

## 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, May 16, 2023, at approximately 2:00 p.m. CDT**, 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: 966 2016 1257

### Convene

### Action Items

#### 4. Finance and Audit

- 4.A. SHSU: Osteopathic Medicine Program Fee
- 4.B. TSUS: Investment Policy
- 4.C. TSUS: INFORMATIONAL: Operating Budget Adjustments FY23
- 4.D. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

#### 4.E. Finance and Audit CONSENT Agenda

- 4.F. LU: CONSENT: Authorization for Eighth Amendment to Agreement with Chartwells
- 4.G. LU: CONSENT: Sansi North America Purchase Order Ratification
- 4.H. TSUS: CONSENT: Contract with CapFinancial Partners LLC (DBA CapTrust) to Purchase Financial Advisory Services
- 4.I. TSUS: CONSENT: Quasi Endowment Report

### Adjourn