

## Planning and Construction POSTING

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on **Tuesday, August 3, 2021 at approximately 2:00 p.m. CDT,** 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> or by calling: 1 (877) 820-7831 and entering participant code: 570960 #

### Convene

### Action Items

#### 5. Planning and Construction

5.A. SRSU: Sul Ross State University Campus Master Plan

5.B. TSUS: INFORMATIONAL: Planning and Construction Report

#### **5.C. Planning and Construction CONSENT Agenda**

5.D. TSUS: CONSENT: Addition to 2022-2027 Capital Improvements Program

### Adjourn