

Special Called POSTING

The Board of Regents of the Texas State University System will hold a called board meeting on **Thursday, June 4, 2020 at approximately 3:30 p.m. CDT**, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The Board 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.

Members of the public may access the meeting at: <https://www.tsus.edu/regents/board-meetings.html> or by calling 1 (877) 820-7831 and entering participant code: 570960 #

1. Call Meeting to Order

2. Action Items

- A. TSUS: Appointment of Pete P. Gallego, J.D., as President of Sul Ross State University
- B. SHSU: College of Osteopathic Medicine Admissions Policy
- C. LU: Authorization for Memorandum of Understanding to Food Service Contract
- D. SHSU: Authorization for Memorandum of Understanding to Food Service Contract
- E. SRSU: Authorization for Memorandum of Understanding to Food Service Contract

3. Adjourn