

AGENDA

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

Date: Thursday, January 8, 2026
Time: 12:00 PM
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. 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

Action Requested: Approval

V. Executive Session

V.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.

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

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

V.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).

- Deliberate the Duties and Responsibilities of the Regents, President, Executive Officers and/or Executive Management Personnel Concerning the University's Response to State Audit Report Received on December 29, 2025

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

VII. Adjourn

**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

**A RESOLUTION AUTHORIZING THE CREATION OF
AN AUDIT RESPONSE COMMITTEE FOR THE STATE AUDIT REPORT RECEIVED
ON DECEMBER 29, 2025**

WHEREAS, under the provisions of the Texas Education Code, Chapter 106 (Sections 106.01 and 106.11 "Authorizing Law"), the Legislature of the State of Texas designates Texas Southern University as a coeducational institution of higher education and gives the Board of Regents ("Board") the power and authority to govern the University;

WHEREAS, the Board has the statutory authority to enact bylaws, rules, and regulations deemed necessary for the successful management and government of the institution;

WHEREAS, the Board has adopted Bylaws which are binding on the Board and all others in the governance of the University;

WHEREAS, Section 5.2 of the Bylaws authorizes the Board—by resolution—to create ad hoc committees for any purpose the Board deems appropriate, and such committees continue to function until discharged by the Board;

WHEREAS, the University received an audit report from the State Auditor on December 29, 2025, concerning the financial process at Texas Southern University; and

WHEREAS, in response, the Board finds it necessary to create an Ad Hoc Audit Response Committee for the purpose of providing: (1) focused oversight of the University’s implementation of the recommendations contained in the State Auditor’s report; and (2) periodic reports and recommendations to the Board concerning the University’s progress.

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Texas Southern University that:

Section 1. An Ad Hoc Audit Response Committee is hereby established for the purpose of providing (1) focused oversight of the University’s implementation of the recommendations contained in the December 29, 2025 State Audit, and (2) periodic reports and recommendations to the Board concerning the University’s progress.

Section 2. The following individuals are appointed by the Board to the Committee:

[INSERT COMMITTEE MEMBER NAMES HERE]

Section 3. The Committee shall be subject to Board Bylaws concerning ad hoc committees, as they currently exist or may hereinafter be amended, and shall function until discharged by the Board.

Section 4. The Chair of the Board is hereby authorized to provide the Committee its official charge, consistent with this Resolution, and may appoint additional members to the Committee, subject to ratification by the Board.

Section 5. All actions consistent with the provisions of this Resolution heretofore taken by the Board of Regents, the University, its officers, employees, agents, or consultants directed toward Sections 1 through 4 above are hereby ratified, approved, and confirmed.

Section 6. This Resolution was adopted at a meeting open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

Section 7. This Resolution is effective immediately upon passage.

ADOPTED by the affirmative vote of a majority of the Board of Regents of Texas Southern University present and voting on this _____ day of January 2026.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Regents on the date shown herein.

Faith Ruiz
Executive Director of Board Relations

Attested:

Honorable James M. Benham
Chairman

Honorable Marilyn A. Rose
Secretary