

## **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 3, 2026, 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>

### **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: Thirty-First Supplemental Resolution
- 3.E. TSUS: INFORMATIONAL: Quarterly Investment Reports
- 3.F. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

#### **3.G. Finance and Audit CONSENT Agenda**

- 3.H. SHSU: CONSENT: Tuition for Competency Based Baccalaureate Degree Program
- 3.I. SHSU: CONSENT: Authorization for Amendment Number Twenty-Five to Food Service Contract
- 3.J. TSUS: CONSENT: Senate Bill 52 Authorization Allocation
- 3.K. TSUS: CONSENT: Quasi Endowment Reports

### **Adjourn**