The Board of Regents of the Texas State University System announces that its Rules and Regulations Committee will meet on **Wednesday, November 7, 2018 at approximately 10:00 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 4th floor conference room at the Texas State University System Administration Office, located in the 4th Floor Conference Room 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](http://www.tsus.edu/leadership/regents/committees.html).

### Convene

### Action Items

6. Rules and Regulations
   6. A. TSUS: Approval of Rules and Regulations

   Rules and Regulations to be considered are:
   1. Delegation of authority regarding real property transactions
   2. Official System or Component out-of-country travel
   3. Development of Active Response and Training Plan by all components
   4. Faculty, staff or student foreign travel for educational purposes

### Adjourn