

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 6, 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 4th 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>.

Convene

Action Items

5. Planning and Construction
 5. A. SHSU: Design Development Documents for Lowman Student Center Renovation
 5. B. TXST: Design Development Documents for the Albert B. Alkek Library 7th Floor Wittliff Gallery Expansion
 5. C. TXST: Design Development Documents for the Elliott Hall Repurposing
 5. D. TXST: Design Development Documents for the Family and Consumer Sciences Vivarium
 5. E. LIT: 2018-2028 Campus Master Plan
 5. F. TSUS: Addition to 2019-2024 Capital Improvements Program
 5. G. TSUS: 2018 Campus Condition Index Report
 5. H. TSUS: INFORMATIONAL: Executive Summary November 2018

Adjourn