

## **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, February 13, 2024, at approximately 11:00 a.m. CST**, 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: 1-346-248-7799 and entering Meeting ID: 889 4855 2501

### **Convene**

### **Action Items**

#### **5. Planning and Construction**

5.A. SHSU: Design Development Documents for the Health Professions Building

5.B. SRSU: Sul Ross State University Master Plan – Eagle Pass Campus

5.C. TXST: Design Development Documents for STEM Classroom Building

5.D. TSUS: INFORMATIONAL: 2023 Campus Condition Report

5.E. TSUS: INFORMATIONAL: Planning and Construction Report

#### **5.F. Planning and Construction CONSENT Agenda**

5.G. TSUS: CONSENT: Addition to 2024-2029 Capital Improvements Program

### **Adjourn**