



## SCHEDULE OF EVENTS FOR BOARD OF REGENTS MEETING

Texas State University System  
February 12-13, 2026

**Hilton Garden Inn Beaumont**  
3755 I-10  
Beaumont, TX 77705  
Phone: (409) 842-5646

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

**Hospitality Room – Hilton Garden Inn, Spindletop Ballroom** (off Hotel Lobby)

Wednesday: 4:30 p.m. – 6:00 p.m. and 8:30 p.m. – 11:00 p.m.

Thursday: 4:30 p.m. – 6:00 p.m. and 8:30 p.m. – 11:00 p.m.

**Wednesday – February 11, 2026**

5:45 p.m. Transportation departs from the hotel for the President's dinner and alternate dinner

6:00 p.m. **Dinner at the Montagne Center** for Regents, Presidents, and Chancellor  
*Business Casual Attire*  
4401 S. MLK Jr. Parkway, Beaumont, TX 77705

6:00 p.m. Optional **Dinner at Hearsay Beaumont** for all other participants  
*Business Casual Attire*  
461 Bowie St, Beaumont, TX 77701

*Transportation will return attendees to the hotel following both dinners.*

**Thursday – February 12, 2026**

*All meeting rooms are in the Setzer Student Center. Business Attire for all sessions.*

7:00 – 9:00 a.m. Hotel Breakfast available for overnight guests.

7:45 – 11:15 a.m. Continuous transportation between the hotel and the Setzer Student Center.  
Transportation will also be available to the Naming Ceremony.

8:30 a.m. **Presidents' Meeting** (Presidents and Chancellor)  
Setzer Student Center, Sabine Room 121

9:00 a.m. **Chief Finance Officers Meeting**  
Setzer Student Center, Bayou South Room 122

9:00 a.m. **Chief Student Affairs Officers Meeting**  
Setzer Student Center, Cypress II Room 125

10:00 – 11:00 a.m. Continuous transportation between the Setzer Student Center and the Naming Ceremony location

10:30 a.m. **Naming Ceremony:** Entrepreneurship Building – Dade Phelan Building  
5091 Rolfe Christopher Drive, Beaumont, TX 77710  
*Transportation will return guests to the Student Center following the ceremony.*

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**  
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, and Miscellaneous

~1:45 p.m.      **Recess into Executive Session** – Setzer Student Center, Neches 120

- Personnel, Legal and Real Estate Matters
- Chancellor Reviews:    Dr. Alisa White, SHSU  
   Dr. Carlos Hernandez, SRSU

~1:30 p.m.      **Breakout Meetings** (concurrent with Executive Session)

- Academic & Health Affairs – Setzer Student Center, Sabine Room 121
- Student Affairs Officers and SAB – Setzer Student Center, Cypress II Room 125

1:30 – 5:00 p.m.      Continuous transportation from the Setzer Student Center to the Hilton Garden Inn

5:45 p.m.      Transportation departs from Hilton Garden Inn to Mary and John Gray Library

6:15 p.m.      **Cocktail Reception and Dinner** at Mary and John Gray Library  
*Business attire or Western attire optional*  
 121 Red Bird Lane, Beaumont, TX 77705

*Transportation will return attendees to the hotel following the event.*

### **Friday – February 13, 2026**

7:00 – 9:00 a.m.      Hotel Breakfast available for overnight guests.

*All overnight guests should check out prior to the meeting. If flying, luggage will be stored and placed on designated transportation to the airport.*

8:30 – 9:00 a.m.      Continuous transportation between the hotel and the Setzer Student Center.

9:00 a.m.      **Student Advisory Board Breakfast** (Regents, Chancellor, and Presidents)  
 Lamar Institute of Technology Workforce and Allied Health Training Center  
 855 East Lavaca, Beaumont, TX 77705

9:00 – 9:45 a.m.      **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**

- Convene in Open Session
1. Welcome/Remarks by Chairman
  2. Student Advisory Board Introductions
  3. Student Advisory Board Report
  4. Campus Update – SHSU
  5. Regents' Awards
  6. Foundation Update
  7. Reports & Motions
    - a. General Motions
    - b. Consent Agenda
  8. Public Comments
  9. Adjourn

*Transportation will be provided back to the Hilton Garden Inn and associated airports as needed.*