approximately 60% in the flight program, a necessity exists to make an adjustment to sustain daily operations.

SUPPORTING DOCUMENTATION: Information Chart (Under Separate Cover)
(BOA0001320)

FISCAL IMPACT: Not Applicable

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval To Obtain Software Applications For Research & Innovation

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Cayuse services will provide consulting, configuration, and training to deploy: base platform, proposals, pre-award platform, and sponsored projects. The services will include on-boarding and setup, implementation phase, and pre-production/UAT phase.

The term of the contract is from Execution Date through October 1, 2025.

SUPPORTING DOCUMENTATION: Order Form (Under Separate Cover)
(BOA0001321)

FISCAL IMPACT: Cost Not To Exceed \$159,390

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval To Negotiate and Execute On Acquisition of Real Property

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

On July 6, 2022, the Board of Regents approved through Resolution for the University to proceed with acquisition of real property for public use and necessity in alignment with Texas Education Code, Section 106.35. The University requests approval for such expenditures to effectuate the Resolution.

SUPPORTING DOCUMENTATION: None
(BOA0001322)

FISCAL IMPACT: Cost Not To Exceed: \$9,000,000

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 9, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Purchase a new Cessna Aircraft 172S - Textron

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to purchase a new 2023 Cessna Aircraft 172S for a primary trainer for the University's aviation flight program. This new aircraft will prepare our students for the next level of flying. Delivery of the new aircraft is anticipated in the second quarter 2023.

This is a sole source procurement, as Textron Aviation Inc. is a unique aircraft manufacturer for Cessna Skyhawk 172S.

Textron Aviation Inc. a publicly-traded company; therefore, a 1295 is not required.

SUPPORTING DOCUMENTATION: Purchase Agreement (Under Separate Cover)
(LMC0003166) (BOA0001266)

FISCAL IMPACT: Cost Not To Exceed: \$462,690.00
University FOAP: 3320-23661-7375-10

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Provide Information Regarding Endowment Performance As Of August 31, 2022

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The current endowment performance report is presented as information based on the requirements set forth in the Texas Southern University Endowment Investment Policy.

SUPPORTING DOCUMENTATION: Atlanta Consulting Group TSU Endowment Reports as of August 31, 2022 (Under Separate Cover)
(BOA0001319)

FISCAL IMPACT: Not Applicable

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Provide Information Regarding Assignment of Smith Graham Investment Management Agreement with Loop Capital Asset Management

DATE PREVIOUSLY SUBMITTED: None

SUMMARY:

Approval was granted to ratify the contracts with Smith, Graham & Co. Investment Advisors, L. P. in accordance with the Public Funds Investments Act, Section 2256.003(b) during the February 2022 Board of Regents meeting.

Smith, Graham & Co. Investment Advisors, L. P. will now be merging with Loop Capital Asset Management.

SUPPORTING DOCUMENTATION: Consents to Assignment (Under Separate Cover)

FISCAL IMPACT: No Fiscal Impact

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 11, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Provide Information Regarding Financial Year-End Close (August 2022)

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Information regarding the Financial Year-End Close Report for the period September 1, 2021 through August 31, 2022.

SUPPORTING DOCUMENTATION: Financial Year-End Close Report (Under Separate Cover)

FISCAL IMPACT: N/A

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 11, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Provide Information Regarding HEERF Expenditures and Project Status

DATE PREVIOUSLY SUBMITTED: August 18, 2022

SUMMARY:

Initial approval was granted for expenditures occurring between October 14, 2021 through February 10, 2022. Further approval was given to extend the request to negotiate and execute contracts for HEERF expenditures, previously approved by the Board of Regent through October 2022. To maintain the expenditure schedule, solicitations needed to be advertised and purchase orders issued before the August 2022 Board Meeting.

Information is being provided regarding HEERF status.

SUPPORTING DOCUMENTATION: HEERF Report (Under Separate Cover)

FISCAL IMPACT: Various FOAPs

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 11, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Request Approval To Award An Honorary Degree To Mr. Sylvester Turner

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Upon the recommendation by President Crumpton-Young, the University requests approval to grant an honorary degree upon Mr. Sylvester Turner. Mr. Turner was elected in December 2015 and serves as Houston's 62nd mayor. As a nationally recognized leader, Mr. Turner is a trustee of the U.S. Conference of Mayors and serves on the Audit and Finance Committee, Chair of Climate Mayors, member of the C40 and Global Covenant for Mayors for Climate and Energy, immediate past President of the African American Mayors Association, a member of the Environmental Protection Agency's Local Government Advisory Committee, and Chairman of the Resilient Cities Network. Mr. Turner further served for 27 years as the Representative for Texas House District 139. He worked on the House Appropriations Committee for 21 years and served as Speaker Pro Tem for three terms. He was appointed to several Budget Conference Committees to balance the state's budget and serve on the Legislative Budget Board. He is also the recipient of the Ohtli Award, the Mexican government's highest honor. Numerous publications and news outlets such as 60 Minutes, MSNBC, CNN, CNBC, and FOX News have recognized Mayor Turner as a thought leader. The Wall Street Journal, Black Enterprise Magazine, Cuba Today Magazine, Ebony, New York Times, Washington Post, and USA Today have also featured Mr. Turner for his leadership and accomplishments.

SUPPORTING DOCUMENTATION: None
(BOA0001308)

FISCAL IMPACT: None

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 3, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Candidate For Tenure FY 2022-2023

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Request for the Board of Regents to approve and confer tenure upon Dr. G. Dale Wesson. This action is based on the recommendation of the Acting Provost and with a final administrative decision by the President of Texas Southern University.

SUPPORTING DOCUMENTATION: Curriculum Vitae - Dr. G. Dale Wesson (Under Separate Cover)
(BOA0001316)

FISCAL IMPACT: Not Applicable

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 3, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Provide Information Regarding Enrollment and Student Success

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Provide updates from the Division of Enrollment and Student Success.

SUPPORTING

DOCUMENTATION: Enrollment and Student Success PowerPoint

FISCAL IMPACT: None

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 3, 2022

DATE



TSU



**ENROLLMENT
AND
STUDENT SUCCESS**

61

DeNeia Thomas, Ph.D.
Vice President

Board of Regents Information Report
October 13, 2022

Enrollment and Student Success Purpose Statement

In fulfillment of the University Mission and Vision, the Division of Enrollment and Student Success aims to transform lives by creating an experience that ensures student success through academic advancement, wellness, personal⁶² and professional growth from initial awareness of Texas Southern University, through the campus experience to graduation and beyond.

Executive Dashboard - Student

Student Summary Admissions Registration Financial Aid Student Success



TEXAS SOUTHERN UNIVERSITY

Admissions Statistics - ALL Levels
Admissions - Undergraduate

Comparative Day Registration
Comparative Day Registration by College
Current Registration Statistics

Comparative Day Registration

*comparison stops on the Official Day

Select Registration Term: Fall 2022 Reset

Total Student Registration

Comparison Day	Current Day	Change	Count
8024	8635	7.6%	611

Comparison Term Official Day	Current Day	Change	Count
7524	8635	14.8%	1111

Total Credit Hours

Comparison Day	Current Day	Change	Count
97730	110745	13.3%	13015

Comparison Term Official Day	Current Day	Change	Count
96439	110745	14.8%	14306

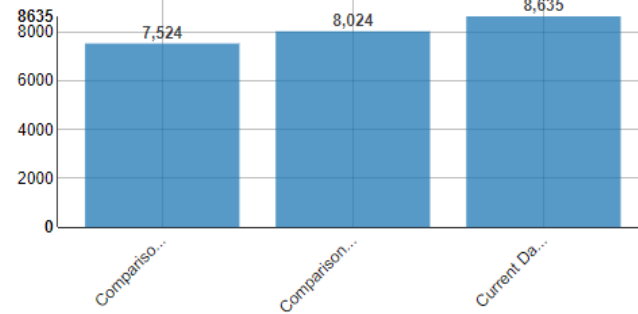
Report Information

The selected term has started

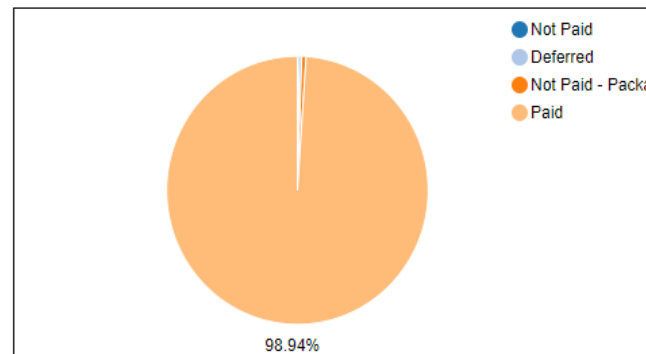
	Fall 2021	Fall 2022
First day of classes:	08/23/2021	08/22/2022
Official Day: <small>20th Class Day (Summer 15th Class Day)</small>	09/20/2021	09/19/2022
Comparison Day:	09/20/2021	09/19/2022

Data as of: 10/03/2022

Total Student Registration



Selected Term Payment Status



Registration by College

College	Comparison Day	Current Day	Change	Count
Col of Science, Engr & T...	1563	1667	6.7%	104
College Of Education	951	1110	16.7%	159
College Of Pharmacy/HI...	728	796	9.3%	68
JHJ School Of Business	1332	1580	18.6%	248
Liberal Arts & Behaviora...	1495	1531	2.4%	36
School of Communication	567	493	-13.1%	-74
TM School of Law	574	558	-2.8%	-16
The School of Public Aff...	814	900	10.6%	86
Undeclared	0	0	0.0%	0
TOTAL	8024	8635		

Registration by Student Type

Note

Students registering for classes in a future term prior to the end of the (actual) current term will reflect their student type as of the (actual) current term.
Example: A Spring 2022 first-time freshmen registering for Fall 2022 classes will have a student type of first-time freshmen in the summary count below. The first-time freshman status will be updated to continuing student when the Spring 2022 end of term process is run.

