

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, November 7, 2018 at approximately 10:00 a.m.** CDT, 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 in the 4th Floor Conference Room 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:

<http://www.tsus.edu/leadership/regents/committees.html>.

Convene

Action Items

6. Rules and Regulations

6. A. TSUS: Approval of Rules and Regulations

Rules and Regulations to be considered are:

1. Delegation of authority regarding real property transactions
2. Official System or Component out-of-country travel
3. Development of Active Response and Training Plan by all components
4. Faculty, staff or student foreign travel for educational purposes

Adjourn