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.