

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: 2:00 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](mailto:vickie@tamus.edu)

The Committee on Academic and Student Affairs will meet from 2:00 pm to approximately 4:30 pm on 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 Jay Graham
- 2) Presentation and Discussion of the Student Success Equity Intensive -- Felice Nudelman and Jacquelyn Jones, American Association of State Colleges and Universities
- 3) Presentation and Discussion on Texas A&M University Admissions: New Approaches in Recruiting and Transfer Pathways -- Susan Ballabina and C.J. Woods, Texas A&M
- 4) Presentation and Discussion of CASA Related Initiatives
  - a) Data Follow Up Regarding Questions from May 2022 CASA Meeting and Distribution of Student Aid -- Blake Decker, A&M System

b) Accelerated Student Success Grant for Recovery of Stopped Out Students -- Shonda Gibson, A&M System

c) Educator Preparation Grant Creating Texas Association of Future Educators Chapters at A&M System Universities -- Shonda Gibson, A&M System

d) Creation of the PreK Expansion Hub Initiative -- Michelle Hartmann, A&M System

5) Discussion of Next Steps and Directions for Items 2 through 4

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. Limited seating will be available and the adjusted occupancy limit of the meeting room will be observed. 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](mailto:bor@tamus.edu).

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

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