



## **AGENDA**

### **MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS**

**Tuesday, August 22, 2017, 2:00 p.m.**

**Brayton Fire Training Field,  
H.D. Smith Operations Complex (Building 25), Room 101  
1595 Nuclear Science Road, College Station, Texas**

#### **2:00 P.M.      CONVENE**

1. Chair's Welcome and Comments Regarding Meeting Agenda – Elaine Mendoza
2. Presentation, Discussion and Committee Vote on Item 4.1 (*Establishment of the Texas A&M RELLIS Gateway Education Center, A&M System*) – James Hallmark
3. Presentation, Discussion and Committee Vote on Item 4.2 (*Establishment of the Center for Grand Strategy, Texas A&M*) - Mark Welsh, III (TAMU) and George Grainger (Texas A&M Foundation)
4. Presentation and Discussion on Texas Success Initiative (TSI) College Readiness, Admissions, and Developmental Education – Melissa Jarrell and Gerardo Moreno (TAMU-CC)
5. Presentation and Discussion of EmpowerU: Current Status, 5<sup>th</sup> Year Review, and Work Plan for 2017-2018 – James Hallmark
6. Discussion of Next Steps and Directions on Items 2 through 5

#### **4:00 P.M.      ADJOURN**