

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 4, 2020 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 (877) 820-7831 and entering participant code: 570960 #

Convene

Action Items

5. Planning and Construction

- 5.A. SHSU: Design Development Documents for Ron Mafrige Field House Renovation
- 5.B. TXST: Design Development Documents for the University Police Department Building
- 5.C. TSUS: INFORMATIONAL: Planning and Construction Report

5.D. Planning and Construction CONSENT Agenda

- 5.E. TSUS: CONSENT: Addition to 2020-2025 Capital Improvements Program
- 5.F. TSUS: CONSENT: Addition to 2021-2026 Capital Improvements Program
- 5.G. TSUS: CONSENT: Authorization of an Agreement for Program Management Services with Hill International
- 5.H. TSUS: CONSENT: Authorization of an Agreement for Program Management Services with MPM Ventures, LLC

Adjourn