

# **TENTATIVE AGENDA**

# CCC ANNUAL MEETING FEBRUARY 22-23, 2024 College Station, Texas

THURSDAY, FEBRUARY 22, 2024		ATTIRE: BUSINESS CASUAL/BUSINESS	
10:30 a.m.	Annual Meeting Check-In Begins	Texas A&M Hotel & Conference Center, 1 <sup>st</sup> Floor Lobby	
1 p.m.	Welcome & Opening Session Stephanie and Jim Russ, CCC (	A&M Hotel, Century Ballroom General Chairs	
1:05 p.m.	Chancellor's Update <b>John Sharp</b> , Chancellor, The Texas A&M University System Q&A		
2 p.m.	Regents Perspective <b>Bill Mahomes</b> , Chairman, Board of Regents, The Texas A&M University System Q&A		
2:20 p.m.	Break		
2:40 p.m.	State of the University <b>Mark A. Welsh III,</b> President, Texas A&M University Q&A		
3 p.m.	<ul> <li>A&amp;M System Briefings</li> <li>Billy Hamilton, Deputy Chancellor and Chief Financial Officer The Texas A&amp;M University System</li> <li>Joe Elabd, Vice Chancellor for Research, The Texas A&amp;M University System</li> <li>Jenny Jones, Vice Chancellor for Governmental Relations The Texas A&amp;M University System Q&amp;A</li> </ul>		
3:40 p.m.	A&M System Briefings - Facilities, Affo Phillip Ray, Vice Chancellor for E James Hallmark, Vice Chancellor The Texas A&M University Syst Q&A	Business Affairs, The Texas A&M University System for Academic Affairs	

4:05 p.m. Adjourn



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THURSDAY, FEBRUARY 22, 2024		ATTIRE: COCKTAIL/BUSINESS
5:30 p.m.	Welcome Reception	The Zone Club Lobby At Kyle Field
6:30 p.m.	Annual Banquet Special Recognitions & Keynote Address <b>Dr. Greg Bonnen,</b> Texas House of Represent	The Zone Club At Kyle Field atives, Keynote Speaker
Friday, Fe	BRUARY 23, 2024	ATTIRE: BUSINESS CASUAL/BUSINESS
8:30 a.m.	Announcements & Meeting Overview <b>Stephanie and Jim Russ</b> , CCC General Chai <b>John Sharp</b> , Chancellor, The Texas A&M Uni	
8:45 a.m.	A&M System University Highlights Kelly M. Miller, President, Texas A&M University-Corpus Christi Pablo Arenaz, President, Texas A&M International University Walter V. Wendler, President, West Texas A&M University Ross C. Alexander, President, Texas A&M University-Texarkana Salvador Hector Ochoa, President, Texas A&M University-San Antonio Q&A	
9:45 a.m.	A&M System Briefings - Transportation, Education & Research Gregory D. Winfree, Director, Texas A&M Transportation Institute Kelly Templin, Director, Texas A&M-RELLIS Q&A	
10:10 a.m.	Break	
10:25 a.m.	<ul> <li>A&amp;M System Briefings – AgriLife, TVMDL, Engine</li> <li>Jeff Savell, Vice Chancellor and Dean for Agri The Texas A&amp;M University System</li> <li>Cliff Lamb, Director, Texas A&amp;M AgriLife Re</li> <li>Amy Swinford, Director, Texas A&amp;M Veterin</li> <li>Joe Elabd, Interim Vice Chancellor for Engine</li> <li>Interim Director, Texas A&amp;M Engineering</li> <li>Interim Dean, Texas A&amp;M University Colle</li> <li>Q&amp;A</li> </ul>	culture and Life Sciences esearch nary Medical Diagnostic Laboratory eering, The Texas A&M University System Experiment Station



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## CCC ANNUAL MEETING FEBRUARY 22-23, 2024 College Station, Texas

### FRIDAY, FEBRUARY 23, 2024

#### ATTIRE: BUSINESS CASUAL/BUSINESS

11:15 a.m.	<ul> <li>A&amp;M System Briefings - Emergency Management, State Services A&amp;M Hotel, Century Ballroom</li> <li>W. Nim Kidd, Vice Chancellor for Disaster and Emergency Services</li> <li>The Texas A&amp;M University System and Chief, Texas Division of Emergency Management</li> <li>David Coatney, Director, Texas A&amp;M Engineering Extension Service</li> <li>Al Davis, Director, Texas A&amp;M Forest Service</li> <li>Rick Avery, Director, Texas A&amp;M AgriLife Extension Service</li> <li>Q&amp;A</li> </ul>		
12:00 p.m.	Lunch & Council Business Meeting		
1 p.m.	<ul> <li>A&amp;M System University Highlights – The TS Kennedy</li> <li>Michael E. Fossum, Vice President, Texas A&amp;M University</li> <li>Chief Operating Officer, Texas A&amp;M University at Galveston</li> <li>Superintendent, Texas A&amp;M Maritime Academy</li> <li>Gunnar P. Pierson, Cadet Captain, Corps of Cadets, Texas A&amp;M Maritime Academy</li> <li>Q&amp;A</li> </ul>		
1:30 p.m.	A&M System University Highlights <b>Mark Rudin</b> , President, Texas A&M University-Commerce <b>Robert H. Vela, Jr.</b> , President, Texas A&M University-Kingsville <b>James L. Hurley</b> , President, Tarleton State University <b>Tomikia P. LeGrande</b> , President, Prairie View A&M University <b>Richard Rhodes</b> , President, Texas A&M University-Central Texas Q&A		
2:30 p.m.	<ul> <li>Texas Barbecue Program at Texas A&amp;M University: Meat, Down to a Science</li> <li>Jeff Savell, Vice Chancellor and Dean for Agriculture and Life Sciences</li> <li>The Texas A&amp;M University System</li> <li>Davey Griffen, Associate Professor and Extension Meat Specialist</li> <li>Ray Riley, Manager, Rosenthal Center</li> <li>Q&amp;A</li> </ul>		
3:35 p.m.	Adjourn		

4:00 p.m. Annual Meeting After-Party

A&M Hotel, Block T Lounge