

Planning and Construction Committee Posting

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on Tuesday, February 9, 2016 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 meeting will be convened in the Board's conference room at the Texas State University System Administrative Office, located in the Thomas J. Rusk State Office Building, 208 East 10th Street, Suite 600, Austin, TX 78701. 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 at:

<http://www.tsus.edu/leadership/regents/committees.html>.

Convene

Agenda Items

Action Items

1. TXST: Design Development Documents for Retama Residence Hall Renovations
2. LSCO: Design Development Documents for Multipurpose Educational Building
3. TSUS: Additions to Capital Improvements Program

Consent Items

4. TSUS: CONSENT: Planning and Construction Report Feb 2016

Adjourn