

CALENDAR OF BOARD ITEMS

The Texas State University System Calendar of Board Items							
	as of 8/31/2025	FEB	MAY	AUG	NOV	Submit to or through	APPROVAL FROM
ACADEMIC & HEALTH AFFAIRS (CURRICULUM)							John Hayek
Enrollment Report: Certified Fall	X					Informational	Excel template to Tami Rice
Enrollment Report: Certified Spring		X				Informational	Excel template to Tami Rice
Enrollment Report: Certified Summer				X		Informational	Excel template to Tami Rice
Enrollment Report: Preliminary Fall				X		Informational	Excel template to Tami Rice
Out-of-Country Study Programs	X	X	X	X		Consent	Email to Malú González
Out-of-Country Study Programs Annual Report				X		Consent	Email to Malú González
PLANNING & CONSTRUCTION							Daniel Harper
Approval of Design Development Documents	X	X	X	X		Action	Email to Donna Bryce & Daniel Harper
Capital Improvements Program (CIP)		X				Action	CIPIS
Capital Improvements Program (CIP) Amendments	X	X	X	X		Consent	Email to Donna Bryce & Daniel Harper, & CIPIS
Quarterly Construction Summaries	X	X	X	X		Consent	W-Desk
Facilities Assessment Report	X					Action	TSUS Item only
FINANCE & AUDIT							Daniel Harper
Status of Implementation of Audit Recommendations	X	X	X	X		Informational	Component Audit Director
Annual Operating Budget			X			Action	W-Desk
Operating Budget Adjustments		X		X		Consent	W-Desk
Internal Audit & Compliance Plan			X			Action	Component Audit Director
Tuition & Mandatory Fees (odd year)				X		Action	Email to Daniel Harper
Residence Hall & Meal Plan Rates	X					Action	Email to Daniel Harper
Foundation Annual Report				X		Informational	Email to Daniel Harper
Delegation of Authority - Insurance	X					Action	TSUS Item only
Supplemental Resolution	X					Action	TSUS Item only
Delegated Fees				X		Informational	TSUS Item only
Contracts - Finance Related	X	X	X	X		Consent	Email to Daniel Harper, Nelly Herrera & Sandy Poel
RULES & REGULATIONS							Nelly Herrera
Regents' Rules	X	X	X	X		Consent	Email Nelly Herrera & Sandy Poel
PERSONNEL							
Faculty	X	X	X	X		Consent	Email to Malú González
MISCELLANEOUS							
Acknowledgement of Gifts over \$5,000	X	X	X	X		Consent	Email to Malú González
President's Report	X	X	X	X		Consent	Email to Malú González
CONTRACTS							Daniel Harper, Nelly Herrera
	X	X	X	X			Email to Daniel Harper, Nelly Herrera & Sandy Poel
OTHER COMMITTEES							
Governmental Relations							Sean Cunningham
OTHER							
Set Future Board Meetings		X					Brian McCall
Election of Board Chair and Vice Chair				X			
Regents' Awards							Mike Wintemute
Call for Nominations (All)	X						
Regents' Professor Announcement				X			
Regents' Scholar Announcement				X			
Regents' Staff Member and Regents' Teacher Announcement				X			
Regents' Professor and Regents' Scholar Presentation				X			
Regents' Staff Member and Regents' Teacher Presentation	X						
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						Daniel Harper	daniel.harper@tsus.edu
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