



AGENDA

SPECIAL WORKSHOP MEETING OF THE BOARD OF REGENTS

Friday, November 1, 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 and invited guests on, the following matters/topics:
(a) report on proposed facility at Prairie View A&M University; (b) issues relating to board annex operations; (c) an update on research activities of the Texas A&M Engineering Experiment Station; (d) potential greenspace project at Texas A&M University; (e) athletics program at Tarleton State University; (f) update on the RELLIS campus; (g) management of University Lands in West Texas; and (h) implementation status and potential updates to Strategic Plan for the A&M System.

12:00 PM ADJOURN