## **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 11, 2022, 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: <a href="https://www.tsus.edu/regents/committees.html">https://www.tsus.edu/regents/committees.html</a> 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. Certain purchase contracts not requiring Board approval
- 2. Football game contracts not requiring Board approval
- 3. Component Presidents' authority to set lab fees
- 4. Chancellor's authority to approve certain contracts
- 5. Student ownership of discoveries and inventions created from coursework
- 6. Presidential housing
- 7. Employee grievance process
- 8. Consensual relationships policy
- 9. Faculty grievances
- 10. Admission standards and requirements

## Adjourn