

## 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 7, 2018 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 meeting will be convened in the **Board's 1<sup>st</sup> floor conference room** at the Texas State University System Administration Office, located at 601 Colorado, Austin, TX 78701. 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 at:

<http://www.tsus.edu/leadership/regents/committees.html>.

As part of the informational items presentation, a PowerPoint presentation of the LIT 2018-2028 Campus Master Plan DRAFT will be made. Use the provided link to download these materials prior to the start of the telephonic meeting. <https://pbkshare.blogspot.com/>

### Convene

### Action Items

5. Planning and Construction
  5. A. TSUS: Addition to 2019-2024 Capital Improvements Program
  5. B. SHSU: Design Development Documents for Proposed College of Osteopathic Medicine
  5. C. TXST: Design Development Documents for the Albert B. Alkek Library Learning Commons
  5. D. TSUS: INFORMATIONAL: Executive Summary Planning and Construction Report August 2018
  5. E. TSUS: INFORMATIONAL: LIT 2018-2028 Campus Master Plan DRAFT

### Adjourn