Finance and Audit POSTING

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on <mark>Tuesday, May 7, 2024, at approximately 2:00 p.m. CDT,</mark> 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 0393 5690

Convene

Action Items

4. Finance and Audit

4.A. SHSU: Exemption for LEMIT students

4.B. TXST: Establish Cost for Students Participating in the Alternative Teacher Certification Program

4.C. TXST: Shuttle Service Operations and Maintenance

4.D. TSUS: INFORMATIONAL: Operating Budget Adjustments FY24

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

4.F. Finance and Audit CONSENT Agenda

4.G. LU: CONSENT: Ninth Amendment to Agreement with Chartwells

4.H. LU: CONSENT: Approval of the Revised By-Laws of the Lamar University Foundation

4.I. SHSU: CONSENT: Approval of Bylaws of the Sam Houston University Foundation

4.J. SHSU: CONSENT: Authorization for Amendment Number One to Van Wagner Sports & Entertainment Multi Media Rights Agreement

4.K. SHSU: CONSENT: Authorization for Amendment Number Twenty-Three to Food Service Contract

3.L. SHSU: CONSENT: Dual Credit Designated Tuition & Fee Rates

3.M. SHSU: CONSENT: Executive MBA Orientation and Program Fee

3.N. SRSU: CONSENT: Dual Credit Designated Tuition & Fee Rates

3.O. SRSU: CONSENT: Agreement with Follett Higher Education Group, LLC

3.P. TXST: CONSENT: Banking Services

3.Q. TXST: CONSENT: Bobcat Stadium Naming Rights Agreement

3.R. TSUS: CONSENT: Quasi Endowment Report

Adjourn