



SCHEDULE OF EVENTS FOR BOARD OF REGENTS MEETING

Texas State University System
August 6-7, 2026

University Hotel

1610 Bobby K. Marks Dr.
Huntsville, TX 77341
Phone: (936) 496-2151

Board Meeting Location

Lowman Student Center
1802 Avenue I
Huntsville, TX 77341

Parking Garage

Lowman Student Center Parking Garage
1730 Avenue I
Huntsville, TX 77340

Hospitality Room – University Hotel, Bluebonnet Room (off Hotel Lobby)

Wednesday: 4:00 p.m. – 6:00 p.m. and 8:30 p.m. – 11:00 p.m.

Thursday: 4:00 p.m. – 6:00 p.m. and 8:30 p.m. – 11:00 p.m.

Wednesday – August 5, 2026

5:45 p.m. Transportation departs from the hotel for the President's dinner and alternate dinner

6:00 p.m. **Dinner at Smith-Lenamon House** for Regents, Presidents, and Chancellor
Business Casual Attire

6:00 p.m. Optional **Dinner at The Raven Italian Bistro** for all other participants
1220 Sam Houston Avenue, Huntsville, TX 77340
Business Casual Attire

Transportation will return attendees to the hotel following both dinners.

Thursday – August 6, 2026

All meeting rooms are in the Lowman Student Center. Business Attire for all sessions.

7:00 – 9:00 a.m. Breakfast available in the Bluebonnet Room of the University Hotel.

8:30 – 11:15 a.m. Continuous transportation between the University Hotel and the Lowman Student Center. Shuttles will also run to the optional activity.

10:00 – 11:00 a.m. *Optional Activity:* Tour of the Smith – Hutson Financial Center and Trading Floor
Smith-Hutson Building, Room 108

9:30 a.m. **Presidents' Meeting** (Presidents and Chancellor)
Lowman Student Center, President's Dining Room, Room 330
Breakfast will be provided

10:00 a.m. **Chief Finance Officers Meeting**
Lowman Student Center, Room 242

10:00 a.m. **Chief Student Affairs Officers Meeting**
Lowman Student Center, Room 320

11:30 a.m. **Lunch** – Lowman Student Center, Room 230 A&B

- 12:30 p.m. BOARD OF REGENTS MEETING – Lowman Student Center, Orange Ballroom**
Convene in Open Session
1. Welcome/Remarks by Chairman
 2. Approval of Previous Meeting Minutes
 3. Reports & Motions
 - Academic and Health Affairs
 - Finance and Audit
 - Planning and Construction
 - Rules and Regulations
 - Government Relations
 - Contracts, Personnel, and Miscellaneous
- ~1:30 p.m. **Recess into Executive Session – Lowman Student Center – Room 241 A&B**
 - Personnel, Legal and Real Estate Matters
- ~1:30 p.m. **Breakout Meetings** (concurrent with Executive Session)
- Academic & Health Affairs Meeting – Lowman Student Center, Room 242
 - Student Affairs Officers and SAB – Lowman Student Center, Room 320
- 1:30 – 5:00 p.m. Continuous transportation from Lowman Student Center to University Hotel
- 5:45 p.m. Transportation departs from University Hotel to Bowers Stadium, Press Box
- 6:00 p.m. **Cocktail Reception and Dinner** at Bowers Stadium, Press Box, Suite and Club Levels | *Business Attire*
620 Bowers Blvd, Huntsville, TX 77340
- Transportation will return attendees to the hotel following the event.*

Friday – August 7, 2026

- 7:00 – 9:00 a.m. Breakfast available in the Bluebonnet Room of the University Hotel.
- All overnight guests should check out prior to the meeting. If flying, luggage will be stored and placed on designated transportation to the airport.*
- 8:00 – 9:00 a.m. Continuous transportation from University Hotel to the Lowman Student Center
- 9:00 a.m. **Student Advisory Board Breakfast** (Regents, Chancellor, and Presidents)
Lowman Student Center, Room 241 A&B
- 9:00 – 9:45 a.m. **Breakfast** available for remaining attendees
Lowman Student Center, Room 230 A&B
- 10:00 a.m. BOARD OF REGENTS MEETING – Lowman Student Center, Orange Ballroom**
- Convene in Open Session
1. Welcome/Remarks by Chairman
 2. Student Advisory Board Introductions
 3. Campus Updates – SRSU and LSCO
 4. Foundation Update
 5. Reports & Motions
 - a. General Motions and Consent Agenda
 6. Public Comments
 7. Adjourn

Following the Board meeting, transportation will be provided to the University Hotel, the optional prison tour, and designated airports, as needed.

Next Quarterly Meeting: November 19–20, 2026, at Texas State University in San Marcos