

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Audit and Compliance

ITEM: Approval is requested for the annual review of the University of Houston System Board of Regents Audit and Compliance Committee Charter

DATE PREVIOUSLY SUBMITTED: August 21, 2025

SUMMARY:

Attached for your review and approval is the Audit and Compliance Committee Charter. The Audit and Compliance Committee Charter and Checklist are recommended guidelines for the operation of the Audit & Compliance Committee. The Board of Regents Bylaw 5.2.1 and the Audit and Compliance Committee Charter and Checklist, item number 26, requires an annual review and update. There are no suggested changes to this document.

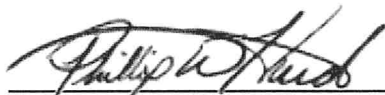
SUPPORTING

DOCUMENTATION: Audit and Compliance Committee Charter

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Administration recommends approval of this item

COMPONENT: University of Houston System



CHIEF AUDIT EXECUTIVE

Phillip W. Hurd

10/27/2025

DATE



CHANCELLOR

Renu Khator

11/17/25

DATE