Special Called Meeting POSTING

The Board of Regents of the Texas State University System will hold a called board meeting on Tuesday, July 14, 2020 at approximately 3:30 p.m. CDT, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551.* The Board 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.

Members of the public may access the meeting at: <u>https://www.tsus.edu/regents/board-meetings.html</u> or by calling 1 (877) 820-7831 and entering participant code: 570960 #

1. Call Meeting to Order

- 2. Action Items
 - A. TSUS: Appointment of Dr. Alisa White, as President of Sam Houston State University
 - B. LU: Modifying Undergraduate Admissions Criteria
 - C. SRSU: Modifying Undergraduate Admissions Criteria
 - D. TXST: Freshman Admissions Standards
- 3. Adjourn