

Rules and Regulations POSTING

The Board of Regents of the Texas State University System announces that its Rules and Regulations Committee will meet on Wednesday, May 17, 2023, 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: 1-346-248-7799 and entering Meeting ID: 912 5675 2466

Convene

Action Items

6. Rules and Regulations

6.A. TSUS: Approval of Rules and Regulations

The Rules changes being considered relate to:

1. Universities
2. Resolutions
3. Items Requiring Board Approval
4. Curriculum Matters
5. Gift Acceptance
6. Academic and Health Affairs Procedures
7. Naming and Signage of Buildings
8. Council of Presidents
9. Salary Authority
10. Summary Dismissal
11. Student Misconduct
12. Foreign Travel for Educational Purposes
13. Private Support Organizations
14. Annual Review of Rules

Adjourn