Student Type	Comparison Day	Current Day	Change	Count
Continuing	5426	5110	-5.0%	-316
First Time Freshman	1469	2431	65.0%	962
First Time Graduate	292	318	8.0%	26
First Time Law	230	221	-3.0%	-9
First Time Pharmacy	24	60	150.0%	36
First Time Transfer	547	473	-13.0%	-74
Post Bac	34	21	-38.0%	-13
Transient	2	0	-100.0%	-2
TOTAL	8024	8634		

First-Time Freshmen Student Profile

- **2,431** Enrolled First-Time Freshmen*
 - Average **GPA** – 3.00
 - Average **SAT** – 910
 - Average **ACT** – 17
 - Gender – 1,599 Female, 799 Male, 33 Not Reported
- Top 5 **Cities**: Houston, Dallas, Fort Worth, Missouri City, Humble
- Top 5 **Counties**: Harris, Dallas, Tarrant, Fort Bend, Brazoria
- Top 5 **States**: Texas, California, Louisiana, Illinois, Georgia
- Top 5 **Countries**: U.S., Nigeria, Bahamas, Qatar, Thailand
- Top 5 **Majors**: Management, Psychology, Biology, Health, and Kinesiology

*Data Accessed on September 22, 2022



First-Time Transfer Student Profile

- **473** Enrolled Transfer Students*
 - Average **GPA** – 2.88
 - Average # of **Transfer Hours** - 48
 - Gender – 283 Female, 178 Male, 12 Not Reported
- Top 5 **Cities**: Houston, Missouri City, Fort Worth, Richmond, Sugar Land
- Top 5 **Counties**: Harris, Fort Bend, Dallas, Tarrant, Brazoria
- Top 5 **States**: Texas, California, Illinois, Georgia, and Louisiana
- Top 5 **Majors**: Management, Kinesiology, Biology, Psychology, and Marketing

*Data accessed on September 22, 2022



University Student Success Resources and Support Initiatives

The hallmark of the Texas Southern University holistic approach is understanding and meeting students' challenges toward realizing their goal of success. Texas Southern is proactive in assuring support with their health, financial circumstances, housing, food, safety, relationships, and mental health for the successful development of the social, emotional, physical, mental, and intellectual growth of our students.



2022 TIGER CAREER FAIR

SEPT. 22 | 10AM-2PM

RECREATION CENTER | ALL MAJORS

OVER 160 EMPLOYERS ATTENDING! HERE ARE A FEW:



Let's TALK

Virtual CONFIDENTIAL CONVERSATIONS

WITH THE UCC COUNSELORS

Need to talk to someone but you're not quite ready for counseling?

Drop-in virtually for a 30-minute Confidential Conversation with UCC Counselors!

Be WELL

BE YOU BEEN FEELING:

Worried, Stressed, Depressed, Unmotivated, Helpless, or just yourself?

The University Counseling Center in conjunction with Campus Recreation will host mini check-in sessions for currently enrolled students at the Tiger Serenity Center (2nd Floor of Recreation Center).

Students will learn healthy coping



Scan the QR code to sign-up for a spot.



66

Tigers,

How are you feeling?

Join a QUICK 30-minute Health & Check-Up on Sept. 21st - 7th, 2022



TSU

TEXAS SOUTHERN UNIVERSITY
Division of Enrollment & Student Services
University Counseling

and be entered for a

WIN a CHROMEBOOK

Other prizes include Meow Swag Bags and Gift Cards

Go to this link or scan the code:

<https://bit.ly/NDSD22>



Student Success and Support Initiatives

- Schools and Colleges Student Support Service and Advising Departments
- Health Services (TeleHealth Accessibility)
- University Counseling Center (TeleHealth Accessibility)
- Mental Health Mondays, Thoughtful Tuesdays
- Student Accessibility Services (Student Accommodation)
- Intrusive Advising and Freshmen Touch Points (3, 6, 9, 12, 15-week Grade Report and ECA Check)
- DegreeWorks (Web-based, degree-auditing and tracking tool that enables students and advisors to evaluate academic progress towards graduation in accordance with university and academic program requirements)
- T-CLAW Student Academic Progress Tracking
- Academic Tutorial (Expanded hours)
 - Tutoring Labs (Library, Student Center, Schools, and Colleges)
- Tiger Market (Food Pantry and Clothing)
- Expanded Dining Hall Hours
 - Food Truck Options
 - Expanded Dining Options and Availability
- CARES (Triage Emergency Response)
- Student Recreation Center (Expanded Hours)
- Student Center (Expanded Hours)
- Housing Opportunities (Extended Residential Housing Facilities)
- Financial Literacy and Communication Touchpoints
- Fun Busses for Engagement and Participation
- Reflection Room (De-escalation and Mindfulness)



Micro Café
 Fully automated grab & go menu with served Dishes & more
 Multiple served menu periods available
 Idealized for locations with populations < 100
 Customized design to fit space
 Premium facilities including solid surfaces
 75 Day lead time



PAST AS OF AUGUST 15, 2022 WHERE WE ARE NOW	PRESENT AS EARLY AS SEPTEMBER 19, 2022	COMING SOON	TO BE CONTINUED.....
<p>Chick-fil-A Monday - Thursday 7:30am - 9:00pm Friday 7:30am - 7:00pm Saturday 11:30am - 5:00pm</p> <p>Starbucks Monday - Thursday 7:30am - 5:00pm Friday 7:30am - 3:00pm</p> <p>Starbucks Monday - Friday 7:30am - 5:00 pm</p> <p>Oldemark Monday - Friday 11:00am - 8:00pm</p> <p>Sterling Cafe Monday - Friday Breakfast - 7:00am - 9:00am Lunch 11:00am - 2:00pm Dinner 5:00pm - 8:00pm</p> <p>Sterling Cafe Saturday / Sunday Brunch - 10:30am - 1:30pm Dinner 5:00pm - 7:00pm</p>	<p>Chick-fil-A Monday - Thursday 7:30 am - 12:00 am Friday 7:30 am - 5:00 pm Saturday 11:00 am - 5:00 pm</p> <p>Starbucks Monday - Thursday 7:30 am - 4:00 pm Friday 7:30 am - 2:00 pm</p> <p>Starbucks Monday - Thursday 7:30 am - 8:00 pm Friday 7:30 am - 5:00 pm</p> <p>Oldemark Monday - Friday 11:00 am - 10:00 pm</p> <p>Sterling Cafe Monday - Friday Breakfast - 7:00am - 9:00am Lunch 11:00am - 2:00pm Dinner 5:00pm - 8:00pm</p> <p>Sterling Cafe Saturday / Sunday Brunch - 10:30am - 1:30pm Dinner 5:00pm - 7:00pm</p>	<p>New venue coming to student center</p> <p>Starbucks Monday - Thursday 7:30 am - 12:00 am Friday 7:30 am - 5:00 pm Saturday - Sunday 9:00 am - 4:00 pm</p> <p>Oldemark Sunday 12:00 pm - 7:00 pm (in accordance with game room hours)</p> <p>natural! Opening soon</p>	<p>Towers Café Will open soon tentative on repairs. Simply To Go Café at Law School Awaiting POS System</p> <p>Coming Spring 2023</p> <p>KiwiBot </p>



T

TEAMWORK

is our strength. We, at TSU, believe that working together, we achieve more.

S

STUDENT SUCCESS

FIRST in everything we undertake; if students see it, they can do it.

U

UNPRECEDENTED

in our resolve to succeed and be **ACCOUNTABLE** for what we do.

P

PROUD

to be an **INDEPENDENT, URBAN UNIVERSITY**, committed to **SERVING OUR STUDENTS & COMMUNITY**.

R

RESEARCH-DRIVEN

and resolved in our commitment to **COLLABORATION** and **EXCELLENCE**.

O

OPTIMISTIC

in our ability to be **INNOVATIVE AND ENTREPRENEURIAL** in deriving and advancing new ideas.

U

UNITED

in everything we do, **UNBEATABLE** at what we do, and **UNRELENTING** in our approach to progress.

D

DISTINCT

in our academic programs and in **DIVERSITY** of thought.

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Academic Affairs, Research and Student Life

ITEM: Provide Information From The Division Of Research And Innovation

DATE PREVIOUSLY SUBMITTED:

SUMMARY:


Provide updates from the Division of Research and Innovation.

SUPPORTING DOCUMENTATION: PowerPoint
(BOA0001309)

FISCAL IMPACT: None

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 3, 2022

DATE



**DIVISION of RESEARCH
&
INNOVATION
UPDATES**

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Michelle Penn-Marshall, Ph.D.
Vice President for Research & Innovation



TEXAS SOUTHERN UNIVERSITY
Division of Research & Innovation

October 2022

TSU: An Elite R2-Carnegie Classified HBCU

 The Carnegie Classification of Institutions of Higher Education®

LOOKUP | LISTINGS | DEFINITIONS | DOWNLOADS | LINKS

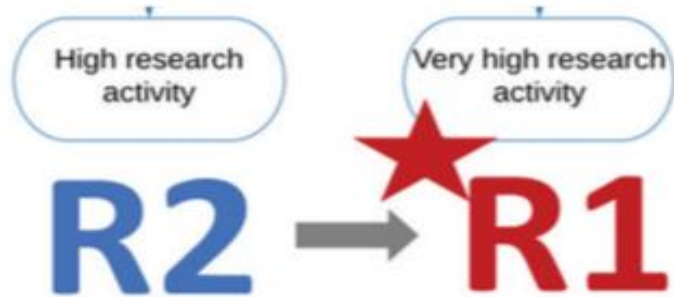
Home > Institution Lookup > Results
back | start over

Texas Southern University

Houston, Texas

Level	4-year or above	<input type="checkbox"/>
Control	Public	<input type="checkbox"/>
Student Population (Fall 2020)	7,015	

Classification	Category	
Basic	Doctoral Universities: High Research Activity	<input checked="" type="checkbox"/>
Undergraduate Instructional Program:	Professions plus arts & sciences, no graduate coexistence	<input type="checkbox"/>
Graduate Instructional Program:	Research Doctoral: Professional-dominant	<input type="checkbox"/>
Enrollment Profile:	High undergraduate	<input type="checkbox"/>
Undergraduate Profile:	Four-year, medium full-time, inclusive, higher transfer-in	<input type="checkbox"/>
Size and Setting:	Four-year, medium, primarily residential	<input type="checkbox"/>



Logos displayed include: Southern University, Tennessee State University, Texas Southern University (large seal), Morgan State University, Clark Atlanta University, Prairie View A&M University, Howard University, Jackson State University, and Florida Agricultural and Mechanical University (FAMU).

