



**CCC ANNUAL MEETING**  
**FEBRUARY 28 –MARCH 1, 2019**  
**COLLEGE STATION, TEXAS**

**TENTATIVE AGENDA (12/20/18)**

**THURSDAY, FEBRUARY 28, 2019**

*ATTIRE: BUSINESS CASUAL / BUSINESS*

- 11:30 a.m. CCC Executive Committee Meeting & Lunch *Texas A&M Hotel & Conference Center  
Hullabaloo Conference Room*
- 1 p.m. Annual Meeting Check-In
- 1:30 p.m. Welcome & Opening Session *Texas A&M Hotel, Ballroom*  
Suzanne and Randy Birdwell, General Chairs, Chancellor's Century Council
- 1:35 p.m. Introductions & Opening Remarks  
John Sharp, Chancellor, The Texas A&M University System
- 2:20 p.m. Regents Perspective  
Charles W. Schwartz, Chairman, Board of Regents, The Texas A&M University System
- 2:40 p.m. Rebuild Texas, Disasters, and Emergency Services  
Billy Hamilton, Deputy Chancellor and Chief Financial Officer  
Nim Kidd, Vice Chancellor for Disaster and Emergency Services  
David Coatney, Director, Texas A&M Engineering Extension Service
- 3:15 p.m. A&M System University Highlights  
F. Dominic Dottavio, President, Tarleton State University  
Emily Fourmy Cutrer, President, Texas A&M University-Texarkana  
Walter V. Wendler, President, West Texas A&M University  
Ruth J. Simmons, President, Prairie View A&M University  
Mark Rudin, President, Texas A&M University-Commerce
- 4:10 p.m. Break & Hotel Check-In
- 4:30 p.m. Board Buses & Depart for Zachry Engineering Education Complex
- 5 p.m. Zachry Engineering Education Complex Tour
- 6 p.m. Welcome Reception *Zachry Engineering Education Complex*  
University Entertainment

**FRIDAY, MARCH 1, 2019***ATTIRE: BUSINESS CASUAL / BUSINESS*

- A.M. Breakfast on Your Own *Texas A&M Hotel & Conference Center*
- 8:30 a.m. Announcements & Meeting Overview *Texas A&M Hotel, Ballroom*  
Suzanne and Randy Birdwell, General Chairs, Chancellor's Century Council  
John Sharp, Chancellor, The Texas A&M University System
- 9 a.m. State of the University  
Michael K. Young, President, Texas A&M University
- 9:15 a.m. A&M System University Highlights  
Kelly Quintanilla, President, Texas A&M University-Corpus Christi  
Marc A. Nigliazzo, President, Texas A&M University-Central Texas  
Cynthia Teniente-Matson, President, Texas A&M University-San Antonio  
Pablo Arenaz, President, Texas A&M International University  
Mark Hussey, President, Texas A&M University-Kingsville
- 10:10 a.m. Break
- 10:25 a.m. A&M System Briefings: System Activities  
M. Katherine Banks, Vice Chancellor & Dean of Engineering and National Laboratories  
Director, Texas A&M Engineering Experiment Station  
Carrie L. Byington, Vice Chancellor for Health Services  
Dean, Texas A&M University College of Medicine  
Patrick J. Stover, Vice Chancellor and Dean for Agriculture and Life Sciences  
Director, Texas A&M AgriLife Research  
Mark Stone, Chief Information Officer
- 11:10 a.m. Board Buses & Depart for TEEEX Brayton Fire Training Field
- 11:45 a.m. Lunch & Council Business Meeting *Brayton Fire Training Field, Smith Building, Rm. 122*
- 12:15 p.m. A&M System Briefings  
Phillip Ray, Vice Chancellor for Business Affairs  
Greg Winfree, Director, Texas A&M Transportation Institute  
Kelly Templin, Director, RELLIS  
Greg Hartman, Vice Chancellor for Strategic Initiatives
- 1 p.m. A&M System Legislative Report  
Jenny Jones, Vice Chancellor for Governmental Relations  
Legislative Panel (to be determined)
- 2 p.m. Break & Board Buses for Guided Bus Tour
- 2:15 p.m. Tour of TEEEX Brayton Fire Training Field & Disaster City
- 3:15 p.m. Depart for Hotel

**FRIDAY, MARCH 1, 2019***ATTIRE: BUSINESS / COCKTAIL*

- 6:15 p.m. Annual Reception & Banquet *Texas A&M Hotel, Ballroom*