

Finance and Audit Committee

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Tuesday, July 29, 2025, 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: 863 1846 9563

Convene

Action Items

3. Finance and Audit

- 3.A. TSUS: Operating Budgets for Fiscal Year 2026
- 3.B. TSUS: Audit and Compliance Plan for Fiscal Year 2026
- 3.C. TSUS: INFORMATIONAL: Quarterly Investment Reports
- 3.D. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

3.E. Finance and Audit CONSENT Agenda

- 3.F. SHSU: CONSENT: Polytechnic Tuition and Fee Structure Update
- 3.G. SRSU: CONSENT: Contract for the Purchase of Land in Maverick County
- 3.H. TXST: CONSENT: Approval of Revised Bylaws of the Texas State University Development Foundation
- 3.I. LSCPA: CONSENT: Authorization to Set Meal Plan Rates
- 3.J. TSUS: CONSENT: Depository Banking Service Agreements
- 3.K. TSUS: CONSENT: Quasi Endowment Reports

Adjourn