

**Planning and Construction Committee**  
**January 29, 2019**

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on **Tuesday, January 29, 2019 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 meeting will be convened in the **Board's 4<sup>th</sup> floor conference room** at the Texas State University System Administration Office, located at 601 Colorado, 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**

**Action Items**

**5. Planning and Construction**

- 5. A. SHSU: Ratification for Bowers Boulevard Utilities and Town Creek Drainage Project
- 5. B. TSUS: Addition to 2019-2024 Capital Improvements Program
- 5. C. TSUS: INFORMATIONAL: Executive Summary February 2019

**Adjourn**