



## **AGENDA**

### **SPECIAL TELEPHONIC MEETING OF THE BOARD OF REGENTS THE TEXAS A&M UNIVERSITY SYSTEM**

**Friday, May 19, 2017, 2:00 p.m.**

**Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex  
Texas A&M University, College Station, Texas**

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**2:00 P.M.      CONVENE MEETING**

#### **CONSIDERATION AND ACTION:**

- 1) Approval of Board of Regents Committee Assignments and Special Appointments for 2017-2019

**ADJOURN**