

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, November 8, 2022, 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: 910 2195 6700

Convene

Action Items

5. Planning and Construction

- 5.A. SHSU: Design Development Documents for College of Osteopathic Medicine Parking Structure
- 5.B. LSCO: Design Development Documents for the New Academic Building
- 5.C. TSUS: INFORMATIONAL: Planning and Construction Report

5.D. Planning and Construction CONSENT Agenda

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

Adjourn