

## Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Thursday, May 14, 2020 at approximately 3:00 p.m. CDT**, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551 and the Governor's Disaster Declaration (March 13, 2020) as renewed by Proclamation (April 12, 2020)*. 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 (877) 820-7831 and entering participant code: 570960 #

### Convene

### Action Items

#### 4. Finance and Audit

- 4. A. SHSU: Authorization to Set Meal Plan Rates
- 4. B. SHSU: M.Ed. in School Leadership Program Fee
- 4. C. SRSU: Teacher Education Program Fees
- 4. D. TSUS: Debt Management Policy
- 4. E. TSUS: INFORMATIONAL: Operating Budget Adjustments

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

- 4. G. TSUS: CONSENT: Approval of Investment Policy
- 4. H. TSUS: CONSENT: Quasi Endowment Reports

### Adjourn