



AGENDA

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

Wednesday, February 5, 2025

**Board of Regents Annex, Board Meeting Room
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 1:00 pm, Wednesday, February 5, 2025 in the Board of Regents Annex, Board Meeting Room, Texas A&M University, College Station, Texas. It is anticipated that the meeting will adjourn at approximately 5:30 pm, the same day. 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 invited guests, and related discussion, on the following topics:

- (1) update regarding enhancement of mental health services for students in the A&M System,
- (2) potential expansion of health sciences program at Tarleton State University,
- (3) deferred maintenance,
- (4) update regarding Texas A&M Innovation,
- (5) policies and initiatives relating to information security,
- (6) proposed expansion of athletic facilities at Texas A&M University-Texarkana,
- (7) report regarding the 89th regular session of the Texas Legislature,
- (8) research compliance and security practices and procedures,
- (9) proposed citizenship initiative at Texas A&M University,
- (10) operations and infrastructure needs at Texas A&M University, and
- (11) update on research collaboration at RELLIS campus.

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