



AGENDA

MEETING OF THE COMMITTEE ON FACILITIES PLANNING AND CONSTRUCTION THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Thursday, May 21, 2026

Memorial Student Union Building (MSUB), Ballroom A (Room 205),
1050 W. Santa Gertrudis Ave, Kingsville, 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)

***11:15 AM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Randy Brooks
- 2) Capital Plan Update, Ryan Griffin, Vice Chancellor & Chief Financial Officer, A&M System
- 3) Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval on Items 3.1 through 3.12
- 4) Discussion of Next Steps and Directions for Items 2 and 3

11:45 AM ESTIMATED ADJOURN

The Committee may convene into executive session pursuant to Tex. Gov't Code §§ 551.071, .072, or .074, or as authorized by the Texas Open Meetings Act on any of the items listed on the agenda.

**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.