

The Texas State University System
Quarterly Board of Regents Meeting
Lamar University
November 16- 17, 2023

Holiday Inn & Suites
3950 I-10 & Walden Rd.
Beaumont, TX 77705
Phone: (409) 842-5995

Board Meeting Location
Setzer Student Center
4405 Jimmy Simmons Blvd.
Beaumont, TX 77705

Hospitality Room – Holiday Inn & Suites, El Paso Room

Wednesday: 4:30 p.m.- 6:00 p.m.

8:30 p.m. – 11:00 p.m.

Thursday: 4:30 p.m. – 6:00 p.m..

8:30 p.m. – 11:00 p.m.

Thursday – November 16, 2023

All meeting rooms on Setzer Student Center unless otherwise noted. Business Attire for all sessions.

7:00 – 9:30 a.m. Hotel Breakfast available for overnight guests
Breakfast buffet served in The Greenery, Holiday Inn's onsite restaurant.
TSUS private dining at the El Paso room, adjacent to The Greenery.

9:00 – 11:15 a.m. Vans depart continuously from Holiday Inn to Setzer Student Center

9:30 a.m. Presidents' Meeting (Presidents and Chancellor Only)
Setzer Student Center, Sabine Room 121

10:00 a.m. Chief Finance Officers (Staff Only)
Setzer Student Center, Bayou South Room 122

10:00 a.m. Chief Student Affairs Officers (Staff Only)
Setzer Student Center, Cypress II Room 125

11:30 a.m. Lunch – Setzer Student Center, Live Oak Ballroom A

12:30 p.m. BOARD OF REGENTS MEETING – Setzer Student Center, Live Oak Ballroom B

12:30 p.m. Convene in Open Session

1. Welcome/Remarks by Chairman
2. Approval of Previous Meeting Minutes
3. Reports & Motions
 - x Academic and Health Affairs
 - x Finance and Audit
 - x Planning and Construction
 - x Rules and Regulations
 - x Government Relations
 - x Contracts
 - x Personnel
 - x Miscellaneous
 - x Campus Updates

~1:45 p.m.