



## **AGENDA**

### **SPECIAL WORKSHOP MEETING OF THE BOARD OF REGENTS**

**Friday, August 17, 2018, 9:00 a.m.**

**Board of Regents Meeting Room, Board of Regents Annex,  
Memorial Student Center, Texas A&M University  
College Station, Texas**

**9:00 A.M.      CONVENE**

This is a special workshop meeting of the Board of Regents at which no Board action will be taken. There will be discussion of, and System briefings on, (a) implementation of information technology changes at Texas A&M University, (b) transition of management of Los Alamos National Laboratory, (c) development of new nutrition programs at Texas A&M AgriLife, (d) TAMUS strategic plan and strategic issues/challenges facing the System, and (e) review of construction projects completed for period FY12-18.

**11:30 A.M.      ADJOURN**