

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, November 10, 2020 at approximately 11:00 a.m. CST**, 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. LU: Design Development Documents for Mary and John Gray Library Sprinkler System
- 5.B. SHSU: Design Development Documents for the New Parking Structure (Avenue I)
- 5.C. SRSU: Design Development Documents for the Museum of the Big Bend Expansion
- 5.D. TXST: Design Development Documents for the Infrastructure Research Laboratory Building
- 5.E. LSCO: Lamar State College Orange Campus Master Plan
- 5.F. TSUS: Update to Capital Improvements Program FY2021-2026
- 5.G. TSUS: INFORMATIONAL: Planning and Construction Report

5.H. Planning and Construction CONSENT Agenda

- 5.I. TSUS: CONSENT: Policies and Procedures Manual for Planning and Construction
- 5.J. TSUS: CONSENT: Agreement with Sightlines, LLC

Adjourn