

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 12, 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 and the Governor's Disaster Declaration (March 13, 2020) as renewed by Proclamation (April 12, 2020)*. 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. TXST: Design Development Documents for the Round Rock Campus Services Building
- 5. B. TSUS: Capital Improvements Program
- 5. C. TSUS: INFORMATIONAL: Planning and Construction Report
- 5. D. Planning and Construction CONSENT Agenda**
- 5. E. TSUS: CONSENT: Addition to the 2020-2025 Capital Improvements Program

Adjourn