

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 1, 2023, 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 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: 1-346-248-7799 and entering Meeting ID: 854 8598 5989

Convene

Action Items

5. Planning and Construction

- 5.A. LSCPA: Design Development Documents for the Allied Health and Sciences Building
- 5.B. TSUS: INFORMATIONAL: Planning and Construction Report

5.C. Planning and Construction CONSENT Agenda

- 5.D. TSUS: CONSENT: Addition to 2023 – 2028 Capital Improvements Program
- 5.E. TSUS: CONSENT: Addition to 2024 – 2029 Capital Improvements Program
- 5.F. TSUS: CONSENT: Amendment to 2023 – 2028 Capital Improvements Program
- 5.G. TSUS: CONSENT: Authority to Utilize Job Order Contracts for LSCPA's Madison Monroe Renovation Project

Adjourn