

Texas PSF Corporation

Board Meeting Recap

July 17, 2023



SUMMARY

- The Texas PSF Corporation Board of Directors met Monday, July 17, 2023, in-person at the William B. Travis Building.
- A recorded webcast of this and previous archived meetings can be viewed here: adminmonitor.com/tx/tea

NEXT BOARD MEETING

- The next regular board meeting is set for August 31, 2023. The meeting location and agenda will be posted to the Texas PSF Corporation website in advance. www.texaspsf.org.

MEETING HIGHLIGHTS

ITEM: INTRODUCTION OF BRITT HARRIS, ACTING CEO

Mr. Harris provided a presentation discussing the Texas PSF Corporation's purpose and highlighting the impact on the five million public school children across Texas. He compared the current physical office location to leading endowment peers, and offered an analysis of Austin's office space market, noting the favorable pricing environment and the Corporation's position as a prospective tenant.

Board Action: None taken, discussion only.

ITEM: EXECUTIVE SESSION

The board entered into closed executive session to discuss facilities planning and potential new leases, and to review the current ethics policy, addressing potential violations, conflicts of interest, compliance, and personnel matters.

Board Action: None taken, discussion only.