

Planning and Construction POSTING

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on Tuesday, July 30, 2024, 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> or by calling: 1-346-248-7799 and entering Meeting ID: 850 1240 5041

Convene

Action Items

5. Planning and Construction

5.A. SHSU: Design Development Documents for the Bowers Stadium Press Box Replacement and Stadium Improvements

5.B. TXST: Design Development Documents for Esperanza Hall

5.C. TSUS: INFORMATIONAL: Planning and Construction Report

Adjourn