

Rules and Regulations Committee

The Board of Regents of the Texas State University System announces that its Rules and Regulations Committee will meet on Wednesday, April 23, 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: 857 9494 4880

Convene

Action Items

5. Rules and Regulations

5.A. TSUS: Approval of Rules and Regulations

The Rules changes being considered relate to:

1. Benefits, Gifts and Honoraria in Chapter VIII, Paragraphs 5.9 and 5.10.

Adjourn