

NOTICE OF OPEN MEETING FOR SUBMISSION
TO SECRETARY OF STATE/TEXAS REGISTER DIVISION

Agency Name: Texas A&M University System Board of Regents

Board: The Texas A&M University System

Date of Meeting: 8/9/2022

Time of Meeting: 4:30 PM

Street Location: 275 Joe Routt Boulevard, 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/>

City Location: College Station

Additional Information Obtained From: Vickie Spillers, P.O. Box 15812, College Station, Texas 77841-5013, 979-845-9600, 979-845-0835 (fax), vickie@tamus.edu

The Committee on Buildings and Physical Plant will meet from 4:30 pm (or upon adjournment of the meeting of the Committee on Academic and Student Affairs), Tuesday, August 9, 2022, 275 Joe Routt Boulevard, Memorial Student Center, Bethancourt Ballroom, Texas A&M University, College Station, Texas.

The meeting is posted as an individual committee meeting; however, any member of the Board may attend committee meetings. Because some Board members who are not committee members may attend the committee meeting and thereby create a quorum of the full Board, the meeting of the committee is also being posted as a meeting of the full Board.

The agenda for the meeting is set forth below:

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

Briefing on System's Management of Inflation and Supply Chain Issues in Pending Construction Projects

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

Meeting Accessibility: This meeting is open to the public at the above address and via online webcast. Face coverings are encouraged. Persons requiring special accommodations should contact the Board Office at least two working days prior to the meeting. The Board Office is open Monday through Friday from 8:00 am to 5:00 pm, excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email bor@tamus.edu.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Ray Bonilla
General Counsel
The Texas A&M University System
979/458-6120