

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Request Approval of a Resolution Establishing and Appointing Members to an Ad Hoc Board Committee Regarding the University's Response to the State Audit Report Received on December 29, 2025

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

This item requests Board approval of a resolution establishing and appointing members to an Ad Hoc Board Committee to review and oversee matters related to the University's response to the State Audit Report received on December 29, 2025. The committee will provide guidance, monitor progress, and report recommendations to the Board as appropriate.

**SUPPORTING
DOCUMENTATION:** Resolution

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR

James M. Benham

12/31/25

DATE