

Planning and Construction Committee

The Board of Regents of the Texas State University System announces that its Planning and Construction Committee will meet on Thursday, April 24, 2025, 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: 822 2974 4908

Convene

Action Items

4. Planning and Construction

4.A. SHSU: Design Development Documents for the Active Learning Center

4.B. TXST: Texas State University Campus Master Plan

4.C. TSUS: Capital Improvements Program

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

4.E. Planning and Construction CONSENT Agenda

4.F. LU: CONSENT: Purchase Agreement for Warehouse Property

4.G. SHSU: CONSENT: Authorization to Increase the Project Expenditures Percentage Prior to Design Development Submittal Approval

4.H. SHSU: CONSENT: Contract for Comprehensive Management Services for the University Hotel

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

Adjourn