

## Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Tuesday, February 13, 2024, at approximately 3:30 p.m. CST**, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The Committee may elect to go into executive session, as authorized by the *Texas Government Code Chapter 551*, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed by the public at: <https://www.tsus.edu/regents/committees.html> or by calling: 1-346-248-7799 and entering Meeting ID: 827 1704 0532

### Convene

### Action Items

#### 4. Finance and Audit

4.A. TSUS: Authorization to Set Meal Plan Rates

4.B. TSUS: Authorization to Set Residence Hall Rates

4.C. TSUS: Delegation of Authority to Bind Property Insurance Coverage

4.D. TSUS: Twenty-Ninth Supplemental Resolution

4.E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

#### 4.F. Finance and Audit CONSENT Agenda

4.G. TSUS: CONSENT: Quasi Endowment Reports

4.H. SHSU: CONSENT: Authorization for Amendment Number Twenty-Two to Food Service Contract

4.I. SRSU: CONSENT: Information Technology Services Contract with Campus Works, Inc.

4.J. TXST: CONSENT: Approval of the Revised By-Laws of the Texas State University Research Foundation

4.K. LIT, LSCO, LSCPA: CONSENT: Ellucian SaaS Order Form Contract Ratification

### Adjourn