

## 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, August 2, 2022, at approximately 11:00 a.m. CDT**, 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 (877) 820-7831 and entering participant code: 570960 #

### Convene

### Action Items

#### 5. Planning and Construction

- 5.A. TSUS: INFORMATIONAL: Planning and Construction Report
- 5.B. TSUS: INFORMATIONAL: 2022 Campus Condition Report

#### 5.C. Planning and Construction CONSENT Agenda

- 5.D. TSUS: CONSENT: Addition to 2022-2027 Capital Improvements Program
- 5.E. TSUS: CONSENT: Addition to 2023-2028 Capital Improvements Program

### Adjourn