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	
General Education (Core Curriculum) Inventory			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	