



**CCC ANNUAL MEETING**  
**FEBRUARY 15-16, 2018**  
**COLLEGE STATION, TEXAS**

**TENTATIVE AGENDA**

**THURSDAY, FEBRUARY 15, 2018**

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- 11:30 a.m.      CCC Executive Committee Meeting & Lunch      *Cavalry Court, The Stables  
200 Century Court*
- 1 p.m.            Welcome & Opening Session      *The George, Ballroom  
Nancy and Jack Matz, General Chairs, Chancellor's Century Council  
180 Century Court*
- 1:15 p.m.        Introductions & Opening Remarks  
                         John Sharp, Chancellor, The Texas A&M University System
- 2:15 p.m.        Regents Perspective  
                         Charles W. Schwartz, Chairman, Board of Regents, The Texas A&M University System
- 2:30 p.m.        A&M System University Highlights  
                         Ruth J. Simmons, President, PVAMU  
                         Ray M. Keck, President, TAMU-Commerce  
                         Walter Wendler, President, WTAMU  
                         Emily Fourmy Cutrer, President, TAMU-Texarkana  
                         F. Dominic Dottavio, President, Tarleton State University
- 3:30 p.m.        Break and Hotel Check-in
- 4 p.m.            A&M System University Highlights  
                         James Hallmark, Vice Chancellor for Academic Affairs, TAMIU Video  
                         Kelly Quintanilla, President, TAMU-Corpus Christi  
                         Marc A. Nigliazzo, President, TAMU-Central Texas  
                         Cynthia Teniente-Matson, President, TAMU-San Antonio  
                         Steven H. Tallant, President, TAMU-Kingsville
- 4:55 p.m.        CEO Special Recognitions
- 5 p.m.            Adjourn
- 6 p.m.            Welcome Reception      *Cavalry Court, The Stables  
Special appearances by A&M System university mascots*

- A.M. Breakfast on Your Own *The George or Cavalry Court*
- 8:15 a.m. Board Bus & Depart for Texas A&M University Campus
- 9 a.m. Announcements & Meeting Overview *Hildebrand Equine Complex*  
Nancy and Jack Matz, General Chairs, Chancellor's Century Council *Auditorium*  
John Sharp, Chancellor, The Texas A&M University System
- 9:15 a.m. A&M System Briefings  
Jon Mogford, Vice Chancellor for Research - *Research Update*  
Carrie L. Byington, Vice Chancellor for Health Services, Dean & Senior  
Vice President, Health Science Center - *Healthy Texas & Health Initiatives*  
Mark Stone, Chief Information Officer - *West Campus Data Center & Cybersecurity*  
Patrick J. Stover, Incoming Vice Chancellor and Dean for Agriculture and Life Sciences
- 10:15 a.m. Break
- 10:30 a.m. Texas A&M University – A New Aggie Era  
Michael K. Young, President, Texas A&M University  
Carol A. Fierke, Provost & Executive Vice President, Texas A&M University  
Michael E. Fossum, Vice President and Chief Operating Officer, Texas A&M University Galveston
- 11:15 a.m. “Coaches Corner”  
Jimbo Fisher, Head Football Coach, Texas A&M University  
Colby Carthel, Head Football Coach, Texas A&M University-Commerce
- 11:45 a.m. Lunch and Council Business Meeting
- 12:45 p.m. A&M System Briefings Continued  
M. Katherine Banks, Vice Chancellor & Dean of Texas A&M Engineering  
Director, Texas A&M Engineering Experiment Station and Harold J. Haynes  
Dean’s Chair Professor - *Engineering Initiatives*  
Billy Hamilton, Chief Financial Officer and Executive Vice Chancellor - *Rebuild Texas*  
Phillip Ray, Vice Chancellor for Business Affairs - *Texas A&M Hotel & Intergenerational Living Facility*
- 1:30 p.m. Board Bus & Depart for RELLIS Campus
- 2 p.m. Reception *Center for Infrastructure Renewal*
- 2:15 p.m. RELLIS Campus Partnerships  
John Barton, Associate Vice Chancellor and Director of RELLIS Campus  
Jim Nelson, Director of Special Academic Initiatives, RELLIS
- 2:45 p.m. Board Bus for Guided Tour of RELLIS Campus
- 3:45 p.m. Depart for Hotel
- 6 p.m. Board Bus & Depart for Hall of Champions
- 6:30 p.m. Annual Reception & Banquet *Hall of Champions at Kyle Field*  
Induction of Chancellor’s Academy for Teacher Educators  
The Honorable Rick Perry, Keynote Speaker