



**SCHEDULE OF EVENTS FOR BOARD OF REGENTS' MEETINGS
FEBRUARY 16-17, 2022**

Reed Arena, 730 Olsen Boulevard, College Station, Texas
Ballrooms (2nd & 3rd levels)

Wednesday, February 16

Business Casual Dress for Wednesday's meetings

- 10:30 am - 12:30 pm *Chancellor's Meeting with CEOs (includes Lunch) (2nd level – rooms 201-204)*
- 1:00-4:30 pm **Committee on Academic and Student Affairs** (no action items) (3rd level, rooms 301 A&B)
Board Policy on Admission Standards & Datapalooza (also attending - Chancellor's Student Advisory Council (CSAC) & campus enrollment managers)
- 4:30-5:00 pm **Committee on Buildings and Physical Plant** (3rd level, rooms 301 A&B)
Committee Presentation and Action on Items 3.1 through 3.5
- 6:30-8:30 pm *CEO Reception hosted by Chancellor Sharp, The Reed House (Regents, Chancellor's Executive Committee and CEOs invited) (Business Casual attire)*

Thursday, February 17

Business Dress for Thursday's meetings

- 8:00 am **Regular Meeting of the Board – Executive Session** (2nd level, rooms 203 & 204)
(includes Items 5.1 through 5.11) (working lunch if needed)
- Recess*
- 10:30a – 1:30p *Spouses Event (The Charlotte Sharp Children's Center & Innovative Learning Classroom Building)*
- 1:00 pm **Reconvene Regular Meeting of the Board – Open Session** (3rd level, room 301 A&B)
Invocation, Chairman's Remarks, Chancellor's Remarks, and Remarks from Chancellor's Student Advisory Council (CSAC)
- 1:30 pm **Committee on Finance (45 min)** (no action items) (3rd level, room 301 A&B)
(Financial Status Update (30 min), Billy Hamilton and Investment Report (15 min), Maria Robinson
- 2:15 pm **Committee on Audit (15 min)** (no action items) (3rd level, room 301 A&B)
Monthly Audit Results and Audit Tracking, Charlie Hrcir

Please note: To comply with State law and System COVID-19 standards, social distancing and face covering requirements will be in effect. To ensure social distancing, limited seating will be available and the adjusted occupancy limit of the meeting room will be observed.

2:30 pm

Reconvene Regular Meeting of the Board (3rd level, room 301 A&B)

- Reports and Action (*See Public Testimony Policy 02.01*)
 - Standing/Special Committee Reports (*Items 3.1 through 3.5*)
 - Board of Regents (*Items not assigned to committee*) (*Items 5.1 through 5.11*)
 - Consent Agenda (*Items 6.1 through 6.36*)
 - Other Business/New Business

3:00 pm

Estimated Adjournment of Regular Meeting

***3:00 – 6:00 pm**

Special Workshop Meeting of the Board (2nd level, rooms 202 – 204) --

This is a special workshop meeting of the Board of Regents at which no Board action will be taken. The agenda will include briefings by and updates from System executives on the following topics, and related discussion: (a) administrative effectiveness at Texas A&M University, (b) veterinary medicine research initiatives at Texas A&M University, (c) activities of the Center for Innovation in Advanced Development and Manufacturing at the Texas A&M Health Science Center, (d) brief update on strategic initiatives of the Texas A&M Health Science Center, (e) report from the Vice Chancellor for Research regarding commercialization activities, (f) transition program for young adults with intellectual and developmental disabilities, and (g) report on the development of a simplified dashboard for academic metrics of System universities.

**(or upon adjournment of Regular BOR meeting)*