



AGENDA

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Tuesday, August 9, 2022

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/>*

***4:30 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Plank
- 2) Presentation and Committee Action on the Following Items (3.1 through 3.4)
 - 3.1 - Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Business Education Complex Project, Texas A&M University, College Station, Texas (Project No. 02-3279), A&M System
 - 3.2 - Approval to Amend the FY 2023-FY 2027 Texas A&M System Capital Plan to Add the Student Services Center Renovation Project, and Approval of the Project Scope and Budget, Appropriation for Pre-construction and Construction Services and Approval for Construction for the Student Services Center Renovation, Texas A&M University-Corpus Christi, Corpus Christi, Texas (Project No. 157205FY21), A&M-Corpus Christi
 - 3.3 - Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the HVAC System Walton Hall Project, Texas A&M University, College Station, Texas (SSC Project No. 2021-07629), Texas A&M
 - 3.4 - Approval to Amend the FY 2023-FY 2027 Texas A&M System Capital Plan to Add the BLV HVAC Replacement Project for Texas A&M University-Texarkana with an FY 2023 Start Date (Project No. 2022-TAMUT-214), A&M-Texarkana
- 3) Briefing on System's Management of Inflation and Supply Chain Issues in Pending Construction Projects
- 4) Discussion of Next Steps and Directions for Items 2 and 3.

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

5:00 PM ADJOURN

Note: Face coverings are encouraged. 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.