**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 14, 2023, 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: 951 4617 6876

**Convene**

**Action Items**

**5. Planning and Construction**

5.A. LIT: Design Development Documents for the Workforce and Allied Health Training
 Center

5.B. TXST: Design Development Documents for the Bobcat Stadium End Zone Complex
 Expansion

5.C. TSUS: INFORMATIONAL: 2022 Campus Condition Report

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

**5.E. Planning and Construction CONSENT Agenda**

5.F. SHSU: CONSENT: Amendment to Design Development Documents for the Gibbs Ranch
 Equestrian Facility and Agriculture Labs (Phase 1)

5.G. TSUS: CONSENT: Addition to the 2023-2028 Capital Improvements Program

**Adjourn**