

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Bylaws and Policy (Ad Hoc)

ITEM: Request Approval of Resolution to Amend Board Policy Section 51.01 (Contract Approval Threshold) and Section 51.02 (Competitive Bidding)

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Request approval of resolution of the Board of Regents to Amend Board Policy Section 51.01 to Increase the Contract Approval Threshold to \$250,000.

This Resolution amends Sections 51.01 and 51.02 of the Board's Policies to increase the dollar threshold requiring Board approval for contracts, purchases, and financial commitments from \$100,000 to \$250,000, and to make other non-substantive grammatical changes.

The Resolution ratifies, approves, and confirms the amended policy language attached as Exhibit A, and authorizes any related conforming amendments necessary to implement the revised approval delegation.

The Resolution further authorizes the Board Chair and University Administration to update associated procedures, delegation charts, and administrative workflows to align with the new threshold.

SUPPORTING

DOCUMENTATION: Bylaws Section 51.01 and 51.02 (Redline)

FISCAL IMPACT: N/A

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.



GENERAL COUNSEL

03/24/2026

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 (Mar 24, 2026 09:10:07 CDT)

INTERIM CHIEF FINANCIAL OFFICER

03/24/2026

DATE



PRESIDENT

03/24/2026

DATE