

## **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, July 30, 2024, at approximately 11:00 a.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: 1-346-248-7799 and entering Meeting ID: 850 1240 5041

### **Convene**

### **Action Items**

#### **5. Planning and Construction**

5.A. SHSU: Design Development Documents for the Bowers Stadium Press Box Replacement and Stadium Improvements

5.B. TXST: Design Development Documents for Esperanza Hall

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

### **Adjourn**