The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Thursday, May 14, 2020 at approximately 3:00 p.m. CDT, to be held by telephone conference as authorized by the Texas Open Meetings Law, Government Code Chapter 551 and the Governor's Disaster Declaration (March 13, 2020) as renewed by Proclamation (April 12, 2020). 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 (877) 820-7831 and entering participant code: 570960 #

Convene

Action Items

4. Finance and Audit
   4. A. SHSU: Authorization to Set Meal Plan Rates
   4. B. SHSU: M.Ed. in School Leadership Program Fee
   4. C. SRSU: Teacher Education Program Fees
   4. D. TSUS: Debt Management Policy
   4. E. TSUS: INFORMATIONAL: Operating Budget Adjustments

4. F. Finance and Audit CONSENT Agenda
   4. G. TSUS: CONSENT: Approval of Investment Policy
   4. H. TSUS: CONSENT: Quasi Endowment Reports

Adjourn