

Rules and Regulations POSTING

The Board of Regents of the Texas State University System announces that its **Rules and Regulations Committee will meet on Wednesday, August 4, 2021 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 (877) 820-7831 and entering participant code: 570960 #

Convene

Action Items

6. Rules and Regulations

6.A. TSUS: Approval of Rules and Regulations

The Rules changes being considered relate to:

1. Financial Reports and Annual Operating Budgets
2. Corporate Resolutions for Authorization to Approve Investment Transactions
3. Information Technology Policies

Adjourn