UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER – FY2013

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Policies						
01.03	Review of all Board Policies	X		Every Six Years – Next approval - August 2017	August	Board Office General Counsel
11.01	Litigation Status Report		X	Each Meeting	Each Meeting	General Counsel
21.01.1A	Operating Budgets and Organization Plans for the System administration and each component university	X		Annually	May	Academic & Student Success Finance & Administration
21.01.2	Operating and Budget Plans of the System administration and each component university and the system performance for that year.		X	Annually	May	Academic & Student Success Finance & Administration
22.01	Intercollegiate Athletics that includes academic achievement of student athletes, compliance with NCAA rules, and financial status of the program		X	Annually	November	Academic & Student Success Vice President for Intercollegiate Athletics
32.06 / #27 on Audit & Compliance Checklist	Report on Compliance of Private Support Organizations and Foundations		X	Annually	May	Endowment Management Audit and Compliance
41.01.3A	Long-Range Audit Plan and an Annual Audit Plan	X		Annually	August	Chief Audit Executive
53.01	The SWAAC Committee shall be appointed by the Board	X		Annually	November	Finance and Administration
55.01.4	Annual Procurement Report of Professional Services and Construction, Equipment and Goods and Services Contracts		X	Annually	November	Chief Audit Executive

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS PLANNER

Criteria	Subject	Action	Report	Frequency	Due Date	Area of Responsibility
Policies (cont'd)						
56.03.1	Review and Approve all Tuition and Fee Charges as allowed by law – UH System	X		Annually	February	Academic & Student Success Finance and Administration
57.01.4	Conflict of Interest Certification Statement signed by each Board member.	X		Annually	August	Board Office
Bylaws						
5.1.1.(b)	Review Performance of the Chancellor and Chief Audit Executive and Performance Reports on the Executive Officers presented by the Chancellor.	X		Annually	May	Executive Committee
Statutes						
TX Gov. Code 2102.011	Chief Audit Executive meets with the board privately exclusive of management		X	Annually	November	Chief Audit Executive
TX Ed. Code 44.008(d)	Approve Charter School Annual Financial Statements	X		Annually	November	Chief Audit Executive
Requests						
	Campus Safety and Emergency Management Report		X	Annually	August	Facilities, Const. & Master Planning
	Review and Approve Board of Regents Planner	X		Annually	August	Board Office

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