Rules and Regulations POSTING

The Board of Regents of the Texas State University System announces that its Rules and Regulations Committee will meet on Wednesday, November 10, 2021 at approximately 11:00 a.m. CST, to be held by telephone conference as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. 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

6. Rules and Regulations

6.A. TSUS: Approval of Rules and Regulations

The Rules changes being considered relate to:

- 1. Local Committees of the Board
- 2. Foreign Travel for Educational Purposes
- 3. Sinking Fund Reports
- 4. Revisions to Sexual Misconduct Policy

Adjourn