

THE TEXAS STATE UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING

Lamar University
February 15-16, 2018

Holiday Inn & Suites
3950 I-10 & Walden Rd
Beaumont, TX 77705
Phone: (409)842-7805

Hospitality Suite: Austin Room 1 & 2
Wednesday: 4:30 p.m. – 10:00 p.m.
Thursday: 4:30 p.m. – 10:00 p.m.

Thursday – February 15, 2018

- 6:00 - 9:00 a.m. Continental Style Breakfast
Holiday Inn: Austin Room 1 & 2
- 9:15 a.m. Vans depart Holiday Inn to Lamar University for Chief Finance Officers Meeting (CFOs Only)
- 9:30 a.m. Chief Finance Officers' Meeting (Staff Only)
Library, 7th Floor, Room 717
- 9:45 a.m. Vans depart Holiday Inn to Lamar University Library for Presidents' Meeting and Chief Student Affairs Officers meeting
- 10:00 a.m. Presidents' Meeting (Presidents and Chancellor Only)
Library, Lamar Room
- 10:00 a.m. Chief Student Affairs Officers Meeting (Staff Only)
Library, 6th Floor, Room 625
- 11:00 a.m. Vans depart Holiday Inn to Lamar University
- 11:30 a.m. Lunch – *Library, 8th floor, Plummer Room*
- 12:30 p.m. **BOARD OF REGENTS MEETING – LU Library, 8th Floor, Spindletop Room**
- 12:30 p.m. Convene in Open Session/Recess into Executive Session
- Personnel, Legal and Real Estate Matters
 - **Presidential Reviews:** President Bill Kibler, SRSU
President Dana Hoyt, SHSU
- 12:30 p.m. **Breakout Meetings**
Academic Affairs (Staff Only) - *Library, 8th Floor, Plummer Room Alcove*
Chief Finance Officers (Staff Only) - *Library, 7th Floor, Room 717*
Chief Student Affairs Officers (Staff Only) - *Library, 6th Floor, Room 625*
Student Advisory Board - *Carl Parker, Room 105*
- Reconvene in Open Session – LU Library, 8th Floor, Spindletop Room**
1. Welcome/Remarks by Chairman
 2. Approval of Previous Meeting Minutes
 3. Reports & Motions
 - Academic Affairs

THE TEXAS STATE UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING
Austin, Texas
February 16-17, 2017

J W Marriott
110 East 2nd Street
Austin, TX 78701
512-608-4303

Hospitality Room 5555
Thursday: 4:00 p.m. – 6:00 p.m. and 8:30 p.m. – 11:00 p.m.

Thursday – February 16, 2017

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| 9:30 a.m. | Chief Finance Officers (Staff Only)
Room 505 |
| 10:00 a.m. | Presidents' Meeting (Presidents and Chancellor Only)
Room 504 |
| 10:00 a.m. | Chief Student Affairs Officers (Staff Only) – <i>Table A</i> |
| 11:30 a.m. | Lunch –
Room 504 and 505 |
| 12:30 p.m. | <u>BOARD OF REGENTS MEETING –Room 502 and 503</u> |
| 12:30 p.m. | Convene in Open Session/Recess into Executive Session <ul style="list-style-type: none">• Personnel, Legal and Real Estate Matters• Presidential Reviews: Dr. Bill Kibler, SRSU
Dr. Dana Hoyt, SHSU |
| 12:30 p.m. | Breakout Meetings
Academic Affairs (Staff Only) – <i>Room 504</i>
Chief Finance Officers (Staff Only) – <i>Room 505</i> |

Reconvene in Open Session – Room 502 and 503

1. Welcome/Remarks by Chairman
2. Approval of Previous Meeting Minutes
3. Reports & Motions
 - Academic Affairs
 - Finance and Audit
 - Planning and Construction
 - Information Resources
 - Government Relations
 - Contracts

THE TEXAS STATE UNIVERSITY SYSTEM
BOARD OF REGENTS MEETING

Lamar University
February 18-19, 2016

MCM Elegante Hotel and Conference Center
2355 I-10 South (GPS Address 2355 Executive Blvd.)
Beaumont, Texas 77705
Phone: (409) 842-3600

Hospitality Suite: Cardinal Room
Wednesday: 5:30 p.m. – 10:00 p.m.
Thursday: 5:30 p.m. – 10:00 p.m.

Thursday – February 18, 2016

- 6:00–9:00 a.m. Continental Style Breakfast
Elegante, Cardinal Room
- 9:15 a.m. Vans depart Elegante to Lamar University for Chief Finance Officers Meeting (CFOs Only)
- 9:30 a.m. Chief Finance Officers' Meeting (Staff Only)
LU Library, 7th floor, Conference Room 717
- 9:45 a.m. Vans depart Elegante to Lamar University Library for Presidents' Meeting
- 10:00 a.m. Presidents' Meeting (Presidents and Chancellor Only)
LU Library, 8th floor, Lamar Room
- 11:00 a.m. Vans depart Elegante to Lamar University
- 11:30 a.m. Lunch – *LU Library, 8th floor, Plummer Room*
- 12:30 p.m. **BOARD OF REGENTS MEETING – LU Library, 8th floor, Spindletop Room**
- 12:30 p.m. Convene in Open Session/Recess into Executive Session
- Personnel, Legal and Real Estate Matters
 - **Presidential Reviews:** President Bill Kibler, SRSU
President Dana Hoyt, SHSU
- 12:30 p.m. **Breakout Meetings**
Academic Affairs (Staff Only)–*LU Library, 8th floor, Plummer Room Alcove*
Chief Finance Officers (Staff Only)–*LU Library, 7th floor, Conference Room 717*
Chief Student Affairs Officers (Staff Only)–*LU Library, 6th floor, Conference Room 622*
Student Advisory Board - *LU Setzer Center, Room 209*
- 3:00 p.m. **Reconvene in Open Session – 8th Floor, Mary & John Gray Library**
1. Welcome/Remarks by Chairman
 2. Approval of Previous Meeting Minutes
 3. Reports & Motions
 - Academic Affairs
 - Finance and Audit
 - Planning and Construction