Division of Research & Innovation Action Plan

		Year TWO Goals and Priorities
UNIVERSITY VISION	2022-23 GOAL (Year TWO)	
Achieve R1 Carnegie Classification (2024)	Establish Pathway to R1	A. Create New University Strategic Plan C. Completed TSU Research Capabilities Statement D. Establish plans for growing research and scholarship within all colleges/schools
Increase Research (\$50M)	\$ 15M	K. Grow pool of funding to hire faculty
Research & Innovation 3-year Strategic Plan	Deploy Assessment Survey & Establish Strategic Plan	L. Establish recruiting pipelines/partnerships for faculty R. Improve and streamline campus (research) business processes
Establish an Innovation Ecosystem & Research Hub	Begin Construction of The Catalyst	S. Continue Property Acquisition Initiatives – Catalyst & I-BEAM

NAVY & USAF SITE VISIT



September 8 & 9, 2022



TEXAS SOUTHERN UNIVERSITY
Division of Research & Innovation



NASA HBCU/MSI Technology Infusion Road Tour



TEXAS SOUTHERN UNIVERSITY
Division of Research & Innovation

Fireside Chat in COSET Atrium, on September 13, 2022

NASA HBCU/MSI Technology Infusion Road Tour



TSU Debate Team's Performance at the Welcome Ceremony, September 13, 2022



President Dr. Lesia Crumpton-Young & Regent Dr. Mary Evans Sias at the Welcome Ceremony, September 13, 2022

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TEXAS SOUTHERN UNIVERSITY
Division of Research & Innovation



President Dr. Lesia Crumpton-Young, Astronaut Dr. Jeanette Epps & Mr. Paris Garrett (TSU NASA Intern) on September 14, 2022

NASA HBCU/MSI Technology Infusion Road Tour



Director Vanessa Wyche at the Welcome Ceremony , September 13, 2022

TSU Jazz Ensemble Performance at the Opening Reception at the University Museum, September 13, 2022



TEXAS SOUTHERN UNIVERSITY
Division of Research & Innovation



Astronaut Dr. Jeanette Epps, Keynote Luncheon on September 14, 2022

NASA HBCU/MSI Technology Infusion Road Tour



TEXAS SOUTHERN UNIVERSITY

TSU Jazz Ensemble Performance at the Opening Reception at the University Museum, September 13, 2022



TEXAS SOUTHERN UNIVERSITY

Division of Research & Innovation

TSU & National Human Genome Research Institute (NHGRI)



Historically Black Colleges and Universities and National Human Genome Research Institute Roundtable

NHGRI Training, Diversity and Health Equity Office (TiDHE)
September 27, 2022 | 2:00 – 4:00 p.m. ET



HBCU PARTICIPANT LIST

Alabama State University

Audrey Napier, Ph.D.
Chair and Professor of Biology
Department of Biological Sciences

Hampton University

Eric Lewallen, Ph.D.
Professor and Interim Chair
Department of Biological Sciences

Howard University

Pamela Clarke
Director, Research Development
Office of Research

Bruce Jones, Ph.D.
Vice President of Research
Office of Research

Kera Lawson, Ph.D.
Executive Director, Research Development
Office of Research

Morgan State University

Lisa D. Brown, Ph.D.
Director, Office of Undergraduate Research
Interim Chairperson and Associate Professor of
Biology
Department of Biology

Thomas Waters, Jr.
Assistant Director, Office of Undergraduate
Research

North Carolina A&T State University

Clay S. Gloster Jr., Ph.D.
Vice Chancellor for Division of Research and
Economic Development
Vice Provost for Research
Dean of the Graduate College

Checo Rorie, Ph.D.
Chair and Professor
Department of Biology

Prairie View A&M University

Harriette Howard-Lee Block, Ph.D.
Associate Professor and Head
Department of Biology

Ramaswamy Krishnamoorthi, Ph.D.
Director of Research Services

Southern University and A&M College

Md Ekhtear Hossain, Ph.D.
Assistant Professor
College of Sciences and Engineering
Department of Biological Sciences and
Chemistry

Tennessee State University

Xiaofei Wang, Ph.D.
Professor and Interim Department Chair
Department of Biological Sciences

Texas Southern University

Omonike Arike Olaleye, Ph.D.
Interim Associate Provost and Associate Vice
President for Research

Alamelu Sundaresan, Ph.D.
Department Interim Chair

CONTRACTS: NIH-PEI

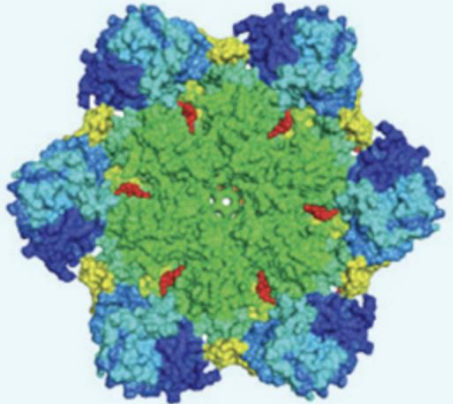


NATIONAL CANCER INSTITUTE

DCTD Division of Cancer Treatment & Diagnosis
CCR Center for Cancer Research

NExT NCI Experimental Therapeutics Program

Home About NExT ▾ How NExT Works ▾ How To Apply ▾ NExT Resources ▾ Chemical Biology



Chemical Biology Consortium

The National Cancer Institute is pleased to announce the recompetition of the Chemical Biology Consortium (CBC), the discovery engine for the NCI Experimental Therapeutics (NExT) Program.

[\[Learn more\]](#)

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Awarded FY23 **Xie (PI)**

Fee-based subcontracts

NIH/NCI/Leidos Biomedical Research: NCI Experimental Therapeutics (NExT) Chemical Biology Consortium
“Center for PK/PD, Formulation and Computational Chemistry”

Team: Dong Liang, Omonike Olaleye, Song Gao, Yun Zhang, Alamelu Sundaresan, Kehinde Idowu, Vivek Mann

Diversity, Disparities, and Community Engagement in Healthcare



Omonike Olaleye

Sr. Associate Vice President
for Research & Innovation,
TSU

Omonike.Olaleye@tsu.edu



Rayne Rouce, MD

Associate Professor, Texas
Children's Hospital

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Stephen Sodeke, PhD, MA

Resident Bioethicist
Professor, Tuskegee

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September 13, 2022



Jorge Gomez, MD, PhD

Research Assistant Professor,
TAMU

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Cassandra Harris, MS, MCHES

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MDACC

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Veronica Ajewole PharmD,
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Associate Professor, TSU

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Associate Dean, UofH

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Kathy Flanagan-Payton

President and CEO, Fifth Ward
CRC

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Suzanne Tomlinson, PhD, MBA

Director of Research
Programs & Strategic
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Nkechi Uche-Ogboh, PharmD,
MPH

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Tiffany Israel, MSSW

Community Navigator and Co-
Course Director, Vanderbilt U.

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Rachel Kimbro, PhD

Dean, Rice U.

rtkimbro@rice.edu



Karen Kossie-Chernyshev, PhD

Director of Education and
Community Outreach, Latter
Day Deliverance Revival

Professor, TSU



TEXAS SOUTHERN UNIVERSITY
Division of Research & Innovation



<https://www.gulfcoastconsortia.org/home/research/d-d-and-c-e-h/>

Highlight of Community Outreach and Health Equity Efforts

81

October 2022

Veronica Ajewole, PharmD, BCOP
Associate Professor of Pharmacy Practice
College of Pharmacy and Health Sciences
Oncology clinical pharmacist specialist

veronica.ajewole@tsu.edu

713-313-1217

Upcoming Events

Target audience

- TSU Faculty, Staff, and Student
- Community members
- Faith leaders
- Community leaders
- Health advocates
- Elected officials
- Policy/decision makers
- Funding agencies
- Insurance and biopharma entities
- Healthcare entities
- Researchers



TSU TEXAS SOUTHERN UNIVERSITY
College of Pharmacy & Health Sciences
BREAST CANCER SCREENING AND PREVENTION CENTER
TEXAS SOUTHERN UNIVERSITY
CBMHR CENTER FOR BIOMEDICAL & MINORITY HEALTH RESEARCH
COMMUNITY ENGAGEMENT CORE

SAVE THE DATE

A Breast Cancer event featuring an interactive educational seminar, outreach, panel discussion, and a Walk Against Cancer on TSU's Historic Tiger Walk

Happening during TSU's 95th Homecoming Celebration

WE ROAR AGAINST BREAST CANCER

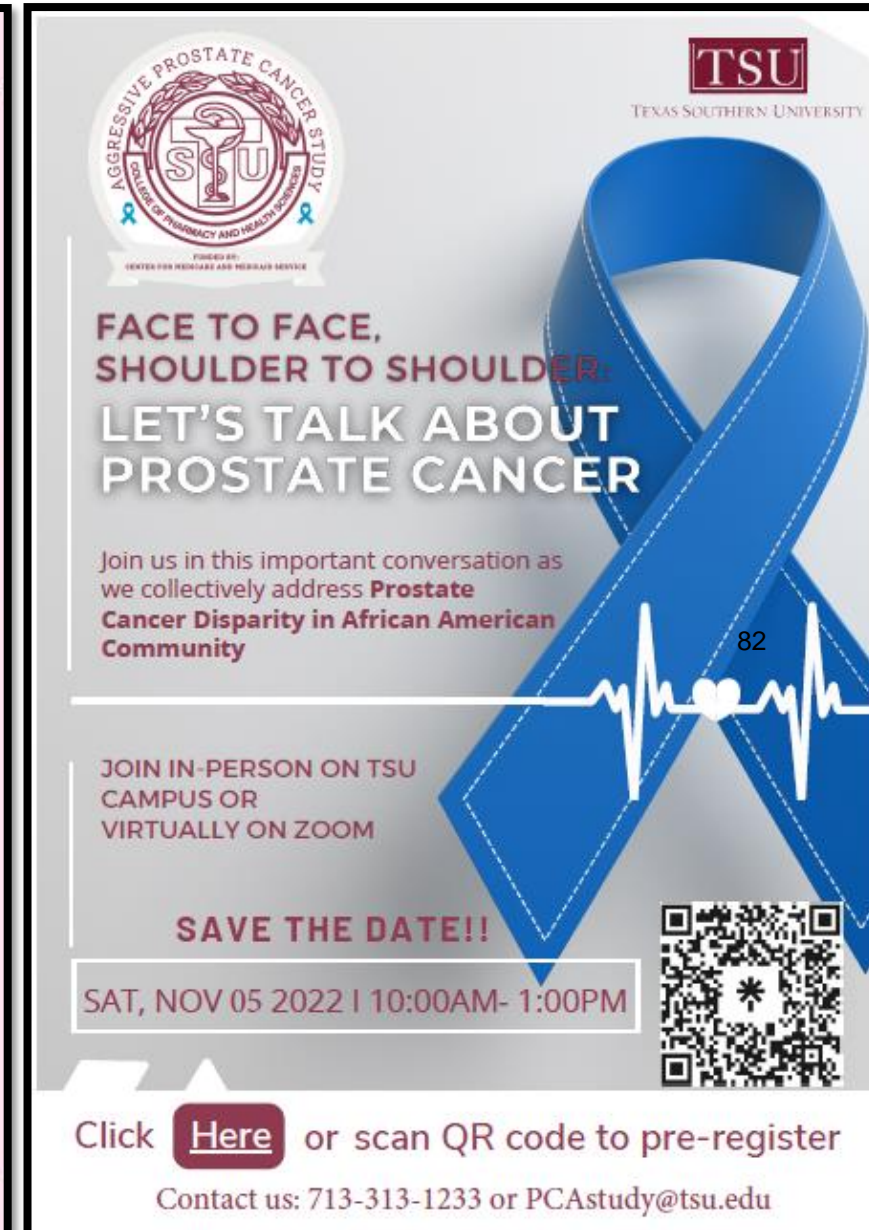
TUESDAY OCT 25, 2022 | 4PM - 8PM

JOIN IN-PERSON AT TSU CAMPUS OR VIRTUALLY ON ZOOM


To Pre-register, click [Here](#) or Scan QR code



Also featuring door prizes, vendor exhibit, light refreshments, and Breast Cancer Treatment Assistance Fundraiser



TSU TEXAS SOUTHERN UNIVERSITY



AGGRESSIVE PROSTATE CANCER STUDY
SCHOOL OF PHARMACY AND HEALTH SCIENCES
POWERED BY:
CENTER FOR BIOMEDICAL & MINORITY HEALTH RESEARCH

FACE TO FACE, SHOULDER TO SHOULDER: LET'S TALK ABOUT PROSTATE CANCER


Join us in this important conversation as we collectively address **Prostate Cancer Disparity in African American Community**

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JOIN IN-PERSON ON TSU CAMPUS OR VIRTUALLY ON ZOOM

SAVE THE DATE!!

