

**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
 - Academic and Health Affairs
 - Finance and Audit
 - Planning and Construction
 - Rules and Regulations
 - Government Relations
 - Contracts
 - Personnel
 - Miscellaneous
 - Campus Updates – LU and LIT

- ~1:45 p.m. Recess into Executive Session, Setzer Student Center - Neches 120
- Personnel, Legal and Real Estate Matters
 - Chancellor Reviews: Dr. Tom Johnson, LSCO
Dr. Betty Reynard, LSCPA
- ~1:45 p.m. Breakout Meetings (*will convene when Open Session concludes*)
Academic Affairs (Staff Only) – Setzer Student Center, Sabine Room 121
Student Advisory Board – Setzer Student Center, Cypress II Room 125
- 1:30 – 5:00 p.m. Vans depart continuously from Setzer Student Center to Holiday Inn & Suites
- 5:45 p.m. Transportation Departs from Holiday Inn & Suites to the Stark Museum of Art.
- 6:15 p.m. Cocktails at Stark Museum of Art (Business Attire)
 Address: 712 Green Avenue, Orange, TX 77630
- 7:00 p.m. Transportation departs to J. Michael & Bridget Shahan Events Center.
- 7:05 p.m. Dinner at J. Michael & Bridget Shahan Events Center
 Address: 209 Green Ave, Orange, TX 77630
Following the event, transportation departs back to Holiday Inn & Suites in Beaumont.

Friday – November 17, 2023

- 8:30 – 8:45 a.m. Vans depart Holiday Inn & Suites lobby (Regents, Chancellor, and Presidents)
- 9:00 a.m. Student Advisory Board Breakfast (For Regents, Chancellor, and Presidents)
Lamar Institute of Technology Eagle's Nest, 855 East Lavaca, Beaumont, TX 77705
- 8:45 a.m. Vans depart continuously from Holiday Inn & Suites to Setzer Student Center

ALL overnight attendees should check out of guest room prior to meeting. If flying, your luggage will be stored and placed onto designated transportation to airport.
- 9:00 – 9:45 a.m. Continental breakfast available for remaining attendees
Setzer Student Center, Live Oak Ballroom A
- 10:00 a.m. BOARD OF REGENTS MEETING – Setzer Student Center, Live Oak Ballroom B**

Reconvene in Open Session

1. Welcome/Remarks by Chairman
2. Student Advisory Board Report
3. Campus Updates – LSCO and LSCPA
4. Regents' Awards
5. Foundation Update – Dr. Mike Wintemute
6. Reports & Motions
 General Motions/Consent Agenda
7. Public Comments
8. Adjourn

Boxed lunches will be available, and transportation will be provided back to the Holiday Inn and/or airport.