

TEXAS STATE TECHNICAL COLLEGE

**Meeting of the
Board of Regents
1651 E. Crest Drive
Waco, TX 76705***

**Wednesday, November 9, 2022
10:30 am**

AGENDA

- I. MEETING CALLED TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. ADOPTION OF AGENDA**
- IV. CHANCELLOR COMMENTS**
- V. LEGISLATIVE UPDATE** *Gail Lawrence*
- VI. ENROLLMENT UPDATE - WE ARE GROWING WHAT MATTERS** *Jonathan Hoekstra*
- VII. AUDIT CHARTER** *Jason Mallory*
- VIII. CAPITAL CONSTRUCTION ASSISTANCE PROJECTS (CCAP) UPDATES** *Rick Herrera*
- IX. GRIFFITH HALL UPDATE** *Rick Herrera*
- X. DEFERRED MAINTENANCE REPORT** *Rick Herrera*
- XI. STRUCTURE FOR GROWTH** *Mike Reeser*
- XII. BOARD COMMENTS**
- XIII. ADJOURN**

**Presiding officer will be physically present at this address.*