



## AGENDA

### MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

***Committee Members:***

*Randy Brooks, Chairman*

*Bob Albritton*

*David Baggett*

*Sam Torn*

*Bill Mahomes (ex-officio)*

**Wednesday, July 31, 2024**

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

***Members of the public may also access the meeting at  
<https://www.tamus.edu/regents/live-streams/>***

**\*3:00 PM**

**CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda  
- Regent Randy Brooks
- 2) Presentation and Committee Action on Items 3.1 through 3.8
  - 3.1 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Public Safety Facility Project, West Texas A&M University, Canyon, Texas (Project No. 18-3369), A&M System
  - 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the School of Dentistry Main Building Renovations Project, Texas A&M University Health Science Center, Dallas, Texas (Project No. 23-3400), A&M System
  - 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Avenue D South Extension & Utility Upgrades Project, Texas A&M-RELLIS, Bryan, Texas (Project No. 26-3351), A&M System
  - 3.4 Approval of the Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Construction for the Alkek Building Roof & Exhaust Fan Replacement Project, Texas A&M University Health Science Center, Houston, Texas (SSC Project No. 22-0209), Texas A&M

**Note: Presentations 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 may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.**

- 3.5 Approval to Amend the FY 2025 – FY 2029 Texas A&M University System Capital Plan to Change the Fiscal Year Designation for Project Initiation and Appropriate Funding for Pre-Construction Services for the Heldenfels 4th Floor Instructional Lab Renovation Project for Texas A&M University (Project No. 02-3432), Texas A&M
- 3.6 Approval to Amend the FY 2025-FY 2029 A&M System Capital Plan to Add the Corpus Christi Workforce Development Project for Texas A&M Engineering Extension Service, Corpus Christi, Texas (Project No. 09-3436), with an FY 2024 Start Date and Appropriate Funding for Preconstruction Services, TEEEX
- 3.7 Approval to Amend the FY 2025-FY 2029 A&M System Capital Plan to Add the CEA Research Greenhouse Project for Texas A&M AgriLife Research with an FY 2025 Start Date and Appropriate Funding for Preconstruction Services (Project No. 24-007), AgriLife Research
- 3.8 Approval to Amend the FY 2025 - FY 2029 A&M System Capital Plan to Add Safe Room Projects for System Members with an FY 2025 Start Date (Upon approval of a FEMA Project), A&M System

Informational Report - Report of System Construction Projects Authorized by the Board

**3:45 PM      ADJOURN**

*\*Or upon adjournment of the meeting of the Committee on Academic and Student Affairs*

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