

Planning and Construction POSTING

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on **Thursday, February 11, 2021 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 North Residence Hall
- 5.B. TXST: Design Development Documents for the Film and Television Studios Building
- 5.C. TSUS: INFORMATIONAL: Deferred Maintenance Report
- 5.D. TSUS: INFORMATIONAL: Planning and Construction Report

5.E. Planning and Construction CONSENT Agenda

- 5.F. TSUS: CONSENT: Addition to 2021-2026 Capital Improvements Program

Adjourn