

# Quarterly Board of Regents Meeting

May 24 - 25, 2018

*Texas State University*

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

**Texas State University  
Round Rock Campus  
May 24-25, 2018**

Austin Marriott North  
2600 La Frontera Boulevard  
Round Rock, Texas 78681  
(512) 733-6767

Hospitality Suite: Austin Room  
*Wednesday: 4:00 p.m. – 10:30 p.m.*  
*Thursday: 8:30 p.m. – 10:30 p.m.*

**Thursday – May 24, 2018**

Breakfast on your own

- 9:00 a.m. Vans depart Austin Marriott North to Round Rock Campus for Chief Finance Officers Meeting
- 9:30 a.m. Chief Finance Officers (Staff Only)  
*Avery Building, Room 367*
- 9:30 a.m. Vans depart Austin Marriott North to Round Rock Campus for Presidents' Meeting
- 10:00 a.m. Presidents' Meeting (Presidents and Chancellor Only)  
*Avery Building, Room 400A*
- 10:00 a.m. Chief Student Affairs Officers (Staff Only)  
*Avery Building, Room 365*
- 11:00 a.m. Vans depart Austin Marriott North to Round Rock Campus
- 11:30 a.m. Lunch – *Avery Building, 4<sup>th</sup> Floor Lobby*
- 12:30 p.m. BOARD OF REGENTS MEETING – Avery Building, Room 256**
- 12:30 p.m. Convene in Open Session/Recess into **Executive Session**
- Personnel, Legal and Real Estate Matters
  - **Reviews: Brian McCall, Chancellor**  
Carol Fox, Director of Audits and Analysis
- 12:30 p.m. Breakout Meetings  
Academic Affairs (Staff Only) – *Avery Building, Room 369*  
Chief Finance Officers (Staff Only) – *Avery Building, Room 367*  
Chief Student Affairs Officers (Staff Only) – *Avery Building, Room 365*  
Student Advisory Board – *Avery Building, Room 455*
- 3:00 p.m. **Reconvene in Open Session – Avery Building, Room 256**
1. Welcome/Remarks by Chairman