



## **AGENDA**

### **THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS SPECIAL MEETING VIA TELEPHONIC CONFERENCE CALL**

**Monday, July 26, 2021, 5:00 pm**

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#### **5:00 PM CONVENE BOARD 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; including discussion of contractual and governance issues relating to Texas A&M University and the Southeastern Conference.

-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.

#### **RECESS EXECUTIVE SESSION AND RECONVENE BOARD MEETING – OPEN SESSION**

Discussion and possible action on contractual and governance issues relating to Texas A&M University and the Southeastern Conference.

##### Other Business/New Business

#### **ADJOURN**

Members of the public may access the meeting, except for any posted executive session held in compliance with the Open Meetings Act, at <https://www.tamus.edu/regents/live-streams/>