

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

**COMMITTEE:** Audit and Compliance

**ITEM:** Report on University of Houston System, Audit and Compliance Committee Charter and Checklist

**DATE PREVIOUSLY SUBMITTED:** August 23, 2023

**SUMMARY:**

Attached for your review and approval is the Audit and Compliance Committee Charter and Checklist. The Audit and Compliance Committee Charter and Checklist are recommended guidelines for the operation of the Audit & Compliance Committee. The Board of Regents Bylaw 5.2.1 and the Audit and Compliance Committee Charter and Checklist, item number 26, requires an annual review and update. There are no suggested changes to this document.

**SUPPORTING**

**DOCUMENTATION:** Audit and Compliance Committee Charter and Checklist

**FISCAL NOTE:** None

**RECOMMENDATION/  
ACTION REQUESTED:** For Approval by Committee Only

**COMPONENT:** University of Houston System



CHIEF AUDIT EXECUTIVE

Phillip W. Hurd

7/16/2025

DATE



CHANCELLOR

Renu Khator

8/18/25

DATE