**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, May 12, 2021 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.* 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](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.tsus.edu%2Fregents%2Fcommittees.html&data=02%7C01%7Claura.tibbitts%40tsus.edu%7C5705de2f5c034b16841008d6d48c6806%7Cb19c134a14c94d4caf65c420f94c8cbb%7C0%7C0%7C636930096832320885&sdata=OtA%2Be9KZo1OS0HZlXU%2B64UkvOQVWIkrjj3lnWMoAwo8%3D&reserved=0) or by calling: 1 (877) 820-7831 and entering participant code: 570960 #

**Convene**

**Action Items**

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| **6.**  | **Rules and Regulations** |
| 6.A.  | TSUS: Approval of Rules and Regulations |
|  | The Rules changes being considered relate to:1. Faculty Academic Workload Policy
2. Contract Reporting
3. Delegation of Authority to Lamar University President - Texas Academy of Leadership in the Humanities
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**Adjourn**