



AGENDA

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Committee Members:

Randy Brooks, Chairman

Bob Albritton

David Baggett

Sam Torn

Bill Mahomes (ex-officio)

Monday, May 6, 2024

**Central Academic Building, Vista Room
Texas A&M University-San Antonio
San Antonio, Texas**

***Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>***

***2:15 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda –
Regent Randy Brooks

- 2) Presentation and Committee Action on Items 3.1 and 3.2
 - 3.1 Approval of System Capital Plan for FY 2025–2029, A&M System

 - 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Business, Engineering and Technology Building Project, Texas A&M University-Texarkana, Texarkana, Texas (Project No. 22-3385), A&M System

Informational Report – Reports of System Construction Projects Authorized by the Board

2:30 PM ADJOURN

**Or upon adjournment of the meeting of the Committee on Academic and Student Affairs*

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.