

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

  
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**BOARD CHAIR**

James M. Benham

12/31/25

**DATE**