TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA

COMMITTEE: Administration and Finance

ITEM: Request for Annual Review of Endowed and Non-Endowed Investment Policies

DATE PREVIOUSLY SUBMITTED: 2024

SUMMARY:

The Administration submits the University's Endowed and Non-Endowed Investment Policies for annual review.

The Endowed Investment Policy, established under the Uniform Prudent Management of Institutional Funds Act (UPMIFA) as codified in Texas Property Code Chapter 163, provides the framework for the prudent management of the University's endowment. This policy ensures the preservation and growth of endowed assets to support the institution's mission and long-term priorities. In accordance with the University's Endowment Fund Investment Policy, the Board of Regents is required to review and affirm this policy on an annual basis.

The Non-Endowed Investment Policy is presented in compliance with the Public Funds Investment Act (Texas Government Code, Chapter 2256). Section 2256.005 requires governing bodies to adopt and annually review a written investment policy for public funds. This policy directs the stewardship of university operating funds to ensure safety, liquidity, diversification, and yield, while maintaining full statutory compliance.

Together, these policies affirm the University's commitment to prudent financial stewardship, compliance with state law, and the responsible management of both endowed and non-endowed resources.

The Administration does not recommend any changes at this time.

SUPPORTING DOCUMENTATION: Texas Southern University Statement of Endowment Fund Investment Policy

FISCAL IMPACT: No Fiscal Impact | BOA0001607

ACTION REQUESTED: Information

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.

[signature]	10/07/2025
GENERAL COUNSEL	**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.

[signature] John Pittman (Oct 7, 2025 16:50:09 CDT)	10/07/2025
INTERIM CHIEF FINANCIAL OFFICER	**DATE**
[signature]	10/08/2025
PRESIDENT	**DATE**