

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, February 14, 2024, 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: 1-346-248-7799 and entering Meeting ID: 871 9742 9857

Convene

Action Items

6. Rules and Regulations

6.A. TSUS: Approval of Rules and Regulations

The Rules changes being considered relate to:

1. Naming of Buildings
2. Faculty Leaving Administrator Role
3. Academic Excellence

Adjourn