

ACTION ITEM FOR BOARD OF REGENTS MEETING
LEE COLLEGE DISTRICT

Meeting Date: April 17, 2025

AGENDA ITEM: Consideration of Resolution Declaring the Board of Regents has Reviewed the Lee College Investment Policies and Investment Strategies and Reaffirmed Each as Provided in Board Policies CAK (LEGAL and LOCAL)

The Administration recommends that the Board affirm the resolution declaring that the Board of Regents has reviewed the Lee College investment policies and investment strategies.

Proposal is within Budgetary Allocations



**Jacob Atkin, Chief Financial Officer and
Vice President, Finance**

Detail

The State of Texas requires an annual review of the Investment Policy and Investment Strategies of the District. All investments made by Lee College shall comply with the Public Funds Investment Act, Chapter 2256 of the Texas Government Code, Education Code 51.0032, and all federal, state, and local statutes inclusive of the Investment Policy and Strategies of the Lee College District.

Resource Personnel

Annette Ferguson, Chief Operations Officer and Executive Vice President
Jacob Atkin, Chief Financial Officer and Vice President, Finance
Renea Woodruff, Controller

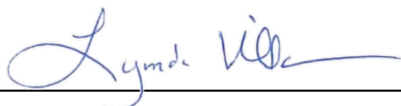
Fiscal Implications

None

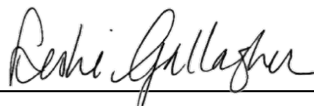
Exhibits

Resolution to Adopt the Investment Policy and Strategies – Exhibit 1
Lee College Investment Policy and Strategies CAK (LEGAL) – Exhibit 2
Lee College Investment Policy and Strategies CAK (LOCAL) – Exhibit 3

Proposal in compliance with Board Policy



Dr. Lynda Villanueva, President



**Leslie Gallagher, Chief of Staff and Vice President,
Strategic Initiatives**

Approved: _____ No: _____

Date: _____