

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, July 30, 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: 858 6964 0844

Convene

Action Items

5. Rules and Regulations

5.A. TSUS: Approval of Rules and Regulations

The Rules changes being considered relate to:

1. Additional powers and responsibilities conferred upon the Board in *Chapter I, Paragraphs 3, 4 and 11*;
2. Chancellor's responsibilities in the selection of Component Presidents in *Chapter II, Paragraph 3.1*;
3. Academic and Health Affairs Procedures in *Chapter III, Paragraph 5*;
4. Establishing mandatory fee rates for abbreviated academic terms in *Chapter IV, Paragraph 2.2(17)(f)*;
5. Additional duties and responsibilities conferred upon Component Presidents in *Chapter IV, Paragraph 2.2(28) and 2.2(29)*;
6. Grievances in *Chapter V, Paragraph 2.14*;
7. Faculty Council or Senate in *Chapter V, Paragraph 4.10 through 4.13*; and
8. Speech and Assembly in *Chapter VII, Paragraph 3*,

Adjourn