

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Request Approval for Board of Regents Virtual Standing Committee Meetings Dates

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Pursuant to Section 5.4 in the Board of Regents' Bylaws, the Texas Southern University Board of Regents must ratify the Board Standing Committee Meetings.

Administration and Finance: January 23, March 27, May 22, July 24 at 9:30 a.m.

Academic Affairs, Research and Student Life: January 21, March 25, May 20, July 22 at 11:00 a.m.

Development and Legislative Affairs: January 21, March 25, May 20, July 22 at 2:00 p.m.

Personnel and Litigation: January 20, March 23, May 18, July 20 at 1:00 p.m.

Physical Facilities: January 23 at 8:00 a.m. & March 23, May 18, and July 20 at 1:30 p.m.

Audit and Compliance: January 23, March 27, May 22, July 24 at 10:30 a.m.

Athletics: January 21, April 1, May 20, and July 22 at 8:30 a.m.

Bylaws and Policies: January 22, March 26, May 21, and July 23 at 10:00 a.m.

SUPPORTING

DOCUMENTATION: Standing Committee Meetings

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR

James M. Benham

11/17/25

DATE