

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER – FY2027**

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Policies						
01.03	Review of all Board Policies	X		Every Six Two Years – Next approval - August 2027 ⁹	August	Board Office/ General Counsel
11.01	Pre-Litigation and Litigation Status Reports		X	Each Meeting	Each Meeting	General Counsel
21.01.1A F&A Committee Charter	Operating Budgets and Organization Plans for the System administration and each component university	X		Annually	May – even years August - odd years	Finance, Facilities, & Administration
21.01.2	System Performance for each campus (Progress Cards)		X	Annually	August	Academic, Research, & Student Success Finance, Facilities, & Administration
21.02	Awarding of Honorary Degrees	X		Annually	November	Academic, Research, & Student Success
22.01	Intercollegiate Athletics that includes academic achievement of student athletes, compliance with NCAA rules, and financial status of the program		X	Annually	November	Vice President for Intercollegiate Athletics
32.06 #27 on Audit & Compliance Checklist	Report on Compliance of Private Support Organizations and Foundations		X	Annually	May	Audit and Compliance
41.01.3A	Long-Range Audit Plan and Annual Audit Plan	X		Annually	August	Chief Audit Executive
53.01	The UHSPAC Committee shall be appointed by the Board	X		Annually	August	Finance, Facilities, & Administration

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Policies (cont'd)						
55.01.4	Annual Procurement Report of Professional Services and Construction, Equipment and Goods and Services Contracts		X	Annually	November	Chief Audit Executive
55.05	Write-offs of Accounts and Notes Receivables	X		Annually	February	Finance, Facilities, & Administration
56.03.1	Annual Review and Approval of all Tuition and Fee Charges as allowed by law – UH System	X		Annually	February	Academic, Research, & Student Success Finance, Facilities, & Administration
56.03.3	Annual Review and Approval of all charges and fees beyond those listed under 56.03.1	X		Annually	February	Academic, Research, & Student Success Finance, Facilities, & Administration
Sec IX	Annual Review and Approval of UHS Investment Policy for Non-Endowed Funds	X		Annually	February	Endowment Management
Bylaws						
1.5.1	Statement of Board Expectations signed by each Board member	X		Annually	August	Board Office
1.5.2	Conflict of Interest Certification Statement signed by each Board member.	X		Annually	August	Board Office

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Bylaws (cont'd)						
1.5.3	Regental Disclosure Statement signed by each Board member	X		Annually	August	Board Office
5.1.1.(b)	Review Performance of Chief Audit Executive	X		Annually	May -August	Audit & Compliance Committee
5.1.1.(b)	Review Performance of the Chancellor	X		Annually	August	Board
5.1.1.(b)	Review Performance Reports of Executive Officers by the Chancellor -	X		Annually	November August	Board
5.2.1	Review Committee Charters annually for each Standing Committee	X		Annually by Committee	November	Each Standing Committee
4.2	Election of Officers	X		Annually	August	Board
Statutes						
TX Gov. Code 2102.011	Chief Audit Executive meets with the board privately exclusive of management		X	As Needed	As Needed	Chief Audit Executive
TX Gov. Code 411.2031	Review Report to the Legislature on the Campus Carry Policy and its implementation at each component university.		X	Every 2 years; Next approval 2026	August	Board
TX Gov. Code 662.011	Annual Approval of UH System Holiday Schedule	X		Annually	February	Finance, Facilities, & Administration
TX Ed. Code 51.217	Review Safety and Security Audit Report of System's Facilities		X	Every 3 years; Next approval 2028	February	Chief Audit Executive

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Statutes (cont'd)						
TX Ed. Code 51.402	Annual Report Required on Faculty Workload		X	Annually	August	Academic, Research, & Student Success
TX Ed. Code 51.9363	Review and Approve changes to SAM 01.D.08, Sexual Misconduct Policy (Title IX)	X		Every 2 years; next approval 2025	November	Board
TX Ed. Code 61.05821	Annual Report Required on Condition of Buildings and Facilities		X	Annually	November	Finance, Facilities, & Administration
TEC §51.315 SB37	Core Curriculum – General Education Curriculum Review	X	X	Annually	January 1	Academic, Research, & Student Success
TEC §51.315 SB37	Core Curriculum Certification	X		Annually	January 1/ August 31	Board/ General Counsel
TEC §51.96852	Recommended Course Sequence Certification		X	Annually	September 1	Academic, Research, & Student Success
TEC § 51.9193	Mental Health Certification	X		Annually	August 1	Audit and Compliance

