

**THE TEXAS STATE UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING**

**Texas State University
February 27-28, 2014**

Embassy Suites San Marcos
1001 E. McCarty Lane
San Marcos, Texas 78666
Phone: (512) 392-6450

Embassy Suites Hospitality/Manager's Reception, Atrium
Wednesday: 5:30 p.m. – 7:30 p.m.

Texas State Hospitality Room: Embassy Suites Hotel, Room 201
Wednesday: 8:00 p.m. – 10:00 p.m.
Thursday: 8:30 p.m. – 10:00 p.m.

Thursday – February 27, 2014

- 6:00 - 9:00 a.m. Embassy Suites Complimentary Breakfast
- 9:30 a.m. Vans depart Embassy Suites to LBJ Student Center for Presidents' Meeting and Chief Finance Officers Meeting
- 10:00 a.m. Presidents' Meeting (Presidents and Chancellor Only)
LBJ Student Center, Room 3-8.1
- 10:00 a.m. Chief Finance Officers (Staff Only)
LBJ Student Center, Room 3-10.1
- 11:00 a.m. Vans depart Embassy Suites to LBJ Student Center (Remaining attendees)
- 11:30 a.m. Lunch – *LBJ Student Center, Room 3-15.1*
- 12:30 p.m. BOARD OF REGENTS MEETING – LBJ Student Center, Ballroom**
- 12:30 p.m. Convene in Open Session/Recess into Executive Session
- Personnel, Legal and Real Estate Matters
 - **Review: President Dana Gibson, SHSU**
- 12:30 p.m. Breakout Meetings
Academic Affairs (Staff Only) – *LBJ Student Center, Room 3-13.1*
Chief Finance Officers (Staff Only) – *LBJ Student Center, Room 3-10.1*
Chief Student Affairs Officers (Staff Only) – *LBJ Student Center, Room 3-11.1*
- 3:00 p.m. **Reconvene in Open Session – LBJ Student Center, Ballroom**
1. Welcome/Remarks by Chairman
 2. Approval of Previous Meeting Minutes
 3. Reports & Motions
 - Academic Affairs
 - Finance and Audit
 - Planning and Construction

- Information Resources
- Governmental Relations
- Contracts
- Miscellaneous
- Personnel
- General Motions/Consent Agenda

4. Texas State University-Campus Update

- 5:00 p.m. Bus departs from LBJ Student Center to Performing Arts Center
- 5:30 p.m. Performing Arts Center Building Dedication
Performing Arts Center, Main Entrance
- 6:00 p.m. Cocktails (Business Attire)
Performing Arts Center
- 6:30 p.m. Dinner
Performing Arts Center, Patti Strickel Harrison Theatre Stage

Friday – February 28, 2014

- 6:00-9:00 a.m. Embassy Suites Complimentary Breakfast
- 7:15 a.m. Vans depart from Embassy Suites to STAR Park (For Regents, Chancellor, and Presidents)
- 7:45 a.m. Student Advisory Board Breakfast (For Regents, Chancellor, and Presidents)
STAR Park, Conference Room
- 8:30 a.m. Vans begin departing from Embassy Suites to LBJ Student Center
(Remaining Attendees)
- 9:00 a.m. BOARD OF REGENTS MEETING – LBJ Student Center, Ballroom**
5. Reconvene in Open Session
 6. Welcome/Remarks by Chairman
 7. Student Advisory Board Report
 8. THECB Commissioner Raymund Paredes - Laying the Foundation for the Future of Higher Education
 9. Foundation Update, Mr. Pat Tibbetts
 10. Regents' Staff Award
 11. Public Comments
 12. Adjourn
- Lunch (To Go Boxes will be available) – *LBJ Student Center, Ballroom*
Transportation provided to Embassy Suites

Texas State University System General Motions

Action Items

1. TSUS: Approval of Minutes
2. TSUS: Approval of Consent Agenda

Informational Item

TSUS: Calendar of Upcoming Board Meetings