



AGENDA

MEETING OF THE COMMITTEE ON BUILDINGS AND PHYSICAL PLANT

Thursday, August 28, 2025

Doug Pitcock '49 Texas A&M Hotel and Conference Center,
Century Ballroom, Texas A&M University, College Station, Texas

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

Committee Members:

*Randy Brooks, Chairman
David Baggett
Jay Graham
Mike Hernandez
Bob Albritton (ex-officio)*

***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 through 3.3
 - 3.1 Approval of System Capital Plan for FY 2026 – FY 2030, A&M System
 - 3.2 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Aplin Center Project, Texas A&M University, College Station, Texas (Project No. 02-3420), A&M System
 - 3.3 Approval of the Project Scope and Budget, Appropriation for Construction Services, and Approval for Construction for the Infrastructure, Dock Improvements and Ship FF&E - Ph II Project, Texas A&M University at Galveston, Galveston, Texas (Project No. 10-3354), A&M System

Informational Report

Report of System Construction Projects Authorized by the Board

2:45 PM ADJOURN

**Or upon recess of the Board Meeting*

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.