

Rules and Regulations

The Board of Regents of the Texas State University System announces that its Rules and Regulations Committee will meet on Wednesday, February 5, 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: 827 1227 0252

Convene

Action Items

5. Rules and Regulations

5.A. TSUS: Approval of Rules and Regulations

The Rules changes being considered relate to:

1. Landscaping maintenance contracts in Chapter III, Paragraph 1.11 (4); and,
2. Financial institution depository contracts in Chapter III, Paragraph 1.12; and,
3. Contracts previously approved by the Board in Chapter III, Paragraph 1.19; and,
4. Mandatory Tuition and Fees in Chapter III, Paragraph 1.4; and,
5. Prohibited purchase of alcoholic beverages in Chapter III, Paragraph 6.824; and,
6. Delegation of authority of Certain Tuition and Fees in Chapter IV, Paragraph 2.2(17); and,
7. Academic Excellence in Chapter V, Paragraph 7.5,

Adjourn