



AGENDA

SPECIAL WORKSHOP MEETING OF THE BOARD OF REGENTS

Friday, August 9, 2019, 7:30 am

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

7:30 AM CONVENE

This is a special workshop meeting of the Board of Regents at which no Board action will be taken. The agenda will include discussion of, and briefings by, System executives on the following matters/topics: (a) potential new student success and academic initiatives at Texas A&M University, (b) update on changes to NCAA compliance rules and regulations, (c) report on 86th session of the Texas Legislature, (d) update on new System Energy Resources Office, (e) issues relating to Board of Regents annex operations, and (e) implementation status and potential updates to Strategic Plan for the A&M System.

12:00 PM ADJOURN