

## 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 7, 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: 834 6723 1460

### Convene

### Action Items

#### 5. Planning and Construction

5.A. TXST: Design Development Documents for James Street Housing

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

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

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

5.E. TXST: CONSENT: JC Kellam Administration Building Reconfigurations

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

5.G. TSUS: CONSENT: Agreement with Programming Services Firm

5. H. TSUS: CONSENT: Agreement with Hill International, Inc.

5. I. TSUS: CONSENT: Agreement with MPM Ventures, LLC

### Adjourn