

## 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, February 8, 2022, at approximately 11:00 a.m. CST**, 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 (877) 820-7831 and entering participant code: 570960 #

### Convene

### Action Items

#### 5. Planning and Construction

- 5.A. SHSU: Design Development Documents for Gibbs Ranch Equestrian Facility and Agriculture Labs (Phase 1)
- 5.B. TXST: Amendment to Design Development Documents for the Hilltop Housing Complex
- 5.C. TSUS: INFORMATIONAL: Planning and Construction Report

#### 5.D. Planning and Construction CONSENT Agenda

- 5.E. TSUS: CONSENT: Update to 2022-2027 Capital Improvements Program

### Adjourn