

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Litigation and Personnel

ITEM: Revisions to Board Policy 61.1 Code of Ethics and the Board of Regents' Conflict of Interest Statement

DATE PREVIOUSLY SUBMITTED:

SUMMARY

Approval is requested for revisions to Board Policy 61.1 Code of Ethics and the Board of Regents' Conflict of Interest Statement.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Redlined copy of Board Policy 61.1 and Redlined copy of the Board of Regents' Conflict of Interest Statement

ACTION REQUESTED: Approval

Legal Certification: This proposal and its implementation will not be in violation of any applicable Federal, state, or local law or regulation.



GENERAL COUNSEL



DATE

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



CHIEF FINANCIAL OFFICER



DATE



VICE PRESIDENT/COMMITTEE LIAISON

Andrew C. Hughey



DATE



PRESIDENT

John M. Rudley



DATE