

Special Called POSTING

The Board of Regents of the Texas State University System will hold a called board meeting on **Tuesday, December 13, 2022, at approximately 1:30 p.m. CST**, to be held telephonically as authorized by the *Texas Open Meetings Law, Government Code Chapter 551*. The meeting will be convened in the Board's 1st floor conference room at the Texas State University System Administration Office, located at 601 Colorado, Austin, TX 78701. The Board may elect to go into executive session, as authorized by the *Texas Government Code Chapter 551*, to consider legal, personnel and real estate matters or otherwise as authorized by the Code.

The meeting will be broadcast over the internet and may be accessed at:

<https://www.tsus.edu/regents/board-meetings.html> or by calling: 1-346-248-7799 and entering Meeting ID: 924 1085 4898

AGENDA

1. Call Meeting to Order
2. Action Items
 - A. SRSU: Donation of 100 Acres in Maverick County, TX
3. Adjourn