

Finance and Audit

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Thursday, November 13, 2025, 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. TXST: Ground Lease and Development Agreement of 429 and 403 N. Guadalupe Street

3.B. TSUS: INFORMATIONAL: Operating Budget Adjustments FY25

3.C. TSUS: INFORMATIONAL: Quarterly Investment Reports

3.D. TSUS: INFORMATIONAL: Annual Foundation Reports

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

3.F. Finance and Audit CONSENT Agenda

3.G. SHSU: CONSENT: Dual Credit Fee Rates

3.H. SRSU: CONSENT: Dissolution of Title V Obligated Matching Fund Quasi Endowments

3.I. SRSU: CONSENT: Lease Agreement with Southwest Texas College

3.J. TXST: CONSENT: Land Purchase Agreement for 145 and 223 Spring Road

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

Adjourn