

**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, November 15, 2017**

**7:30 p.m.**

**AGENDA**

- I. Meeting Called to Order**
- II. Determination of Quorum**
- III. Representative Kyle Kacal, Gavel Presentation**
- IV. Resolutions/Gifts to Retiring Regents**
- V. Swearing In of New Regents**
- VI. Honoring of Table Makers**
- VII. 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 previous meetings. The estimated times are approximate and may be adjusted as required with no prior notice. Lunch will be at approximately noon.