SAT, NOV 05 2022 | 10:00AM- 1:00PM



Click [Here](#) or scan QR code to pre-register

Contact us: 713-313-1233 or PCastudy@tsu.edu

\$200,000 AFLAC Caregrant

- To advance health equity in diseases that disproportionately impact ethnic minority populations
 - Cancer, COVID-19, Mental Health, Diabetes, Maternal Child Health, and Cardiovascular diseases through community/stakeholder engagement, outreach, research, and healthcare support services
- Objectives
 - Advance biomedical research studies that impact minority health and address health disparities through TSU's CBMHR
 - CBMHR PIs: Omonike Olaleye, PhD; Dong Liang PhD and Xie Huan, PhD
 - Implement a novel community pilot projects through TSU's CBMHR-CEC
 - CBMHR-CEC Founding Director: Veronica Ajewole, PharmD., BCOP
 - Implement Breast Cancer treatment assistance program and Prostate Cancer Advocacy program
 - Breast cancer grant and Prostate cancer PI: Veronica Ajewole, PharmD., BCOP

\$200,000 AFLAC Caregrant

Check presentation and park bench ribbon cutting: Oct 12th, 2022, at TSU

- TSU speaking attendees
 - President Lesia L. Crumpton-Young (President, TSU): pending confirmation
 - Dr. Michelle Penn-Marshall (VP, Division for Research and Innovation)
 - Dr. Omonike Olaleye (PI, CBMHR and Senior Associate VP, Division for Research and Innovation)
 - Dr. Huan Xie (PI, CBMHR)
 - Dr. Veronica Ajewole (Director, Community Engagement Core, CBMHR)
- TSU non-speaking attendees
 - TSU leaders and team
 - CBMHR Leaders and team
- Event structure/run-of-show overview
 - 9:50am: Arrival and AFLAC team welcome by CBMHR Team
 - 10:00am: Welcome and introduction of Vigil Miller (Vice President, AFLAC) ⁸⁴
 - 10:08: TSU receives \$200,000 CARE Grant check
 - 10:10: Photo with big check and Vigil Miller
 - 10:12: Thank you remark and re-introduce Vigil Miller
 - 10:20: Park bench ribbon cutting
 - 10:22: Closing
 - 10:25: Content capture and media interview
 - 10:45: Aflac team departs

Aflac.   **CareGrants**

Date: October 12, 2022

Pay to the
Order of: **TSU-Foundation**

85

Two hundred thousand dollars 00/100 Dollars

\$200,000

Memo Community CareGrant

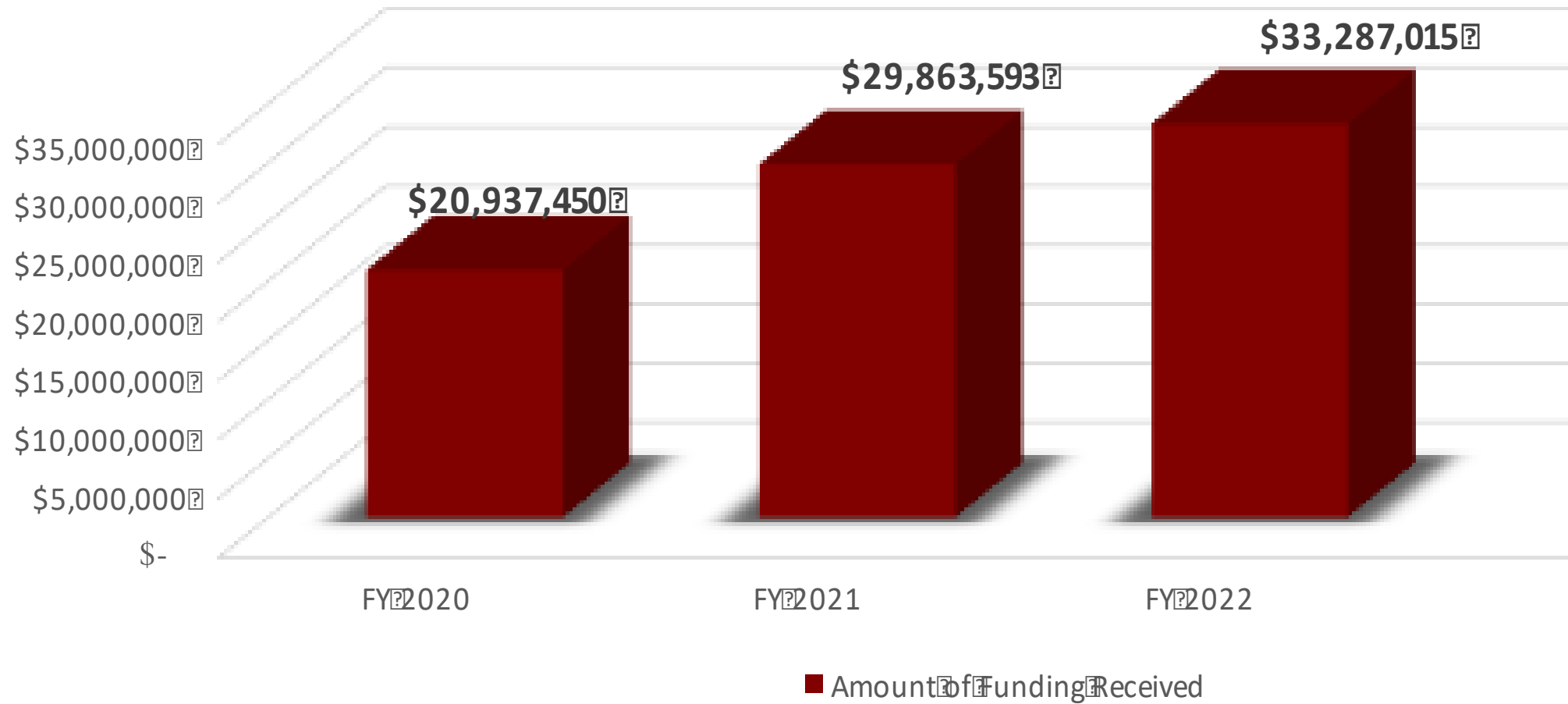


GRANT AWARDS



AWARDS RECEIVED

Amount of Funding Received



AWARD HIGHLIGHTS – FY23

Grant Title	Awarding Agency	Principal Investigator	Funding Amount	Project Start	Project End
The TSU SHAPE Initiative: Change through Healing, Awareness, Networks, and Gateways to Empowerment (CHANGE)	Substance Abuse and Mental Health Services Administration	Dr. Grace Loudd	\$ 477,519.00	9/30/18	9/29/23
The TSU SHAPE Initiative YES!	Substance Abuse and Mental Health Services Administration	Dr. Grace Loudd	\$ 257,283.00	9/30/18	9/29/23
Upward Bound Program - Texas Southern University (Kashmere, Wheatley, and Sterling)	U. S. Department of Education	Ms. Deanna Ashley-Lemon	\$ 493,458.00	9/1/22	8/31/23
McNair Program-Texas Southern Univesity	U. S. Department of Education	Ms. Deanna Ashley-Lemon	\$ 261,888.00	10/1/22	9/30/23
Upward Bound Math and Science Program - Madison -Texas Southern University	U. S. Department of Education	Ms. Deanna Ashley-Lemon	\$ 297,601.00	9/1/22	8/31/23
Fostering Undergraduate Talent by Unlocking Resources for Education Act (FUTURE Act)	U. S. Department of Education	Dr. Demetria Johnson-Weeks	\$ 1,413,249.00	10/1/22	9/30/23
The TSU SHAPE Initiative: Bruthas Project	Substance Abuse and Mental Health Services Administration	Dr. Dominique Guinn	\$ 250,000.00	9/30/22	9/29/27
Strengthening Historically Black Graduate Institutions Program	U. S. Department of Education	Dr. Demetria Johnson-Weeks	\$ 5,299,245.00	10/1/22	9/30/23
Historically Black Colleges and Universities Program (HBCU)	U. S. Department of Education	Dr. Demetria Johnson-Weeks	\$ 7,982,374.00	10/1/22	9/30/23
Harris County Rides Transit Mystery Shopper	Harris Conty Rides	Dr. Gwendolyn Goodwin	\$ 40,000.00	5/24/22	5/23/23
Computational Modeling of Atmospheric Processes (CMAP) - A Research Development and Partnership Pilot (RDPP) Proposal	U. S. Department of Energy	Dr. Burce Prince, Dr. Mark Harvey, and Dr. Daniel Vrinceanu	\$ 149,999.81	9/1/22	6/30/24
Harris County Toll Road Authority (HCTRA)Equity Study	Entech Engineering and Consultants	Dr. Gwendolyn Goodwin	\$ 200,000.00	1/31/22	1/31/24
Collaborative Subcontract between The University of Texas M.D. Anderson Cancer Center and Texas Southern University	University of Texas M.D. Anderson Cancer Center	Dr. Ismet Sahin	\$ 19,933.00	1/1/21	12/31/22
Houston-Louis Stokes STEM Pathways and Research Alliance	National Science Foundation	Dr. Bobby Wilson	\$ 722,527.00	3/15/19	2/29/24

