SCHEDULE OF EVENTS
FOR
BOARD OF REGENTS MEETING

Texas State University System
November 19-20, 2026

Hilton Garden Inn San Marcos
2313 North IH 35
San Marcos, Texas 78666
Phone: (512) 878-4411

Board Meeting Location
LBJ Student Center
704 Gaillardia Street
San Marcos, Texas 78666

Hospitality Room – Hilton Garden Inn San Marcos, Lavaca 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 – November 18, 2026

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

6:00 p.m. **Dinner at President Damphousse's Home** (Regents, Presidents, and Chancellor)
Business Casual Attire
103 W Laurel Lane, San Marcos, Texas 78666

6:00 p.m. Optional **Dinner at Cody's Restaurant Bar & Patio** for all other participants
Business Casual Attire
690 Centerpoint Road #209 San Marcos, TX 78666

Transportation will return attendees to the hotel following both dinners.

Thursday – November 19, 2026

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

7:00 – 9:00 a.m. Breakfast available at the hotel for overnight guests

8:30 – 11:15 a.m. Continuous transportation between the hotel and LBJ Student Center

9:30 a.m. **Presidents' Meeting** (Presidents and Chancellor)
LBJ Student Center, Room 302.08

10:00 a.m. **Chief Finance Officers Meeting**
LBJ Student Center, Room 304

10:00 a.m. **Academic & Health Affairs Meeting** (Provosts and Chief Student Affairs Officers)
LBJ Student Center, Room 303

11:30 a.m. **Lunch** – LBJ Student Center, LBJ Ballroom

12:30 p.m. **BOARD OF REGENTS MEETING – LBJ Student Center, Grand 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. **Group Photo** (Regents and Chancellor) – LBJ Student Center

~1:30 p.m. **Recess into Executive Session** – LBJ Student Center – Room 324
- Personnel, Legal and Real Estate Matters

~1:30 p.m. **Breakout Meetings** (concurrent with Executive Session)
- Academic & Health Affairs Meeting – LBJ Student Center, Room 304
- Student Affairs Officers and SAB – LBJ Student Center, Room 306

1:30 – 5:00 p.m. Continuous transportation from LBJ Student Center to the hotel

5:45 p.m. Transportation departs from the hotel to the Johnny and Nathali Weisman Football Performance Center

6:00 p.m. **Cocktail Reception and Dinner** at Johnny and Nathali Weisman Football Performance Center
Business Attire
Address 240 Stadium Drive, San Marcos, Texas 78666

Transportation will return attendees to the hotel following the event.

Friday – November 20, 2026

7:00 – 9:00 a.m. Complimentary breakfast available at the hotel for overnight guests

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 the hotel to the LBJ Student Center

9:00 a.m. **Student Advisory Board Breakfast** (Regents, Chancellor, and Presidents)
LBJ Student Center, Room 306

9:00 – 9:45 a.m. **Breakfast** available for remaining attendees
LBJ Student Center, Grand Ballroom

10:00 a.m. **BOARD OF REGENTS MEETING – LBJ Student Center, Grand Ballroom**

Convene in Open Session
1. Welcome/Remarks by Chairman
2. Student Advisory Board Introductions
3. Campus Updates – LU and LSCPA
4. Regents' Awards
5. Foundation Update
6. Reports & Motions
    a. General Motions and Consent Agenda
    b. Election of Chairman and Vice Chairman
7. Public Comments
8. Adjourn

Following the Board meeting, transportation will be provided to the Hilton Garden Inn and associated airports as needed.

Next Quarterly Meeting: February 18–19, 2027, in Austin