

Finance and Audit Committee Posting

The Board of Regents of the Texas State University System announces that its Finance and Audit Committee will meet on Friday, February 12, 2016 at approximately 1:00 p.m. CST, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The meeting will be convened in the Board's conference room at the Texas State University System Administrative Office, located in the Thomas J. Rusk State Office Building, 208 East 10th Street, Suite 600, Austin, TX 78701. 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 at:

<http://www.tsus.edu/leadership/regents/committees.html>.

Convene

Action Items

1. LU: Authorization to Set Board Rates
2. LU: Authorization to Set Room Rates
3. SHSU: Authorization to Set Board Rates
4. SHSU: Authorization to Set Room Rates
5. SRSU: Authorization to Set Board Rates
6. SRSU: Authorization to Set Room Rates
7. TXST: Authority to Set Board Rates
8. TXST: Authority to Set Room Rates
9. TXST: Add Program Fee for Master's Programs in McCoy College of Business Administration
10. LSCPA: Tuition for Non-credit Courses
11. TSUS: Delegation of Authority to Chancellor to Bind Systemwide Coverage for Property, Government Crime, Automobile Collision and Liability and Directors', Officers' and Employment Practices Insurance
12. TSUS: Consideration and action with respect to the "Twenty-First Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents, Texas State University System Revenue Financing System Revenue Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto"
13. TSUS: Depository Funds Policy Feb 2016
14. TSUS: Texas State University System Supplemental Tax Sheltered Annuity Plan and Texas State University System Optional Retirement Program Plan

Consent

15. TSUS: CONSENT: Statements of Budgeted Fund Balances
16. TSUS: CONSENT: Operating Budget Adjustments
17. TSUS: CONSENT: Status of Implementation of Audit Recommendations

Adjourn