

AGENDA

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS
Virtual Special Called Board Meeting**

Date: Friday, February 6, 2026
Time: 10:00 AM
Place: Texas Southern University - Library Learning Center, 5th Floor, 3100 Cleburne Street, Houston, TX 77004

Chair: James M. Benham
Vice Chair: Lauren A. Gore
Second Vice Chair: Richard A. Johnson
Secretary: Marilyn A. Rose

I. Call to Order

II. Roll Call

III. Conflict of Interest

IV. Board Business

IV.A. Board of Regents' Committee Assignments

Action Requested: Approval

V. Audit Response Committee (Ad Hoc)

Presenters: Regent Lauren A. Gore & President James W. Crawford, III

V.A. Request Approval for the 100-Day "Tiger Reset" Operational Plan

Action Requested: Approval

VI. Executive Session

VI.A. Texas Government Code - Section 551.071 - Consultation with University Attorneys on any matter in which the duty of the attorneys to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meeting Act, including any matter listed on this notice/agenda, pending or contemplated litigation, and proposed settlement agreements.

VI.B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.

VI.C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for Prospective Gifts or Donations.

VI.D. Texas Government Code - Section 551.074 - Personnel Matters: Deliberations Concerning the Appointments, Duties, Responsibilities, Evaluations or Dismissal of Personnel (including but not limited to the Regents, President, General Officers, and Executive Management Employees).

VII. Reconvene in Open Session to Consider Actions on Executive Session Items as Necessary

VIII. Adjourn

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Board Business

ITEM: Board of Regents' Committee Assignments

DATE PREVIOUSLY SUBMITTED: 10/17/2024

SUMMARY:

Pursuant to Section 5.2 (a) in the Board of Regents' Bylaws, the Texas Southern University Board of Regents must ratify the Board committee assignments.

SUPPORTING DOCUMENTATION: Draft Committee Assignments

FISCAL NOTE: No Fiscal Impact

ACTION REQUESTED: Approval



BOARD CHAIR

James M. Benham

1/8/2026

DATE

**TEXAS SOUTHERN UNIVERSITY
STANDING COMMITTEES OF THE BOARD OF REGENTS**

Officers		
James Benham - Board Chair Lauren Gore - Vice Chair Richard Johnson - 2 nd Vice Chair Marilyn Rose - Secretary		
Committee	Chair	Members
Administration & Finance	Lauren Gore	Richard Johnson Ben Proler
Academic Affairs, Research & Student Life	Marilyn Rose	Caroline Baker Hurley Ben Proler
Development & Legislative Affairs	Richard Johnson	Ben Proler Marilyn Rose
Personnel & Litigation	Alithea Sullivan	Lauren Gore Richard Johnson
Physical Facilities & Real Estate	Ben Proler	Caroline Baker Hurley Alithea Sullivan
Audit & Compliance	Lauren Gore	Marilyn Rose Alithea Sullivan
Athletics	Caroline Baker Hurley	Ben Proler Alithea Sullivan
Bylaws & Policies (Ad Hoc)	Alithea Sullivan	Caroline Baker Hurley Marilyn Rose

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Audit Response (Ad Hoc)
ITEM: Request Approval for the 100-Day “Tiger Reset” Operation Plan
DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Texas Southern University (TSU) is moving promptly in response to the Texas State Auditor’s Office (SAO) report received in December 2025. The Board of Regents, in collaboration with Vice Admiral (Ret.) James W. Crawford, has initiated a structured and accountable approach to address these matters through a comprehensive corrective action plan focused on implementation and oversight. The University is strengthening its practices to ensure effective execution, continuous monitoring, and sustained compliance.

SUPPORTING DOCUMENTATION: Operation Tiger Reset (Under Separate Cover)
FISCAL IMPACT: No Fiscal Impact
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.



01/23/2026

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.



John Pittman (Jan 23, 2026 14:07:44 EST)

01/23/2026

INTERIM CHIEF FINANCIAL OFFICER

DATE



01/25/2026

PRESIDENT

DATE