

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Audit & Compliance

ITEM: Request Approval to Negotiate and Execute a Professional Services Agreement for Strategic Advisory Services for Internal Audit

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested to negotiate and execute a professional services agreement for Strategic Advisory Services that will fortify the University's Internal Audit function. This engagement is essential to strengthening our audit operations, elevating our compliance posture, and ensuring that risk-based auditing is consistently applied across every division of the University.

The University awards contracts to a respondent whose proposal provides the best value to the State of Texas and Texas Southern University, as defined by Texas Government Code, §2155.074.

SUPPORTING

DOCUMENTATION: Under Separate Cover

FISCAL IMPACT: Under Separate Cover

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

11/21/2025

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 21, 2025 16:29:09 CST)

INTERIM CHIEF FINANCIAL OFFICER

11/21/2025

DATE



PRESIDENT

11/21/2025

DATE