AWARD HIGHLIGHTS – FY22

Grant Title	Awarding Agency	Principal Investigator	Funding Amount	Project Start	Project End
Houston-Louis Stokes STEM Pathways and Research Alliance	National Science Foundation	Dr. Bobby Wilson	\$ 877,473.00	3/15/19	2/29/24
Texas Reskilling Support Fund Grant Program Round Three	Texas Higher Education Coordinating Board	Dr. Derrick Manns	\$ 750,000.00	3/1/22	9/30/22
The Howard University Social Justice Consortium	Howard University/Mellon Foundation	Dr. Carla Brailey/Dr. Michon Benson-Marsh/Dr. Tomiko Meeks	\$ 18,500.00	1/1/21	3/31/22
The Howard University Social Justice Consortium	Howard University/Mellon Foundation	Dr. Carla Brailey/Dr. Michon Benson-Marsh/Dr. Tomiko Meeks	\$ 27,000.00	4/1/22	12/31/22
Texas Reskilling Support Fund Grant Program Round Three	Texas Higher Education Coordinating Board	Dr. Derrick Manns	\$ 100,000.00	3/1/22	9/30/22
2021 Dwight David Eisenhower Transportation Fellowship Program Local Competition at Designated Institutions of Higher Education(4)	Federal Highway Administration/U. S. Department of Transportation	Mr. Khosro Godazi	\$ 29,500.00	1/25/22	8/31/22
Strengthening Historically Black Colleges and Universities Program	U. S. Department of Education	Dr. Demetria Johnson-Weeks	\$ 8,250,236.00	10/1/21	9/30/22
Historically Black Graduate Institutions	U. S. Department of Education	Dr. Demetria Johnson-Weeks	\$ 5,254,220.00	10/1/21	9/30/22
Fostering Undergraduate Talent by Unlocking Resources for Education Act (FUTURE Act)	U. S. Department of Education	Dr. Demetria Johnson-Weeks	\$ 1,513,798.00	10/1/21	9/30/22
Communit Project Funding/Congressionally Directed Spending - Construction	Health Resources and Services Administration	Mr. LaRence Snowden	\$ 2,000,000.00	8/1/22	5/31/25
Geriatrics Workforce Enhancement Program	Baylor College of Medicine/Health Resources and Services Administration	Dr. Willie Capers	\$ 15,264.00	7/1/21	6/30/22
Subcontract Agreement between Deep South Center for Environmental Justice, Inc. and Texas Southern University	Deep South Center for Environmental Justice/National Institute of Environmental Health Sciences/National Institute of	Dr. Robert Bullard	\$ 30,000.00	4/1/21	5/31/22
Precollege Program and Access to Careers in Engineering	Howard University/U. S. Department of Education	Dr. Roderick B. Holmes/Dr. Reginald Todd	\$ 75,640.00	10/1/21	9/30/22
2022 Research and Engineering Apprenticeship Program (REAP)	Army Educational Outreach Program	Mrs. Marcia Robin-Stoute	\$ 12,000.00	6/1/22	9/30/22

The TSU SHAPE Initiative: Change through Healing, Awareness, Networks, and Gateways to Empowerment (CHANGE)	Substance Abuse and Mental Health Services Administration	Dr. Grace Loudd	\$ 481,132.00	9/30/18	9/29/23
The TSU SHAPE Initiative YES!	Substance Abuse and Mental Health Services Administration	Dr. Grace Loudd	\$ 257,354.00	9/30/18	9/29/23
Caregiver Information Services	City of Houston, Harris County Area Agency on Aging	Ms. Lena Bean	\$ 204,464.00	10/1/21	9/30/22
Evidence Based Initiatives	Houston-Galveston Area Council-Area Agency on Aging (HGAC-AAA)	Ms. Lena Bean	\$ 67,607.21	10/1/21	9/30/22
National HBCU Center for Entrepreneurship	Howard University/PNC Foundation	Dr. David Yen	\$ 539,626.00	7/1/21	12/31/26
History and Culture Access Consortium	Smithsonian Institution National Museum of African American History and Culture	Dr. Alvia J. Wardlaw	\$ 116,550.00	9/1/21	9/29/22
RAPID/Collaborative Research: Linking Household and Infrastructure Data to Understand the Impacts of Winter Storm Uri in Texas	Texas Tech University/National Science Foundation	Dr. Laura Solitare	\$ 25,000.00	9/1/21	8/31/22
Antibody Somatic Hypermutation under Spaceflight Conditions	National Aeronautics and Space Administration	Dr. Alamelu Sundaresan	\$ 28,617.00	9/1/21	8/31/22
Targeted Infusion Project: Creation of an Environmental Science Minor Program for STEM Success	National Science Foundation	Desiree Jackson; Dr. Sonya Good; Dr. Yoruba Mutakabbir; and Dr. Mario Hollomon	\$ 396,230.00	9/1/21	8/31/24
Texas Southern University Breast Cancer Screening and Prevention	Cancer Prevention and Research Institute of Texas	Dr. Veronica Ajewole	\$ 1,000,000.00	8/1/21	8/30/24
Maternal and Infant Environmental Health Riskscape (MIEHR) Research Center	Baylor College of Medicine/National Institutes of Health	Dr. Robert Bullard	\$ 50,000.00	4/1/21	3/31/22
Historically Black College and University Center of Excellence	U.S. Department of Housing and Urban Development	Dr. Jeffrey Lowe	\$ 1,000,000.00	9/20/21	9/20/24
The AGEPE Data Engineering an Science Alliance Model: Training and Resources to Advance Minority Graduate Students and Postdoctoral Researchers into Faculty Careers	National Science Foundation	Dr. Wei Li	\$ 64,548.00	9/1/19	8/31/24
Synthesis of Best Application and Verification Practices for Long-Life Pavement Markings	Texas Department of Transportation/Federal Highway Administration	Dr. Fengxiang Qiao	\$ 64,993.97	9/1/21	8/31/22
Leveraging Artificial Intelligence (AI) Techniques to Detect, Forecast, and Manage Freeway Congestion	Texas Department of Transportation/Federal Highway Administration	Dr. Mehdi Azimi/Dr. Yi Qi	\$ 55,309.76	9/14/21	8/31/23
Antibody Somatic Hypermutation under Spaceflight Conditions	National Aeronautics and Space Administration	Dr. Alamelu Sundaresan	\$ 60,163.00	9/1/21	8/31/23

AWARD HIGHLIGHTS – FY22

MCH Pipeline Training Program	Baylor College of Medicine/Health Resources and Services Administration	Dr. Omonike Olaleye	\$ 4,500.00	6/1/20	5/31/22
Materials & Manufacturing - Research on Two-Dimensional (2D) Materials and Manufacturing	Clarkson Aerospace Corporation	Dr. Jacob Wei	\$ 175,000.00	10/1/21	10/31/23
Mechanistic and Pharmacokinetic Studies of Classical Chinese Formula Xiao Chai Hu Tang Against Irinotecan-induced Gut Toxicities	University of Houston/National Institute of Health	Dr. Song Gao	\$ 119,342.00	7/1/21	6/30/25
Master Research Agreement between Texas Southern University and Metropolitan Transit Authority of Harris County, Texas	Metropolitan Transit Authority of Harris County, Texas	Dr. Gwendolyn Goodwin	\$ 1,000,000.00	10/1/21	9/30/24
The Age-Dependence and Cell-Specificity of Breast Cancer Driven by Mutant p53	National Institute of General Medical Science/National Institutes of Health	Dr. Yun Zhang	\$ 137,700.00	2/1/22	1/31/23
The LEADRx Initiative: The Landscape and Environmental Assessment of Diversity in Post-Graduate Pharmacy Education	ASHP Foundation	Dr. Kiydra Harris	\$ 10,000.00	6/2/21	12/2/22
Tier 1 University Transportation Center	University of North Carolina a Charlotte/U.S. Department of Transportation	Dr. Yi Qi	\$ 190,387.00	11/30/16	9/30/22
Maternal and Infant Environmental Health Riskscape (MIEHR) Research Center	Baylor College of Medicine/National Institutes of Health	Dr. Robert Bullard	\$ 14,813.00	4/1/21	3/31/22
Pharmacy-led Transition of Care Service Model for Patients Discharging to Home from an Acute	Texas Society of Health-System Pharmacists Research and Education Foundation	Dr. Hongmei Wang	\$ 2,500.00	5/16/22	5/15/24
RADx-UP Coordination and Data Collection Center (CDCC)	National Institute of Health/Rapid Acceleration of	Dr. Bai Li	\$ 304,572.00	4/1/22	12/31/22
Comparative Analyses of MYBL1 Knockdown in Non-Tumor and Triple Negative Breast Cancer Cells	National Institute of General Medical Sciences/National Institutes of Health	Dr. Audrey Player	\$ 139,225.00	5/6/22	4/30/23
National Summer Transportation Institute	Texas Department of Transportation	Mr. Khosro Godazi	\$ 150,000.00	6/1/22	8/31/22
Model School Response to Drugs in Schools Act	Legislative Analysis and Public Policy Association	Dr. Sarah R. Guidry	\$ 68,275.00	2/1/22	10/20/22
The Age-Dependence and Cell-Specificity of Breast Cancer Driven by Mutant p53	National Institute of General Medical Sciences/National Institutes of Health	Dr. Yun Zhang	\$ 15,300.00	1/1/22	1/31/23
MPC for AI Bias	Meta Platforms, Inc.	Dr. Aladdin Sleem	\$ 30,000.00	6/16/22	6/15/23
Establishment of Research and Education Partnerships for Underrepresented Students in Biophysics at Texas Southern	National Science Foundation	Dr. Victor Migenes, Dr. Alamelu Sundaresan, and Dr. Mark Harvey; Co-I: Omonike Olaleye & Daniel	\$ 500,000.00	8/1/22	7/31/25
Support of Postdoctoral Fellow Kehinde Idowu	Gulf Coast Consortia/Texas A&M University	Dr. Huan Xie and Dr. Omonike Olaleye	\$ 55,224.00	8/1/22	7/31/23

