



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.