

AGENDA

SPECIAL WORKSHOP MEETING THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Thursday, August 1, 2024, and Friday, August 2, 2024

Memorial Student Center, Bethancourt Ballroom Texas A&M University, College Station, Texas

The Board of Regents of The Texas A&M University System will convene in a special workshop meeting that will begin at 2:15 p.m., Thursday, August 1, 2024 (or upon adjournment of the regular Board meeting), in the MSC, Bethancourt Ballroom 2300E. It is anticipated that the meeting will recess at approximately 5:30 pm and then reconvene in the same location at 8:00 am, Friday, August 2, 2024 to complete the agenda. It is anticipated that the Friday portion of the special workshop meeting will adjourn at approximately 10:30 am. The agenda is as follows:

This is a special workshop meeting of the Board of Regents at which no Board action will be taken. The agenda will include briefings and updates by System executives, and related discussion, on the following topics:

(1) extracurricular activities at Texas A&M University; (2) update regarding the Division of Marketing and Communications at Texas A&M University; (3) the 2025 session of the Texas Legislature; (4) update on the A&M System's commercialization activities; (5) update regarding the Borlaug Institute for International Agriculture and Development of Texas A&M AgriLife Research; (6) update on consulting study relating to the A&M System's structure and operations; and (7) report on the Board's special committee regarding the Corps of Cadets at Texas A&M University.

Note: Agenda topics are scheduled to follow each other consecutively but may be taken out of order.