

Finance and Audit Committee Meeting

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Monday November 11, 2024, at approximately 3:30 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: 826 7222 3566

Convene

Action Items

3. Finance and Audit

3.A. TSUS: Tuition & Fee Rates

3.B. TSUS: INFORMATIONAL: Operating Budget Adjustments FY24

3.C. TSUS: INFORMATIONAL: Annual Foundation Reports (AFR)

3.D. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

3.E. Finance and Audit CONSENT Agenda

3.F. SHSU: CONSENT: Exemption From Certain Fees for Incarcerated Individuals

3.G. SHSU: CONSENT: Polytechnic Tuition and Fee Structure

3.H. SHSU: CONSENT: Tuition and Fees for Students Co-enrolled in Continuing Education Courses

3.I. TXST: CONSENT: Nursing Simulation Lab Standardized Patients Fees

3.J. TXST: CONSENT: Texas State Intensive English Program Fees

3.K. LIT: CONSENT: Authorization for Second Amendment to Agreement with Compass Group USA, Inc. dba Chartwells

3.L. LSCPA: CONSENT: Approval of the By-Laws of the Lamar State College Port Arthur Foundation

3.M. TSUS: CONSENT: Ratification: Tuition Rates for Non-credit Courses at Lamar State Colleges

Adjourn