

## 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 5, 2019 at approximately 11:00 a.m. CT**, 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:

<https://www.tsus.edu/regents/committees.html>

As part of the agenda, a presentation of the LSCPA Campus Master Plan 2019-2029 and LU Campus Master Plan Update will be made. Use the provided link to download these materials prior to the start of the telephonic meeting. <https://txstate.zoom.us/j/393783988>

### Convene

### Action Items

#### 5. Planning and Construction

- 5. A. LU: Design Development Documents for Welcome Center and South Campus Entrance
- 5. B. LU: Lamar University Campus Master Plan Update
- 5. C. SHSU: Agreements and Ground Leases with Tullis Development, LLC
- 5. D. SHSU: Addition of Bookstore Buildout and Audiovisual Equipment to the Lowman Student Center Renovation Project
- 5. E. TXST: Agreements and Ground Leases for P3 Multi-Tenant Building at STAR Park
- 5. F. TSUS: Policies and Procedures Manual for Planning and Construction
- 5. G. LSCPA: INFORMATIONAL: Lamar State College Port Arthur Campus Master Plan 2019 – 2029
- 5. H. TSUS: INFORMATIONAL: Planning and Construction Report

### Adjourn