

CALENDAR OF BOARD ITEMS

The Texas State University System Calendar of Board Items								
	as of 8/25/2026	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	
Curriculum Change Forms				X		Consent	Email to Academic and Health Affairs	
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	Carole Fox
Annual Operating Budget				X		Action	W-Desk	
Operating Budget Adjustments			X		X	Consent	W-Desk	
Internal Audit & Compliance Plan				X		Action	Component Audit Director	Carole Fox
House Bill 127 Certification				X		Consent	Email to Daniel Harper	
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	Daniel Harper, Nelly Herrera
RULES & REGULATIONS								
								Nelly Herrera
Regents' Rules		X	X	X	X	Consent	Email to Nelly Herrera & Sandy Poel	
PERSONNEL								
Faculty Personnel Changes		X	X	X	X	Consent	Email to Malú González	
Administrative Personnel Changes		X	X	X	X	Consent	Email to Malú González	
MISCELLANEOUS								
President's Report		X	X	X	X	Consent	Email to Malú González	
Acknowledgment of Gifts of Real Property Exceeding Presidential Auth		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						
Email Contacts:								
						Malú González	malu.gonzalez@tsus.edu	
						Tami Rice	rice@txstate.edu	
						Nelly Herrera	nelly.herrera@tsus.edu	
						Sandy Poel	sandra.poel@tsus.edu	
						Daniel Harper	daniel.harper@tsus.edu	
						Donna Bryce	donna.bryce@tsus.edu	
						Academic & Health Affairs	ahasubmissions@tsus.edu	