

Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Tuesday, November 7, 2023, 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: 822 1390 1341

Convene

Action Items

4. Finance and Audit

4.A. LSC: Approval of Program Fees

4.B. TSUS: Amendment to the Eighteenth Supplemental Resolution

4.C. TSUS: INFORMATIONAL: Operating Budget Adjustments FY23

4.D. TSUS: INFORMATIONAL: Annual Foundation Reports (AFR)

4.E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance

4.F. Finance and Audit CONSENT Agenda

4. G. TXST: CONSENT: International Operations Fee

4. H. TXST: CONSENT: Online Institutional Services Fee

4.I. TXST: CONSENT: Purchase Agreements of Privately Owned Housing

Complexes

4.J. LIT: CONSENT: Authorization to Administer the Texas Connection Consortium (TCC)

Contract

4.K. TSUS: CONSENT: Ratification: Tuition Rates for Non-credit Courses at Lamar State

Colleges

4. L. TSUS: CONSENT: Approval of Revised TSUS Foundation Bylaws

Adjourn