



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)

Thursday, February 6, 2025

**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/>***

***2:00 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda -
Regent Randy Brooks
 - 2) Presentation and Committee Action on Items 3.1 through 3.5
 - 3.1 Approval of the Project Scope and Increased Budget, Appropriation for Construction Services, and Approval for Construction for the Teaching & Academic Student Support Services Facility Project, Prairie View A&M University, Prairie View, Texas (Project No. 05-3380), A&M System
 - 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the South Texas Workforce Development Project, Texas A&M Engineering Extension Service, Brownsville, Texas (Project No. 09-3426), A&M System
 - 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the New Event Center/Arena Project, East Texas A&M University, Commerce, Texas (Project No. 21-3390), A&M System
 - 3.4 Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Add the Player Development Center at Blue Bell Park Project for Texas A&M University with an FY 2025 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 02-3448), Texas A&M
 - 3.5 Approval to Amend the FY 2025 – FY 2029 A&M System Capital Plan to Add the Student Housing Phase III and Dining Project for Texas A&M University-San Antonio with an FY 2025 Start Date and Appropriate Funding for Pre-Construction Services (Project No. 25-3444), A&M-San Antonio
- Informational Report - Report of System Construction Projects Authorized by the Board

2:30 PM ADJOURN

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

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.