

**Texas State University System  
Finance and Audit**

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**Action Items**

1. TXST: Create Quasi-Endowment Account for Research and Scholarships at  
The Meadows Center for Water and the Environment
2. TSUS: Delegation of Authority: Tuition Rates for Non-credit Courses at Lamar State College  
Port Arthur, Lamar State College – Orange, Lamar Institute of Technology

**Consent**

3. TSUS: CONSENT: Statements of Budgeted Fund Balances
4. TSUS: CONSENT: Operating Budget Adjustments
5. TSUS: CONSENT: Quarterly Investment Report
6. TSUS: CONSENT: Status of Implementation of Audit Recommendations