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Statutes (cont'd)						
HEA §117 / GA-48	Foreign Gifts & Contracts Report (1st cycle)		X	Biannual	February/August	General Counsel
THECB Academic Affairs	Program Proposals (New Degree Submissions)	X		As Needed		Academic, Research, & Student Success
Other Criteria						
SACS Criteria 13.2 – F&A Committee Charter	Report on Budget to Actuals pertaining to Operating and Budget Plans of the System administration and each component university.		X	Annually	November	Finance, Facilities, & Administration
SACS Criteria 4.2a	Review and Approve UH System Mission Statements	X		Every 2 years; Next approval 2026	February	Academic, Research, & Student Success
SACS Criteria 4.2g	Board Self-Evaluation		X	Every 2 years; Due 2026	TBD Board Retreat	Board

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Reports						
	Annual Approval of Faculty Promotion in Academic Ranks	X		Annually	May As Needed	Academic, Research, & Student Success
	Annual Approval of Faculty Emeriti Appointments	X		Annually	May	Academic, Research, & Student Success
	Annual Review and Approval of UHS Endowment Fund Statement of Investment Objectives & Policies	X		Annually	February	Endowment Management
	Annual Review and Approval of UH and UHCL Master Plans	X		Annually	May	Finance, Facilities, & Administration
	Review and Approve Board of Regents Planner	X		Annually	August	Board
	Review and Approve Board of Regents Calendar	X		Annually	August	Board
	Incidents of Sexual Harassment, Sexual Assault, Dating Violence, and Stalking – Senate Bill 212 – Title IX		X	Annually	August	Board
	Annual Review and Approval of UHD and UHV Master Plans	X		Annually	November	Finance, Facilities, & Administration
TEC 61.052	Low Producing Programs Report for UHS		X	Annually	November	Academic, Research, & Student Success

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Reports (cont'd)						
	Review of Legislative Session		X	Every 2 years; Due 2027	August	Government Relations
	Review of Legislative Agenda Priorities		X	Every 2 years; Due 2026	November	Government Relations
	Sponsored Research Contracts and Grants over \$1M Report		X	Annually	November	Division of Research
	Board Retreat Meeting			Annually	Varies	Board Office
	Annual Regental Refresher		X	Annually	Varies	Board Office General Counsel
Regulatory & Compliance						
THECB Rule 7.7	Certificate of Authorization Annual Compliance Report (A–O)		X	Annually	January 15	Audit and Compliance
Gov. Code §321	Annual Audit Report (State Auditor / Board Review)		X	Annually	January 31	Audit and Compliance
TEC § Sec. 51.3525	Annual report and certification of compliance with TEC Sec. 51.3525	X		Annually	August 31	Compliance

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TEC § 51B	Annual report and certification of compliance with TEC Chapter 51B	X		Annually	August 31	Division of Research/Compliance
State Requirement	Annual Financial Report follow-up to Legislative Budget Board		X	Annually	February	Finance, Facilities, & Administration

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Regulatory & Compliance (cont'd)						
THECB Facilities Rule	Facilities Inventory Update		X	Annually	March	Finance, Facilities, & Administration
State Budget Prep Cycle	Operating Budget Draft to Board	X		Annually	April	Finance, Facilities, & Administration
THECB Facilities Planning	Capital Expenditure Plan (CIP) Review	X		Annually	May	Finance, Facilities, & Administration
TEC §51 Subchapter E-2	Title IX Annual Certification		X	Annually	June	General Counsel
THECB Rule 7.7	Certificate of Authorization Annual Compliance Report (P–Z)		X	Annually	July	Audit and Compliance
THECB Academic Affairs	Program Inventory Updates (Degree Changes)		X	Annually	October 31	Academic, Research, & Student Success
TAC Title 19 §13.563	Shared Services Report (Even-numbered years)		X	Biennially	November 1 (even years)	Finance, Facilities, & Administration

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Internal Governance	Board Self-Evaluation / Governance Compliance		X	Annually	November 30	Board Office
THECB Rule 3.19 TEC § 51.252	Chief Executive Officer Certification Form	X		Annually	October 1	Audit and Compliance
BOR Policy 02.03	Annual Evaluations for President, Provost, Dean, or similar leadership position who oversee curriculum or student affairs (including vice, assistant, associate provost)		X	As Needed – If there is a decision to remove an individual from a	Varies	President/ Board Office