**Texas State University System**

**Finance and Audit**

*Alan Tinsley, Chair*

*David Montagne*

*Bill Scott*

**Action Items**

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|  | 1. | LU: Certificate Supervision Fee |
|  | 2. | LIT: Fee Decrease Diploma Fee– Fall 2017 |
|  | 3. | TSUS: Mandatory Tuition & Fees, and Guaranteed Price Plans, Fall 2017Semester |
|  |  A. | LU: Mandatory Tuition and Fee Increases – Fall 2017 Semester |
|   |  B. | SHSU: Mandatory Undergraduate Designated Tuition Increase- FallSemester 2017 |
|  |  C. | SHSU: Mandatory Graduate Designated Tuition Increase- FallSemester 2017 |
|  |  D. | SRSU - Alpine: Mandatory Tuition and Fee Increases – Fall 2017Semester |
|  |  E. | SRSU - RGC: Mandatory Tuition and Fee Increases – Fall 2017Semester |
|  |  F. | TXST: Mandatory Tuition and Fee Increases – Fall 2017 Semester |
|  |  G. | LIT: Mandatory Tuition and Fee Increases – Fall 2017 Semester |
|  |  H. | LSCO: Mandatory Tuition and Fee Increase – Fall 2017 Semester |

 I. LSCPA: Mandatory Tuition and Fee Increases – Fall 2017 Semester

4. SHSU: Waiver of Certain Fees

5. SRSU-Alpine: Elimination of Waiver of Computer Access Fee

6. SRSU-RGC: Elimination of Waiver of Computer Access Fee

 7. TSUS: Debt Management Policy

8. TSUS: Approval of Investment Policy and Adoption of Investment Policy

Resolution

**Consent Items**

 9. TXST: CONSENT: Create the Leadership Institute Quasi-Endowment

10. TSUS: CONSENT: Ratification: Tuition Rates for Non-credit Courses at Lamar State College Port Arthur, Lamar State College – Orange, Lamar Institute of Technology

 11. TSUS: CONSENT: Approval of 2018-2019 Legislative Appropriation

 Requests

 12. TSUS: CONSENT: Travel Reports

13. TSUS: CONSENT: Foundation Report

 14. TSUS: CONSENT: Operating Budget Adjustments FY16

 15. TSUS: CONSENT: Operating Budget Adjustments FY17

 16. TSUS: CONSENT: Statement of Budgeted Fund Balances FY16

 17. TSUS: CONSENT: Status of Implementation of Audit Recommendations

 18. TSUS: CONSENT: Quarterly Investment Report November 2016