Take Action Greater Houston	William Marsh Rice University/Houston Endowment, Inc.	Dr. Deane King	\$ 65,106.00	3/1/22	12/31/22
UTC Tier 1 Center Cooperative Mobility for Competitive Megaregions	University of Texas at Austin/U. S. Department of Transportation	Dr. Carol Lewis, Dr. Gwendolyn Goodwin and Dr. Bum Chun	\$ 217,330.00	11/30/16	9/30/23
Maternal and Infant Environmental Health Riskscape (MIEHR) Research Center	Baylor College of Medicine/National Institutes of Health	Dr. Robert Bullard	\$ 227,407.00	4/1/21	3/31/23
Targeted Infusion Project: Advancing Basic Science Research and Undergraduate Education in Computer Vision	National Science Foundation	Dr. Ismet Sahin/Dr. Xuemin Chen/Dr. Daniel Vrinceanu	\$ 399,924.00	8/15/22	7/31/25
POWDER/RENEW Task Order No. 4	PAWR, LLC/National Science Foundation	Dr. Wei W. Li	\$ 106,060.00	10/1/19	3/31/23
Center for Biomedical and Minority Health Research	National Institute on Minority Health and Health Disparities/National Institutes of Health	Dr. Omonike Olaleye/Dr. Dong Liang/Dr. Huan Xie	\$ 1,726,422.00	6/1/22	5/31/23
Advancing Equity by Building Community Infrastructure through Community Health Workers (CHWs)	Houston Health Department/Department of Health & Human Services/Centers for Disease	Dr. Veronica Ajewole	\$ 500,000.00	5/31/21	5/30/23
Collaborative Research: Improving Access to Career and Educational Development for Talented, Low-Income Students through the Flexible Internships-Research-Education	National Science Foundation	Dr. Azime Saydam; Dr. Lila Ghemri; and Dr. Thomas Graham	\$ 954,605.00	10/15/21	9/30/27
Scholarships for Health Professions Students from Disadvantaged Backgrounds	Health Resources and Services Administration	Dr. Arlene Gordon-Hollingsworth	\$ 644,034.00	7/1/22	6/30/23
Scholarships for Disadvantaged Students	Health Resources and Services Administration	Dr. Aisha Morris-Moultry	\$ 617,685.00	7/1/22	6/30/23
TRIO Student Support Services	U. S. Department of	Ms. Virginia Day	\$ 261,888.00	9/1/21	8/31/22
Talent Search Program	U. S. Department of	Ms. Virginia Day	\$ 538,664.00	9/1/21	8/31/22
The Texas Southern University Educational Opportunity Center	U. S. Department of Education	Dr. Joyce Jones	\$ 394,270.00	9/1/21	8/31/22
TRIO Student Support Services STEM-Texas Southern University	U. S. Department of Education	Ms. Deanna Ashley-Lemon	\$ 261,888.00	9/1/21	8/31/22
Texas Southern University Safety Empowerment Center	U. S. Department of Justice	Chief Mary Young	\$ 89,668.00	9/1/21	8/31/22

TSU Leadership, Education, and Advancement in Undergraduate Research Pathways (LEAP)




TSU Leadership, Education, & Advancement in Undergraduate Research Pathways (TSU - LEAP) for Covid 19 & Pandemic Responsiveness

March, 2022 – November, 2022

Up to 70 LEAP Trainees/Interns/Ambassadors
30 LEAP Faculty

12 LEAP Post-Doctoral Fellows/Research Scientists/Staff

CALL FOR APPLICATIONS

SCAN QR CODE TO APPLY



PROGRAM COMPONENTS



CERTIFICATE OF TRAINING
TSU-LEAP trainees will receive a Certificate of Training in Pandemic Responsiveness.



RESEARCH MENTORING
Each trainee will be assigned to a research lab and mentoring team.



COMMUNITY ENGAGEMENT PROJECTS
TSU-LEAP trainees will participate in practical community engagement and outreach projects.



GRAND ROUNDS
Grand round sessions include a journal club or research seminar led by postdocs, research scientists, graduate students, or faculty within a specific research pathway.



STIPEND
Selected TSU-LEAP trainees will be supported with a stipend.



CAPSTONE RESEARCH SYMPOSIUM
TSU-LEAP trainees will participate in a capstone and collaborative symposium.



RESEARCH WRITING WORKSHOP
TSU-LEAP trainees will receive extensive training on research writing relating to the manuscript and/or proposal development.



LEADERSHIP SUMMIT
TSU-LEAP leadership summit will focus on Covid-19 & pandemic responsiveness training/workshops on innovation, entrepreneurship, resume writing, interview skills, DISC personality assessment, team science and professionalism.



OPPORTUNITIES FOR STUDENTS IN ALL MAJORS @ TSU

- Business, Education, Arts, Marketing & Communications (B.E.A.M.⁹)
- HEALTH Disparities & Minority Health (H.E.A.L.⁹)
- Social & Behavioral Sciences & Public Affairs including Social & Environmental Justice, Equity & Policy (S.B.S.)
- Drug Discovery & Development (3D⁹)
- Artificial Intelligence & Computational Modeling (A.I.M.)
- Maternal & Child Health (M.C.H)
- Science, Technology Engineering, & Mathematics (S.T.E.M)



Contact Email: tsuleapprogram@gmail.com
Phone Number: 713-313-7509



TSU Leadership, Education, and Advancement in Undergraduate Research Pathways (LEAP)

TSU-LEADERSHIP, EDUCATION, & ADVANCEMENT IN UNDERGRADUATE RESEARCH PATHWAYS (TSU-LEAP)



GRAND ROUNDS 3D DRUG DISCOVERY DEVELOPEMENT



DR. OMONIKE OLALEYE **YA FATOU NJIE MBYE., PHD**

Senior Associate Vice President for Research & Innovation
Professor, Pharmacology
Center Director/PI, NIH-funded Center for Biomedical and Minority Health Research
Co-Director, TSU Maternal and Child Health Training Program
Co Director, TSU CPRIT-CCPF Education, Training and Outreach Programs

Interim Chair, Department of Pharmaceutical Sciences
Associate Professor of Pharmacology & Toxicology
Ophthalmic Pharmacology Research Laboratory

SEPTEMBER 16 2022
12 PM - 1 PM



TSU-LEADERSHIP, EDUCATION, & ADVANCEMENT IN UNDERGRADUATE RESEARCH PATHWAYS (TSU-LEAP)

Leadership Summit II Innovation & Transformation

August 4th
TSU-LEAP Ambassadors,
Faculty and Staff Only

August 5th
TSU-LEAP Ambassadors
Students, Faculty and Staff

Leading With Emotional Intelligence

TSU LEAP Leadership Summit II



TSU Leadership, Education, and Advancement in Undergraduate Research Pathways (LEAP)

TSU-LEADERSHIP, EDUCATION, & ADVANCEMENT IN UNDERGRADUATE RESEARCH PATHWAYS (TSU-LEAP)

STEM GRAND ROUNDS



MS. ANNETTE MOORE
DEPUTY CHIEF INFORMATION
OFFICER FOR STRATEGY
NASA HEADQUARTERS



HELENA CHAPMAN
ASSOCIATE PROGRAM MANAGER,
HEALTH AND AIR QUALITY APPLICATIONS
NASA HEADQUARTERS

**29TH JULY
12PM-1:30PM**

Artificial Intelligence & Computational Modeling(A.I.M.) and Business, Engineering, Arts, Mathematics(B.E.A.M.) GRAND ROUNDS



93

 7/15/2022
12 PM



Marquis Wallace
Managing Partner
Legendaire Distilled Spirits,
Howdy Communications,
Motive Lighting

Speakers



Jason Kaufman
Sales Engineer, Southeast -
Mobility/IoT SME - Telarus,
Technology Solutions Broker

TSU-LEAP GRAND ROUNDS

COVID19 & Pandemic Responsiveness Seminar & Workshop

APRIL 13TH, 2022
12PM - 1PM



Speaker



Ms. Zuri Dale
Epidemiologist SARS CoV-2
COVID Czar
COVID Prevention Center Director

[CLICK HERE TO JOIN](#)

TSU-Leadership, Education, & Advancement in Undergraduate Research Pathways (TSU-LEAP)

GRAND ROUNDS

CREATIVE ARTS &
COMMUNICATION

**TONIESHA L.
TAYLOR, PH.D.**

DEPARTMENT CHAIR,
COMMUNICATION STUDIES
SCHOOL OF COMMUNICATION



SEPT
2ND



12PM - 1PM

TSU Leadership, Education, and Advancement in Undergraduate Research Pathways (LEAP)



TSU-Leadership, Education, & Advancement
in Undergraduate Research Pathways
(TSU-LEAP)

HEAL GRAND ROUNDS



DATE: June 24th
TIME: 12pm – 1pm



Flora G. Estes, Pharm.D, R.Ph

Associate Professor of Pharmacy Practice
College of Pharmacy and Health Sciences
Texas Southern University

**Disparity in Racial and Ethnic Minority
Participation in Clinical Research**

TSU-Leadership, Education, & Advancement
in Undergraduate Research Pathways
(TSU-LEAP)

