

Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Wednesday, November 6, 2019 at approximately 2:00 p.m. CT**, 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:

<https://www.tsus.edu/regents/committees.html>

Convene

Action Items

4. Finance and Audit

- 4. A. TSUS: Approval of Investment Policy
- 4. B. TSUS: Mandatory Tuition and Fee Changes
 - 4. B. 1. LU: Mandatory Tuition and Fee Changes
 - 4. B. 2. SHSU: Mandatory Tuition and Fee Changes
 - 4. B. 3. SRSU: Mandatory Tuition and Fee Changes
 - 4. B. 4. TXST: Mandatory Tuition and Fee Changes
- 4. C. TSUS: INFORMATIONAL: Operating Budget Adjustments FY19
- 4. D. TSUS: INFORMATIONAL: Annual Foundation Reports
- 4. E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations
- 4. F. Finance and Audit CONSENT Agenda**
- 4. G. SHSU: CONSENT: Depository Agreement
- 4. H. TSUS: CONSENT: Quasi Endowment Reports
- 4. I. TSUS: CONSENT: Ratification: Tuition Rates for Non-credit Courses at Lamar State Colleges

Adjourn