**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 14, 2023, at approximately 3:00 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: 965 6531 3295

**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-Eighth Supplemental Resolution

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. SHSU: CONSENT: Authorization for Amendment Number Twenty-One to Food Service
 Contract

4.H. SHSU: CONSENT: Alternative Teacher Certification Program Fee

4.I. TSUS: CONSENT: Contract with Arthur J. Gallagher Risk Management Services, Inc. for
 Insurance Broker Services

4.J. TSUS: CONSENT: Contract with Timely Telehealth, LLC for Telemental Health Services

4.K. TSUS: CONSENT: Quasi Endowment Reports
 **Adjourn**