STEM GRAND ROUNDS

95

"TARGETING BREAST CANCER
FROM THE INSIDE-OUT"
*A JOURNEY AS A RESEARCH
SCIENTIST IN ACADEMIA*

**ERICA
CASSIMERE, PH.D**

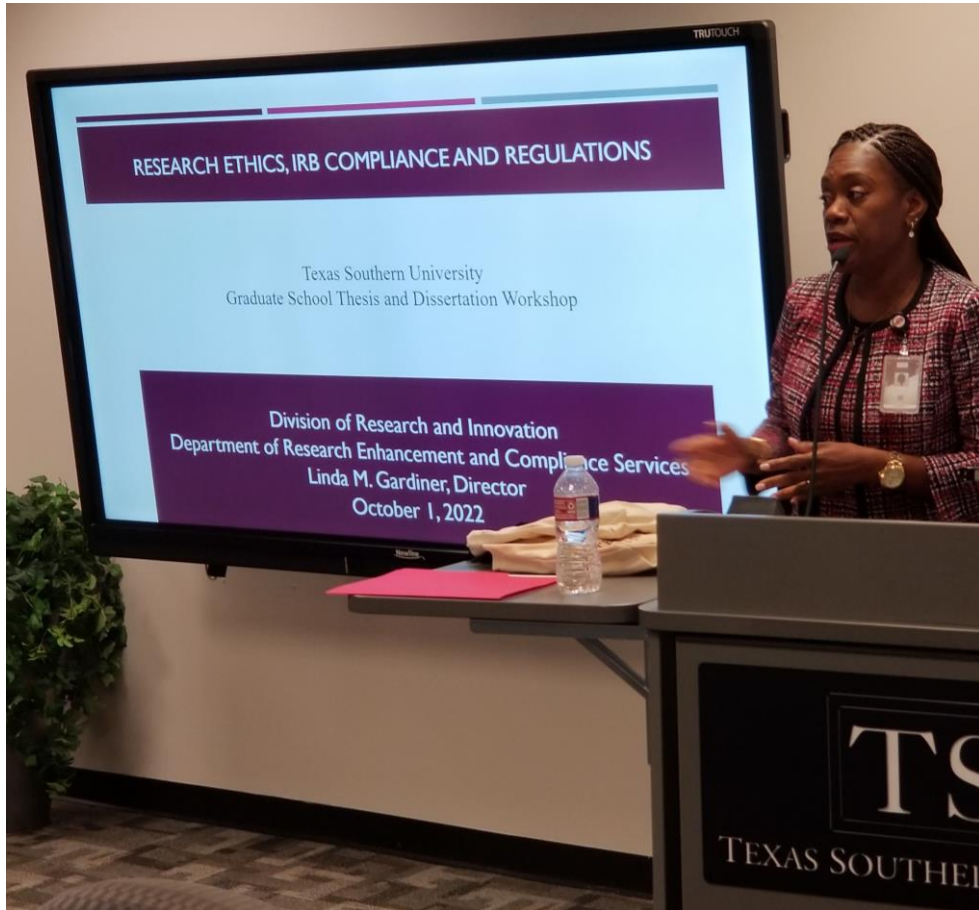


JUNE
10TH

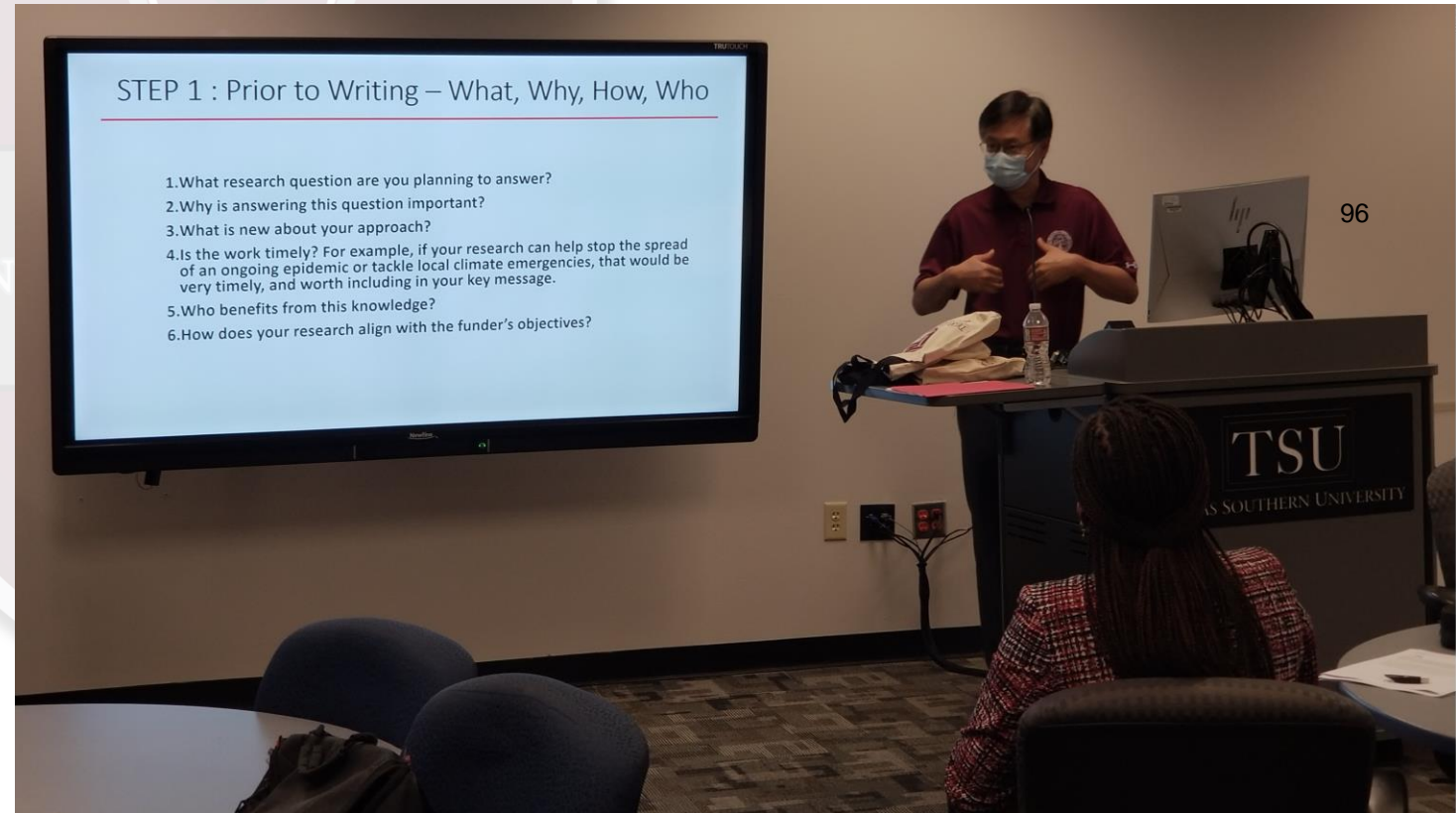


12PM - 1PM

Graduate School Thesis & Dissertation Workshop, October 1, 2022



Dr. Linda Gardiner, Director of Research Enhancement & Compliance Services



Dr. Dong Liang, Interim Associate Dean for Research, COPHS

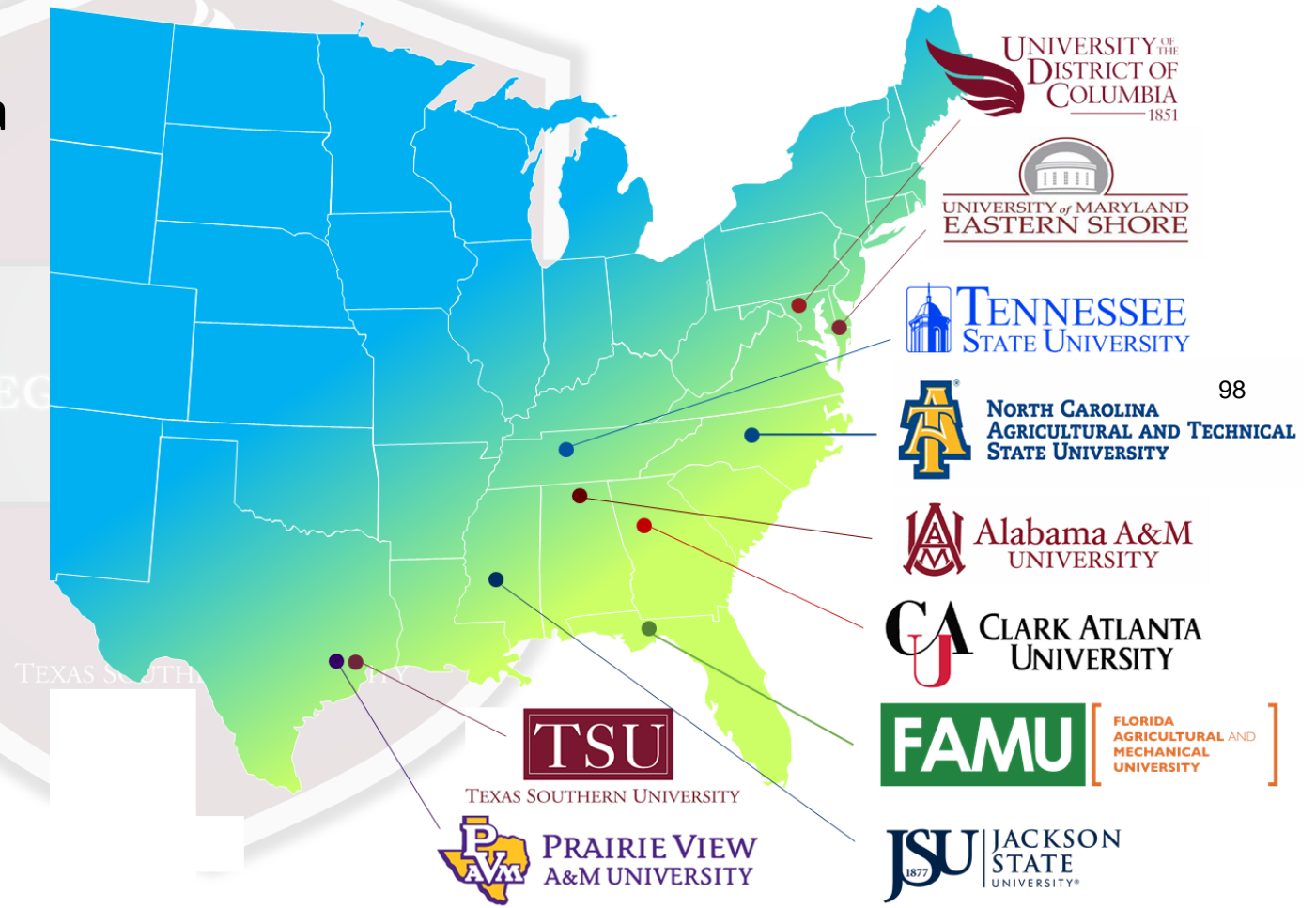
University Affiliated Research Center (UARC)

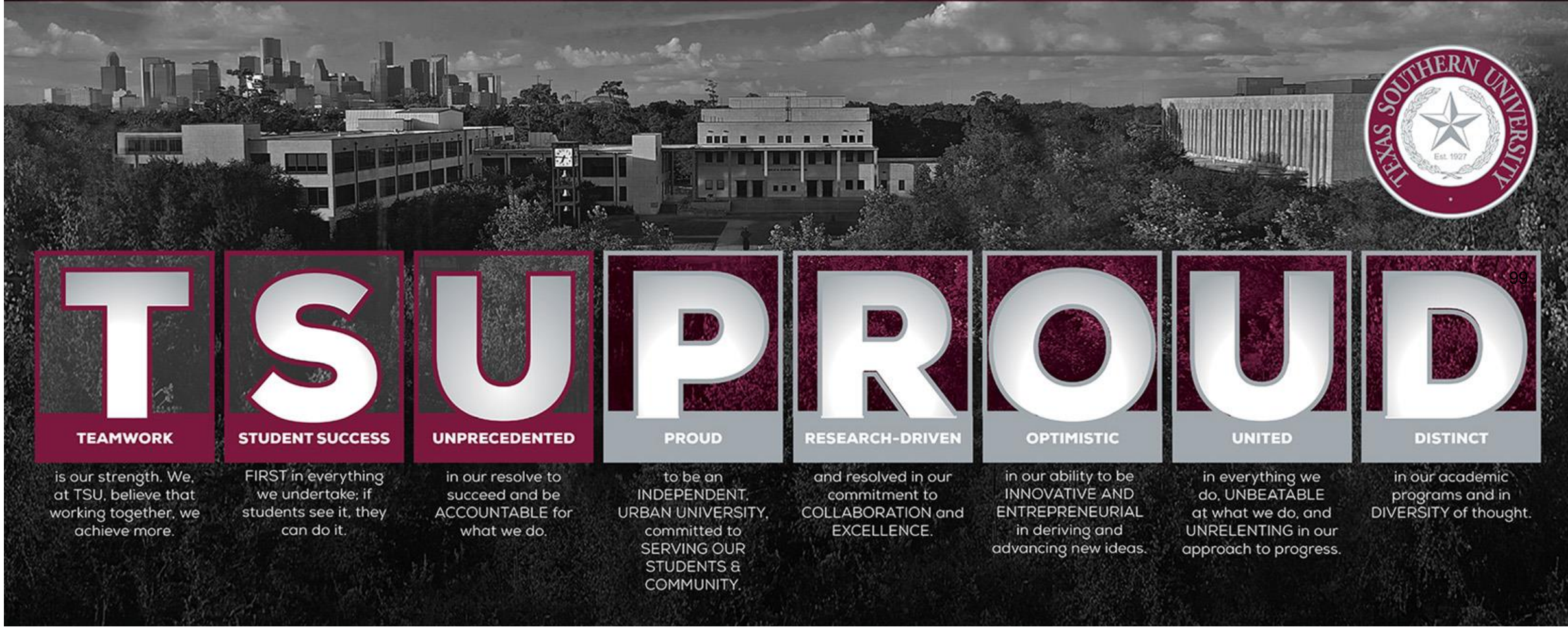


Air Force Tactical Autonomy University Affiliated Research Center

University Affiliated Research Center (UARC)

