

Planning and Construction

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on Tuesday, February 4, 2025, 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: 867 6954 9634

Convene

Action Items

4. Planning and Construction

4.A. TSUS: Policies and Procedures Manual for Planning and Construction

4.B. TSUS: INFORMATIONAL: 2024 Campus Condition Report

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

4.D. Planning and Construction CONSENT Agenda

4.E. LU: CONSENT: Authorization for Contract with Schneider Electric Buildings Americas, Inc.

4.F. TSUS: CONSENT: Additions and Amendment to 2025-2030 Capital Improvements Program

Adjourn