

**Rules and Regulations Committee
January 30, 2019**

The Board of Regents of the Texas State University System announces that its Rules and Regulations Committee will meet on **Wednesday, January 30, 2019 at approximately 2:00 p.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 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>.

Convene

Action Items

6. Rules and Regulations

6. A. TSUS: Approval of Rules and Regulations

Rules and Regulations to be considered are:

1. Designation of the Academic and Health Affairs Committee
2. Responsibilities of the Chancellor
3. Academic and Health Affairs procedures
4. Designation of System Chief Audit Executive title

Adjourn