

Planning and Construction Committee

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on Tuesday, February 4, 2020 at approximately 11:00 a.m. CT, 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. SHSU: Design Development Documents for Newton Gresham Library Renovation
- 5. B. LSCPA: Design Development Documents for the Ruby Fuller Educational Building Renovation
- 5. C. LSCPA: Approval of Use of IDIQ Contract for Architectural and Engineering Services for the Armory Building
- 5. D. LSCPA: Approval of Lamar State College Port Arthur's Campus Master Plan
- 5. E. TSUS: INFORMATIONAL: 2019 Campus Condition Index Report
- 5. F. TSUS: INFORMATIONAL: Planning and Construction Report

5. G. Planning and Construction CONSENT Agenda

- 5. H. TSUS: CONSENT: Addition to 2020-2025 Capital Improvements Program

Adjourn