

## **Planning and Construction Committee Meeting**

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on Tuesday, November 12, 2024, 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: 880 5113 4610

### **Convene**

### **Action Items**

#### **4. Planning and Construction**

- 4.A. LU: Lamar University Campus Master Plan
- 4.B. SRSU: Design Development Documents for the Fine Arts Facilities Expansion
- 4.C. TSUS: Design Development Documents for the Field Research Station
- 4.D. TSUS: INFORMATIONAL: Planning and Construction Report

#### **4.E. Planning and Construction CONSENT Agenda**

- 4.F. TSUS: CONSENT: Addition to 2025-2030 Capital Improvements Program

### **Adjourn**