Finance and Audit

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Tuesday, November 10, 2026, 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. TSUS: Investment Policy

3.B. TSUS: INFORMATIONAL: Operating Budget Adjustments FY26

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. TXST: CONSENT: Amendment of Ground Lease, Development Agreement, and Loan Agreement for 429 and 403 N. Guadalupe Street

3.G. TXST: CONSENT: Land Purchase Agreement for 1635 Aquarena Springs Drive

3.H. TXST: CONSENT: Workday System Integrator Services with Huron Consulting Group, Inc.

3.I. TSUS: CONSENT: Contract with The Normandy Group for Governmental Relations Services

3.J. TSUS: CONSENT: Intercomponent Legislative Appropriation Transfer

3.K. TSUS: CONSENT: Quasi Endowment Reports

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

Adjourn