



SCHEDULE OF EVENTS FOR BOARD OF REGENTS MEETING

Lamar University
November 21-22, 2024

Holiday Inn & Suites

3950 I-10 & Walden Rd.
Beaumont, TX 77705
Phone: (409) 842-5995

Board Meeting Location

Setzer Student Center
4405 Jimmy Simmons Blvd.
Beaumont, TX 77705

Hospitality Room – Holiday Inn & Suites, El Paso Room

Wednesday: 4:30 p.m.- 6:00 p.m.

8:30 p.m. – 11:00 p.m.

Thursday: 4:30 p.m. – 6:00 p.m..

8:30 p.m. – 11:00 p.m.

Thursday – November 21, 2024

All meeting rooms on Setzer Student Center unless otherwise noted. Business Attire for all sessions.

- 7:00 – 9:30 a.m. Hotel Breakfast available for overnight guests
*Breakfast buffet served in The Greenery, Holiday Inn's onsite restaurant.
Private dining in the El Paso Room, adjacent to The Greenery.*
- 9:00 – 11:15 a.m. Vans depart continuously from Holiday Inn to Setzer Student Center
- 9:30 a.m. Presidents' Meeting (Presidents and Chancellor Only)
Setzer Student Center, Sabine Room 121
- 10:00 a.m. Chief Finance Officers (Staff Only)
Setzer Student Center, Bayou South Room 122
- 10:00 a.m. Chief Student Affairs Officers (Staff Only)
Setzer Student Center, Cypress II Room 125
- 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**
- 12:30 p.m. 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
 - Government Relations
 - Contracts
 - Personnel

- Miscellaneous
- Campus Update – LU

- ~1:45 p.m. Recess into Executive Session, Setzer Student Center - Neches 120
- Personnel, Legal and Real Estate Matters
 - Chancellor Reviews: Dr. Sid Valentine, LIT
Dr. Tom Johnson, LSCO
Dr. Betty Reynard, LSCPA
- ~1:45 p.m. Breakout Meetings (*will convene when Open Session concludes*)
- Academic Affairs (Staff Only) – Setzer Student Center, Sabine Room 121
Student Advisory Board – Setzer Student Center, Cypress II Room 125
- 1:30 – 5:00 p.m. Vans depart continuously from Setzer Student Center to Holiday Inn & Suites
- 5:45 p.m. Transportation Departs from Holiday Inn & Suites to the Dishman Art Museum.
- 6:00 p.m. Cocktail Reception and Dinner at the Dishman Art Museum (Business Attire)
1030 E Lavaca St, Beaumont, TX 77705
- After the event, transportation departs back to Holiday Inn & Suites in Beaumont.

Friday – November 22, 2024

- 8:30 – 8:45 a.m. Vans depart Holiday Inn & Suites lobby (Regents, Chancellor, and Presidents)
- 9:00 a.m. Student Advisory Board Breakfast (For Regents, Chancellor, and Presidents)
*Lamar Institute of Technology Workforce and Allied Health Training Center
855 East Lavaca, Beaumont, TX 77705*
- 8:45 a.m. Vans depart continuously from Holiday Inn & Suites to Setzer Student Center
- All overnight attendees should check out of their rooms prior to the meeting. If flying, your luggage will be stored and placed onto designated transportation to airport.*
- 9:00 – 9:45 a.m. Continental 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**
- Reconvene in Open Session
1. Welcome/Remarks by Chairman
 2. Student Advisory Board Introductions
 3. Campus Updates – LIT and LSCPA
 4. Regents' Awards
 5. Foundation Update – Dr. Mike Wintemute
 6. Reports & Motions
- General Motions/Consent Agenda
7. Public Comments
 8. Adjourn

Transportation will be provided back to the Holiday Inn and/or airport.