



AGENDA

SPECIAL MEETING

THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Wednesday, March 3, 2021, 2:30 p.m.

Doug Pitcock '49 Texas A&M Hotel & Conference Center
177 Joe Routh Boulevard, College Station, Texas
Century Ballroom

*Members of the public may access the meeting at
<https://www.tamus.edu/regents/live-streams/>*

2:30 P.M. **CONVENE SPECIAL MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION**

Executive Session Agenda:

Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Section 551.071; including:

-Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto.

Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property -Texas Government Code, Section 551.072; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property.

The following to be discussed as provided by Sections 551.071 and 551.072:

--Item 2 - *Authorization to Negotiate and Execute a Space Lease in a Building Located at 8750 N. Central Expressway in Dallas, Texas, A&M-Commerce

Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee - Texas Government Code, Section 551.074; including:

-Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Executive Director and Chief Auditor); and all other employees of the A&M System Offices and Institutions; including

--Item 1 - *Discussion and Possible Action to Name the Sole Finalist for the Position of President of Texas A&M University

RECESS EXECUTIVE SESSION AND RECONVENE BOARD MEETING – OPEN SESSION

Board Consideration and Action on the following agenda items:

Item 1 - *Possible Action to Name the Sole Finalist for the Position of President of Texas A&M University

Item 2 - *Authorization to Negotiate and Execute a Space Lease in a Building Located at 8750 N. Central Expressway in Dallas, Texas, A&M-Commerce

Other Business/New Business

ADJOURN MEETING

Meeting Accessibility: This meeting is open to the public at the above address except for any posted executive session held in compliance with the Texas Open Meetings Act. To comply with System COVID-19 standards, social distancing and face covering requirements will be in effect. To ensure social distancing, limited seating will be available and the adjusted occupancy limit of the meeting room will be observed.

**Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.*