The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on **Tuesday, November 9, 2021 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](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. TSUS: Tuition and Fee Rates
   4.B. TSUS: Investment Policy
   4.C. TSUS: INFORMATIONAL: Operating Budget Adjustments FY21
   4.D. TSUS: INFORMATIONAL: Annual Foundation Reports (AFR)
   4.E. TSUS: INFORMATIONAL: Status of Implementation of Audit and Compliance Recommendations

4.F. **Finance and Audit CONSENT Agenda**
   4.G. SRSU: CONSENT: Easement Agreement with AEP

**Adjourn**