

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Audit & Compliance
ITEM: BOR Policy Revision – Code of Ethics

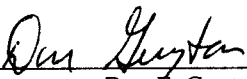
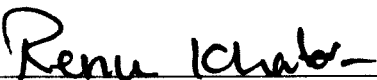
DATE PREVIOUSLY SUBMITTED:

SUMMARY:

The purpose of the proposed revision to this policy is to require an annual conflict of interest certification by members of the board affirming their compliance with their official oath and specific provisions of Texas statutes related to ethical behavior.

FISCAL NOTE:

SUPPORTING DOCUMENTATION: Proposed Revision to BOR Policy 57.01, Code of Ethics
ACTION REQUESTED: Approval
COMPONENT: University of Houston System

DIRECTOR, INTERNAL AUDITING	 Don F. Guyton	11/18/08 DATE
CHANCELLOR	 Renu Khator	11/25/08 DATE