- **Ten HBCUs**
- 8 states and the District of Columbia
- 6 are 1890s land-grant universities
- 8 hold R2 Carnegie classification of doctoral university high research activity
- Many are strategically located in areas with high DoD activity
- Opportunity for other HBCUs to benefit from UARC through a community of practice





T
TEAMWORK

is our strength. We, at TSU, believe that working together, we achieve more.

S
STUDENT SUCCESS

FIRST in everything we undertake; if students see it, they can do it.

U
UNPRECEDENTED

in our resolve to succeed and be **ACCOUNTABLE** for what we do.

P
PROUD

to be an **INDEPENDENT, URBAN UNIVERSITY**, committed to **SERVING OUR STUDENTS & COMMUNITY.**

R
RESEARCH-DRIVEN

and resolved in our commitment to **COLLABORATION** and **EXCELLENCE.**

O
OPTIMISTIC

in our ability to be **INNOVATIVE AND ENTREPRENEURIAL** in deriving and advancing new ideas.

U
UNITED

in everything we do, **UNBEATABLE** at what we do, and **UNRELENTING** in our approach to progress.

D
DISTINCT

in our academic programs and in **DIVERSITY** of thought.

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Personnel and Litigation

ITEM: Request Approval To Appoint A New Provost and Vice President Of Academic Affairs

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to appoint Dr. G. Dale Wesson as the Provost and Vice President of Academic Affairs. Dr. Wesson comes with over 20 years of successful higher education experience at five Historically Black Colleges or Universities {HBCUs}, most recently at Clark Atlanta University {CAU} as Provost and Senior Vice President for Academic Affairs. Under his leadership, CAU successfully navigated through the pandemic with conversion to online teaching and flat enrollment and submitted four successful regional and subject matter accreditation reports, including the SACSCOC Fifth Year report. At Virginia State University {VSU}, he served as Vice President for Research and Economic Development. As Vice President, Dr. Wesson was the principal research officer of the University, reporting directly to the President and managing the VSU research portfolio, exceeding \$25 million in yearly expenditures. Dr. Wesson has also served as Vice President for Research at the University of Maryland Eastern Shore {UMES), South Carolina State University {SC State), and interim Vice President for Research at Florida A&M University {FAMU}. Dr. Wesson is a registered Professional Engineer with ten years of industrial experience with Dow Chemical, USA, and the author of more than 50 combined journal publications and technical presentations. Dr. Wesson earned degrees from Illinois Institute of Technology, where he received a Bachelor of Science, a Master of Science from Georgia Institute of Technology {Georgia Tech}, and a Ph.D. from Michigan State University, all in chemical engineering.

SUPPORTING DOCUMENTATION: Curriculum Vitae (Under Separate Cover)
(BOA0001312)

FISCAL IMPACT: Base pay (\$290,000) and perquisites

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 3, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Audit

ITEM: Provide Information Regarding Report Pursuant To Section 51.253(c) Of The Texas Education Code

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Provide information regarding reports received by employees under the Texas Education Code, Section 51.252.

SUPPORTING DOCUMENTATION: Chief Executive Officer Report (Under Separate Cover)
(BOA0001311)

FISCAL IMPACT: None

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Interim Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President or Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 3, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Athletics

ITEM: Request Approval to Negotiate and Execute For 2022 Homecoming Event

DATE PREVIOUSLY SUBMITTED: None

SUMMARY:

Approval is requested to obtain services to support the University's 2022 Homecoming Event. The University will present as an information item at the next scheduled Board of Regents meeting.

SUPPORTING DOCUMENTATION: None
(BOA0001328)

FISCAL IMPACT: Cost Not To Exceed: \$300,000

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 11, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval To Purchase New Appliances (Transformation Village)

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to purchase new kitchen appliances for the newly acquired residential community, Transformation Village. A University administrative directive was given upon a site inspection for the proposed acquisition. The kitchen appliances to be purchase are refrigerators, ice-makers, ranges, and dishwashers. The University procured through a cooperative, Omnipartner# (16154 VIN#: 522418852). HD Supply is not a HUB vendor, and a 1295 Form is submitted.

SUPPORTING DOCUMENTATION: Proposal (Under Separate Cover)
(BOA0001301) (LMC0003501)

FISCAL IMPACT: Total Cost is \$231,150.41
University FOAP: 1620-41602-7334-60

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 3, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval To Obtain An Academic Master Plan

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The University historically obtained a Campus Master Plan for programming and deferred maintenance. There remains a necessity to create an Academic Master Plan. The University issued a Request for Qualifications (717-22-712), which resulted in Jones Lang and LaSalle ("JLL") as part of a multiple award. JLL is not a HUB vendor, and a 1295 Form is submitted.

SUPPORTING DOCUMENTATION: Academic Master Plan Proposal (Under Separate Cover)
(BOA0001313)

FISCAL IMPACT: Cost Not To Exceed: \$397,500

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval Regarding Banking Resolutions and Signatory Changes

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to make the following changes to the University's depository accounts. New signature care will read:

1. Dr. Lesia L. Crumpton-Young, President; and
2. Devi Bala, Vice President of Business and Finance/CFO.

SUPPORTING DOCUMENTATION: None
(BOA0001314)

FISCAL IMPACT: None

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Administration and Finance

ITEM: Request Approval For Managed Call Center

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to continue with managed call center through Ellucian. As part of the University's transition related to Ellucian, it is necessary to continue with managed services to our existing call center. The current service will end on October 31, 2022. The call center assists a variety of requests from students and the general public.

Ellucian is not a HUB vendor, and a Form 1295 is required.

The term of the renewal is from Execution Date through expiration of six (6) months.

SUPPORTING DOCUMENTATION: Managed Services Renewal Order Form (Under Separate Cover)
(BOA0001317)

FISCAL IMPACT: Not To Exceed: \$400,000

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval To Obtain Design And Construction Services

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to obtain design and construction services for a University monument sign.

The University procured this service through an Invitation To Bid (717-22-757), which resulted in CX2.

CX2 is not a HUB vendor, and a 1295 Form is submitted.

SUPPORTING DOCUMENTATION: Quote (Under Separate Cover)
(BOA0001323)

FISCAL IMPACT: Cost Not To Exceed: \$300,000

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Negotiate and Execute For HVAC Services

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to obtain HVAC services campus-wide.

The University issued its Request for Qualifications (717-22-743) for Air Quality Air Purification Air Filtration and Related Services.

The University will present as an information item at the next scheduled Board of Regents meeting.

SUPPORTING DOCUMENTATION: None
(BOA0001324)

FISCAL IMPACT: Cost Not To Exceed: \$21,000,000

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval to Negotiate and Execute To Renovate Rhinehart Music Auditorium

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is request to negotiate and execute for the renovation of Charles P. Rhinehart Music Auditorium. The University issued its Request for Proposal (717-22-752).

The University will present an information item at the next Board of Regents Meeting.

SUPPORTING DOCUMENTATION: None
(BOA0001325)

FISCAL IMPACT: Cost Not To Exceed: \$2,500,000

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Request Approval To Negotiate And Execute Regarding Towers Cafeteria Remediation

DATE PREVIOUSLY SUBMITTED:

SUMMARY:

Approval is requested to remediate the areas impacting the Towers Cafeteria. The University requests to utilize the services of Blackmon Mooring.

This qualifies as a cooperative agreement and is exempt from additional bidding according to the Texas Government Code, Section 2156.181.

Blackmon Mooring is not a HUB vendor, and Form 1295 is submitted.

SUPPORTING DOCUMENTATION: Quote (Under Separate Cover)
(BOA0001327)

FISCAL IMPACT: Cost Not To Exceed: \$250,000

ACTION REQUESTED: Administration recommends approval of this item

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Physical Facilities

ITEM: Provide Information On Campus Air Disinfecting And Integrated Solutions to Eradicate Pathogen Presence

DATE PREVIOUSLY SUBMITTED: None

SUMMARY:

Strong evidence exists that aerosol transmission of the novel coronavirus SARS-CoV-2 is a significant transmission modality. It is well understood that ventilation and airflow within an indoor space impact both transport and concentration of aerosols. Our aim is to catalyze science and leverage innovative technology to reduce indoor disease transmission now that the long-range airborne route is being more recognized as a mode of transmission. Research indicates that use of masks and improved ventilation simultaneously are synergistic and provide multiplicative reductions in aerosol transmission. TSU is seeking viable integrated solutions for solving the reduction of COVID-19 transmissions that can be validated by CDC, EPA, and FDA regulatory commissions. In March 2022, the Environmental Protection Agency implemented the, "Clean Air and Buildings Challenge." This plan calls on building owners, and operators of universities, colleges, and schools to implement strategies to improve indoor air quality. The plan emphasizes four bullet points, including: create (indoor action plan), optimize (fresh air ventilation) enhance (air filtration) and engage (Building community).

SUPPORTING DOCUMENTATION: Request For Proposal (Under Separate Cover)
(BOA0001326)

FISCAL IMPACT: Not Applicable

ACTION REQUESTED: Information

Certification: This proposal and its implementation will not be in violation of any applicable federal, state, or local law or regulation. All approvals/signatures from the President, Chief Financial Officer, and Vice President, and, to the extent applicable, Acting Provost/Senior Vice President have been received through the Legal Management System, including the fiscal note shown above detailing the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



GENERAL COUNSEL

October 4, 2022

DATE