

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Bylaws & Policies

ITEM: Request Approval of Resolution Authorizing the Amendment of the Board's Bylaws to Add Appendix A – Code of Ethics

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Approval is requested for a resolution to amend the Board's Bylaws to add Appendix A – Code of Ethics. The Code of Ethics locates the Board's ethical obligations in one location within the Bylaws and establishes expectations and procedures for Board member interactions with University staff and one another. The Code of Ethics also provides informal and formal processes for addressing concerns, resolving differences, and promoting accountability among Board members.

The Resolution ratifies, approves, and confirms the Code of Ethics (attached as Exhibit A to the Resolution), and authorizes any related conforming Bylaw amendments necessary to implement the Code of Ethics, including the amendments to Sections 4.1, 6.11, and 8.1 of the Bylaws specifically referenced in Exhibit A.

APPLICABLE FEDERAL OR STATE STATUTE(S) AND/OR REGULATION(S):

- Statutory Standards of Conduct for State Officials and Employees, Section 572.051 of the Texas Government Code;
- Statutory Standards for Private Interest in Measure or Decision, Section 572.058 of the Texas Government Code;
- Statutory Standards for Conducting Business with an Institution of Higher Education, Section 51.923 of the Texas Education Code

FISCAL IMPACT: No Fiscal Impact

SUPPORTING DOCUMENTATION:

Appendix A: Regent Code of Ethics

RELATED BOARD BYLAW, POLICY AND/OR MAPP POLICY:

- MAPP Policy: 02.05.05-Ethics and Conflicts of Interest
- The following Board policies:
 - a) Code of Ethics (61.01)
 - b) Sexual Harassment (29.02)
 - c) Nepotism (61.07)
 - d) Conflicts of Interest (61.08)
 - e) Ethical Standards and Conflict of Interest, Non- Endowed Investment Policy
 - f) Conflict of Interest, Endowed Investment Policy

ACTION REQUESTED: The Administration recommends approval of this item.

ASCEND 2030 UNIVERSITY STRATEGIC INITIATIVES ALIGNMENT:

1.1 Align academic programming with industry demand

Legal Certification: Based on available information to date, this agenda item and its implementation will not be in violation of any applicable federal, state, or local law or regulation.



GENERAL COUNSEL

08/14/2026

DATE

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

Fiscal Certification: This fiscal note, shown above, details the true and actual positive or negative fiscal effect that implementation of this agenda item will have and the detailed reasons for such effect.

J'Maine Chubb

J'Maine Chubb (Aug 17, 2026 09:07:19 CDT)

CHIEF FINANCIAL OFFICER

08/17/2026

DATE

James Crawford

James Crawford (Sep 2, 2026 20:16:28 CDT)

PRESIDENT

09/02/2026

DATE