



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)

Tuesday, April 22, 2025

**100 Gene Stallings Boulevard
Texas A&M University, College Station, Texas**

1:00 PM CONVENE

- 1) Chairman's welcome and comments regarding meeting agenda - Regent Brooks
- 2) Overview of construction projects proposed for Board action at the May 2025 Board of Regents meeting – Phillip Ray, Vice Chancellor for Business Affairs and Brett McCully, Chief Facilities Officer
- 3) Briefing regarding Facilities Planning & Construction (FP&C) project status report – Phillip Ray and Brett McCully
- 4) Discussion of next steps relating to Items 2 and 3

2:15 PM ADJOURN