

Rules and Regulations POSTING

The Board of Regents of the Texas State University System announces that its **Rules and Regulations Committee will meet on Tuesday, May 12, 2020 at approximately 2:00 p.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

6. Rules and Regulations

6. A. TSUS: CONSENT: Approval of Rules and Regulations

Following are the Rules changes to be considered for approval as a part of the Consent Agenda.

1. System Travel and Related Expenses
2. Holiday Schedule Approvals
3. Contract Items Requiring Board Approval and Delegations of Authority
4. Presidential Authority Relating to Hiring and Terminations
5. Financial Matters Requiring Board Approval
6. Tuition and Fees Requiring Board Approval
7. Financial Reports
8. Removal of Outdated Reference to Line Item Appropriation for Scholarships
9. Revisions to Sexual Misconduct Policy Required by SB212 and HB1735

Adjourn