



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

THURSDAY, FEBRUARY 28, 2019

ATTIRE: BUSINESS CASUAL / BUSINESS

11:30 a.m.	CCC Executive Committee Meeting & Lunch	<i>Texas A&M Hotel & Conference Center Hullabaloo Conf. Rm., 2nd Floor 177 Joe Routh Blvd.</i>
1 p.m.	Annual Meeting Check-In	<i>Texas A&M Hotel 1st Floor Lobby</i>
1:30 p.m.	Welcome & Opening Session Suzanne and Randy Birdwell, General Chairs, Chancellor's Century Council	<i>Texas A&M Hotel Ballroom</i>
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, Rescue, 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	
4:30 p.m.	Board Buses & Depart for Zachry Engineering Education Complex	
5 p.m.	Zachry Engineering Education Complex Tour (Meet inside the East Entrance)	<i>Zachry Engineering Education Complex Intersection of N. Bizzell St. & University Dr.</i>
6 p.m.	Welcome Reception	<i>Zachry Engineering Education Complex Lobby & Chevron Rooms, 1st Floor</i>

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
Mark A. Hussey, President, Texas A&M University-Kingsville
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
Kelly M. Quintanilla, President, Texas A&M University-Corpus Christi
- 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, Sr. Vice Pres. for Health Sciences Center
Jean and Thomas McMullin Professor and 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
- 12 Noon Lunch & Council Business Meeting *H.D. Smith Operations Complex, Rm. 122*
1595 Nuclear Science Rd.
- 12:30 p.m. A&M System Briefings
Greg Winfree, Director, Texas A&M Transportation Institute
Kelly Templin, Director, RELLIS Campus
Greg Hartman, Vice Chancellor for Strategic Initiatives
- 1 p.m. Report from the 86th Legislative Session
Jenny Jones, Vice Chancellor for Governmental Relations
Legislative Panel (to be announced)
- 2 p.m. Board Buses for Guided Bus Tours
- 2:15 p.m. Tour of TEEEX Brayton Fire Training Field & Disaster City
- 3:30 p.m. Depart for Hotel

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

- 6:15 p.m. Annual Reception & Banquet *Texas A&M Hotel Ballroom*
The Honorable Dennis Bonnen, Texas Speaker of the House, Keynote Speaker