

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 13, 2019 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:

<https://www.tsus.edu/regents/committees.html>

Convene

Action Items

5. Planning and Construction

- 5. A. LSCPA: Approval of Use of IDIQ Contract for Architectural and Engineering Services for the Ruby Ruth Fuller Building
- 5. B. TSUS: Update to 2020-2025 Capital Improvements Program
- 5. C. TSUS: INFORMATIONAL: Planning and Construction Report

Adjourn