

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, May 7, 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: 836 5815 8857

Convene

Action Items

5. Planning and Construction

5.A. LU: Design Development Documents for the Mary and John Gray Library Renovation

5.B. LSCPA: Design Development Documents for Madison Monroe Educational Building Renovation

5.C. TSUS: Capital Improvements Program

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

5.E. Planning and Construction CONSENT Agenda

5.F. TSUS: CONSENT: Amendment to 2024 – 2029 Capital Improvements Program

Adjourn