

**Texas State University System
Finance and Audit**

*Alan Tinsley, Chair
David Montagne
Bill Scott*

4. Finance and Audit

4. A. Finance and Audit Agenda

- 4. B. LU: Authorization to Set Board Rates for FY 18
- 4. C. LU: Authorization to Set Room Rates for FY 18
- 4. D. SHSU: Authorization to Set Board Rates for FY 18
- 4. E. SHSU: Authorization to Set Room Rates for FY 18
- 4. F. SRSU: Authorization to Set Board Rates for FY 18
- 4. G. SRSU: Authorization to Set Room Rates for FY 18
- 4. H. TXST: Authorization to Set Board Rates for FY 18
- 4. I. TXST: Authorization to Set Room Rates for FY 18
- 4. J. TSUS: Educator Preparation Program Fee
- 4. K. TSUS: Twenty-Second Supplemental Resolution to the Master Resolution Establishing the TSUS Revenue Financing System
- 4. L. TSUS: Delegation of Authority to Chancellor to Bind System-wide Property Insurance Coverage
- 4. M. TSUS: TSUS Contract Management Handbook

4. N. Finance and Audit CONSENT Agenda

- 4. O. TXST: CONSENT: Create Environmental Education Professorship Quasi-Endowment in The Meadows Center for Water and the Environment
- 4. P. TXST: CONSENT: Create the Alan Dreeben Quasi-Endowed Graduate Scholarship
- 4. Q. TXST: CONSENT: Create the Lamar and Marilyn Johanson Graduate Quasi-Endowment in Biology
- 4. R. TXST: CONSENT: Create the Texas State University System Foundation Graduate Quasi-Endowment in Liberal Arts
- 4. S. TSUS: CONSENT: Statement of Budgeted Fund Balances
- 4. T. TSUS: CONSENT: Operating Budget Adjustments
- 4. U. TSUS: CONSENT: Status of Implementation of Audit Recommendations