



**SCHEDULE OF EVENTS
NOVEMBER 9-11, 2022**

Board of Regent Meetings

Texas A&M University – College Station, Texas

(All meetings – MSC Bethancourt Ballroom, Room 2300 D&E, unless otherwise noted)

Wednesday, November 9

Business Casual Attire for Wednesday's meetings

- 12:00 pm FYI – Chancellor's CEO Lunch, MSC 2300 A
1:00 pm FYI – Chancellor's CEO Meeting, MSC 2300 C
- 3:00 pm** **Committee on Buildings and Physical Plant** (*Plank, Albritton, Mahomes, Thomas, Leach*)
Committee Presentation and Action on Items 3.1 through 3.19
- 4:00 pm** **Committee on Audit** (*Hernandez, Brooks, Mahomes, Thomas, Leach*)
Includes Monthly Audit Reports, Audit Tracking and FY 2022 Annual Internal Audit Report
- ~4:30 pm Recess for the Day
- 5:30-6:30 pm *Welcome Reception for Brigadier General & Mrs. Patrick R. Michaelis, Texas A&M's 46th Commandant. Hosted by Board of Regents, BOR Dining Room (Business Casual Attire, Invitation Only)*
- 6:30-8:00 pm *Chancellor's CEO Reception, Reed House*

Thursday, November 10

Business Attire for Thursday's meetings

- 8:00 am – 2:00 pm** **Regular Meeting of the Board – Executive Session, BOR Meeting Room**
Includes Items 5.1 through 5.9
- Working lunch or recess for lunch in BOR Dining Room
- 9:30a-3:30p *Spouses Event (Aggie Park, South Side Rec Center, The Queen Theatre, Downtown Bryan Shopping)*
- 2:30 pm** **Reconvene Regular Meeting of the Board – Open Session**
Invocation, Chairman's Remarks, Chancellor's Remarks, and Report from Dr. Fred Farias, Chair of the Texas Higher Education Coordinating Board
- 3:00 pm** **Committee on Academic and Student Affairs**
(Graham, Brooks, Hernandez, Mendoza, Leach)
Includes presentation and discussion of fall 2022 enrollment in the A&M System in the context of national and state trends and perceptions of ROI and affordability.

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4:00 pm **Committee on Finance** (*Albritton, Graham, Plank, Mendoza, Leach*)
Committee Presentation and Action on Item 1.1

4:15 pm **Reconvene Regular Meeting of the Board**

- Public Hearing regarding Item 1.1
- Reports and Action (*See Public Testimony Policy 02.01*)
 - Standing/Special Committee Reports (*Item 1.1, Items 3.1 through 3.19*)
 - Board of Regents (*Items not assigned to committee*) (*Items 5.1 through 5.9*)
 - Consent Agenda (*Items 6.1 through 6.54*)
 - Other Business/New Business
 - Special Presentations

4:45 pm Estimated Adjournment of Regular Meeting

Friday, November 11

Casual Attire for Friday's meeting

8:30 am **Convene or Reconvene - Special Workshop Meeting of the Board, BOR Meeting Room**
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 System executives and invited guests, and discussion of the following topics: (1) an overview of university policies relating to student organizations at Texas A&M University; (2) update on mental health services in the A&M System; (3) an update on the Corps of Cadets at Texas A&M University; (4) an update regarding implementation of administrative changes at Texas A&M University; (5) an update regarding the A&M System's RELLIS campus; (6) a briefing on the Institute for Equine Sciences; (7) a briefing on potential policy changes relating to alternative schedules and work locations for A&M System employees; (8) a briefing regarding the upcoming session of the Texas Legislature.

~11:00 am **Adjourn**

(Note: Friday, November 11 is Veterans Day, Saturday, November 12 is away football game – Auburn)