

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Bylaws and Policy (Ad Hoc)

ITEM: Request Approval of Resolution to Amend Board Bylaws Section 5.11 (Project Approval Threshold)

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Request Approval of resolution of the Board of Regents to Amend Board of Regents Bylaws Section 5.11 to Increase the Project Approval Threshold to from \$100,000 to \$250,000.

This Resolution amends Section 5.11 of the Board's Bylaws to increase the dollar threshold requiring Board approval for real estate and facility projects in excess of \$250,000.

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.

SUPPORTING

DOCUMENTATION: Board Bylaws Section 5.11 Redline Version

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.



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 09:12:30 CDT)

INTERIM CHIEF FINANCIAL OFFICER

03/24/2026

DATE



PRESIDENT

03/24/2026

DATE