



**Texas State University System  
Special Called Board of Regents Meeting  
Monday, November 20, 2023 - 2:00 PM  
TSUS Administration Building  
601 Colorado Street  
Austin, TX 78701**

**AGENDA**

1. Logistical Agenda
2. TXST: Contract for Use of Facilities

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## **Logistical Agenda**

1. Call Meeting to Order
2. Action Items
  - a. TXST: Contract for Use of Facilities
3. Adjourn

**TXST: Contract for Use of Facilities**

Upon motion of Regent \_\_\_\_\_, seconded by Regent \_\_\_\_\_, it was ordered that:

The contract between Texas State University and CPD be approved and ratified.

**Explanation**

<b>Parties to the Contract:</b>	Texas State University and CPD
<b>Subject Matter of the Contract:</b>	Use of facilities
<b>Purpose:</b>	This contract will allow Texas State University to serve as host of an event in 2024
<b>Contract Value:</b>	Not to exceed Three Million Dollars
<b>Duration:</b>	One-time event in 2024
<b>Amendments:</b>	None
<b>Source of Funding:</b>	Private donations, University Reserves
<b>Review Statement:</b>	Texas State affirms that prior to its execution, the contract will be submitted for review and approved by The Texas State University System Vice Chancellor and Chief Financial Officer and approved as to legal form by the Texas State University System Vice Chancellor and General Counsel.
<b>Compliance Statement:</b>	Texas State University verifies that the solicitation method and vendor selection process complies with applicable state laws, TSUS Rules and Regulations and the TSUS Contract Management Handbook.