



## **AGENDA**

### **MEETING OF THE BOARD OF REGENTS COMMITTEE ON FINANCE**

**Wednesday, August 15, 2018, 4:15 p.m.**

**Zachry Engineering Complex -- Chevron Rooms 297 and 298  
125 Spence Street, Texas A&M University,  
College Station, Texas**

#### **4:15 P.M.      CONVENE**

Consideration and action on the following agenda items:

- 1.1      Approval of New and Increased Fees at Texas A&M University and Texas A&M University-Corpus Christi, A&M System
- 1.2      Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
- 1.3      Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, Series 20\_\_, A&M System

#### **4:45 P.M.      ADJOURN**