

Rules and Regulations POSTING

The Board of Regents of the Texas State University System announces that its Rules and Regulations Committee will meet on **Tuesday, May 14, 2019 at approximately 2:00 p.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 4th 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:

<https://www.tsus.edu/regents/committees.html>

Convene

Action Items

6. Rules and Regulations

6. A. TSUS: Approval of Rules and Regulations

The Rules changes being considered relate to:

1. Committees of the Board
2. System Annual Operating Budget Adjustments
3. Corporate Resolution Authority
4. Real Property Leases
5. Reports to the Academic and Health Affairs Committee
6. Contract Form and Procedures; Endorsement Format
7. Form of Motions for Contracts
8. Power to Suspend and Remove
9. Employee Grievances
10. Faculty Tenure
11. Tuition and Fees
12. Disciplinary Procedures for Academic Dishonesty

6. B. Rules and Regulations CONSENT Agenda

6. C. TSUS: CONSENT: Approval of Rules and Regulations

Following are the Rules changes to be considered for approval as a part of the Consent Agenda.

1. Component Master Plan Committees
2. Staff Development Program Rules
3. Component Investment Reports
4. Periodic Audits of Intercollegiate Athletics
5. Component President Communications with Auditors

6. Building Plaques
7. Incidental Use of Component-owned Hardware and Software
8. Best Value Procurement
9. Presidential Housing and Automobiles
10. Employee Salaries
11. Insurance Payments
12. Administrative Officers' Employment
13. Pre-employment, Post-offer Physical Exams
14. Employment and Termination of Unclassified Employees
15. Interim Disciplinary Actions
16. Carrying of Handguns by License Holders
17. Disclosure of Interested Parties Contracting with System Components

Adjourn