

TEXAS STATE TECHNICAL COLLEGE

**Special Meeting
of the Board of Regents**

**Texas State Technical College
Connally Meeting & Conference Center
1651 E. Crest Drive
Waco, TX 76705**

**Wednesday, February 5, 2020
12:30 p.m.**

AGENDA

- I. MEETING CALLED TO ORDER**
- II. DETERMINATION OF A QUORUM**
- III. BOARD COMMITTEE ASSIGNMENTS**
- IV. MANAGEMENT & BOARD PLANNING**
 - a. No Action Items
- V. ADJOURN**

Please note: Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of preceding meetings. The estimated times are approximate and may be adjusted as required with no prior notice.

