

**TEXAS SOUTHERN UNIVERSITY  
BOARD OF REGENTS AGENDA**

**COMMITTEE:** Bylaws and Policy (Ad Hoc)

**ITEM:** Resolution to Amend Bylaws Section 5.11 (Physical Facilities Committee Renaming & Scope Expansion)

**DATE PREVIOUSLY SUBMITTED:** N/A

**SUMMARY:**

Resolution of the Board of Regents to Amend Section 5.11 of the Bylaws to Expand the Duties of the Physical Facilities Committee and Rename It the Physical Facilities and Real Estate Committee

This Resolution amends Section 5.11 of the Board's Bylaws to expand the charge of the Physical Facilities Committee to include full oversight of all University real estate matters. To reflect this expanded scope, the Committee shall be renamed the Physical Facilities and Real Estate Committee.

The Resolution ratifies, approves, and confirms the amended Bylaws language attached as Exhibit A, and authorizes any related conforming amendments necessary to give effect to this change.

The Resolution further authorizes the Board Chair to take all actions necessary to implement the revised Committee structure, including updates to Board operations, documentation, and committee work plans.

**SUPPORTING**

**DOCUMENTATION:** Bylaws Section 5.11 (Redline)

**FISCAL IMPACT:** N/A

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

**Legal Certification:** Based on available information to date, this action item and its implementation will not be in violation of any applicable federal, state, or local law, or regulation.



GENERAL COUNSEL

11/17/2025

DATE

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

  
John Pittman (Nov 17, 2025 14:50:02 CST)

INTERIM CHIEF FINANCIAL OFFICER

11/17/2025

DATE



PRESIDENT

11/19/2025

DATE