

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, February 8, 2022, 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 (877) 820-7831 and entering participant code: 570960 #

Convene

Action Items

4. Finance and Audit

- 4.A. TSUS: Authorization to Set Meal Plan Rates
- 4.B. TSUS: Authorization to Set Residence Hall Rates
- 4.C. TSUS: Twenty-Seventh Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents, Texas State University System Revenue Financing System Revenue Bonds
- 4.D. TSUS: Delegation of Authority to Bind Property Insurance Coverage
- 4.E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

- 4.F. Finance and Audit CONSENT Agenda**
- 4.G. LU: CONSENT: Authorization for Sixth Amendment to Agreement with Chartwells
- 4.H. SHSU: CONSENT: Authorization for Amendment Number Nineteen to Food Service Contract
- 4.I. SRSU: CONSENT: Authorization for Amendment to Agreement with Aramark
- 4.J. TSUS: CONSENT: Quasi Endowment Reports

Adjourn