



## **AGENDA**

### **SPECIAL WORKSHOP MEETING**

#### **THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS**

**August 17, 2023**

*(and August 18, 2023, if additional time needed)*

**College Station, Texas**

The Board of Regents of The Texas A&M University System will convene in a special workshop meeting that will begin at 1:00 pm on Thursday, August 17, 2023, at 100 Gene Stallings Blvd., Board of Regents Annex, Memorial Student Center, College Station, Texas. It is anticipated that the meeting will adjourn at approximately 5:00 pm. If additional time is need to complete the workshop agenda, the board will reconvene in a continuation of this special workshop meeting at 8:30 am on Friday, August 18, 2023, at 100 Gene Stallings Blvd, Board of Regents Annex, Memorial Student Center, College Station, Texas, according to the following agenda:

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: (a) creation of the Texas A&M Space Institute, (b) assessment of rail safety issues at System campuses and agency locations, (c) update regarding Texas A&M Innovation, (d) mental health services for students, (e) contracting processes and issues at Texas A&M University, (f) accreditation processes and requirements for System universities, (g) potential development of applied research laboratory program at the RELLIS campus, and (h) results of the 88<sup>th</sup> regular session of the Texas Legislature.

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