

Finance and Audit

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Tuesday, February 4, 2025, at approximately 2:00 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: 856 0382 9185

Convene

Action Items

3. Finance and Audit

- 3.A. TSUS: Authorization to Set Meal Plan Rates
- 3.B. TSUS: Authorization to Set Residence Hall Rates
- 3.C. TSUS: Delegation of Authority to Bind Property Insurance Coverage
- 3.D. TSUS: TSUS: Thirtieth Supplemental Resolution
- 3.E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations
- 3.F. TSUS: INFORMATIONAL: Quarterly Investment Reports

3.G. Finance and Audit CONSENT Agenda

- 3.H. SHSU: CONSENT: Authorization for Amendment Number Twenty-Four to Food Service Contract
- 3.I. TXST: CONSENT: Athletics Fee Increase
- 3.J. LSCPA: CONSENT: Purchase Agreements of Privately Owned Student Housing Complexes
- 3.K. TSUS: CONSENT: Quasi Endowment Reports

Adjourn