Planning and Construction POSTING

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on Tuesday, May 12, 2020 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 and the Governor's Disaster Declaration (March 13, 2020) as renewed by Proclamation (April 12, 2020). 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 (877) 820-7831 and entering participant code: 570960 #

Convene

Action Items

5. Planning and Construction
   5. A. TXST: Design Development Documents for the Round Rock Campus Services Building
   5. B. TSUS: Capital Improvements Program
   5. C. TSUS: INFORMATIONAL: Planning and Construction Report
   5. D. Planning and Construction CONSENT Agenda
   5. E. TSUS: CONSENT: Addition to the 2020-2025 Capital Improvements Program

Adjourn