



AGENDA

SPECIAL WORKSHOP MEETING THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

May 6-8, 2024

**Business Library Hall (BLH), Room 155
Texas A&M University-San Antonio
One University Way, San Antonio, Texas**

The Board of Regents of The Texas A&M University System will convene in a special workshop meeting that will begin at 3:30 p.m., Monday, May 6, 2024 (*or upon adjournment of the Board/committee meetings*), in Business Library Hall, Room 155, Texas A&M University-San Antonio. It is anticipated that the workshop meeting will recess at approximately 5:00 pm on May 6, 2024 and reconvene at the same location at 2:45 pm on Tuesday May 7, 2024 (*or upon adjournment/recess of the regular Board meeting*) to continue the agenda until a recess at approximately 5:00 pm. It is also anticipated that the meeting will reconvene at the same location at 8:00 am on Wednesday, May 8, 2024 to complete the agenda. It is further anticipated that the meeting will adjourn by 10:30 am on Wednesday, May 8, 2024. The agenda is as follows:

This is a special workshop meeting of the Board of Regents at which no Board action will be taken. The agenda will include briefings and updates by System executives, and related discussion, on the following topics: (1) capital funding programs used by System member institutions; (2) activities of the Texas A&M Veterinary Medical Diagnostic Laboratory relating to recent H5N1 avian flu cases; (3) potential new academic program at Tarleton State University; (4) update regarding Texas A&M University-Commerce programs in Dallas County; (5) issues relating to power supply and demand at RELLIS campus; (6) update regarding citizenship initiative at Texas A&M University; and (7) update from Division of Marketing and Communications at Texas A&M University.

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