

Finance and Audit Committee
January 30, 2019

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Wednesday, January 30, 2019 at approximately 11:00 a.m.** CST, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The meeting will be convened in the Board's 4th floor conference room at the Texas State University System Administration Office, located at 601 Colorado, Austin, TX 78701. 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 at:
<http://www.tsus.edu/leadership/regents/committees.html>.

Convene

Action Items

4. Finance and Audit

- 4. A. TXST: Amendment to Dining and Food Services Agreement
- 4. B. TSUS: Authorization to Set Meal Plan Rates
- 4. C. TSUS: Authorization to Set Residence Hall Rates
- 4. D. TSUS: Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the TSUS Revenue Financing System
- 4. E. TSUS: Delegation of Authority to Chancellor to Bind System-wide Property Insurance Coverage
- 4. F. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

4. G. Finance and Audit CONSENT Agenda

- 4. H. SHSU: CONSENT: Authorization for Amendment Number Sixteen to Food Service Contract
- 4. I. TSUS: CONSENT: Quasi Endowment Reports

Adjourn