



AGENDA

SPECIAL MEETING THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Wednesday, July 28, 2021, 4:00 pm

Board Annex, Board of Regents Meeting Room
Gene Stallings Boulevard, College Station, Texas

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

4:00 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

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. The public may also access the meeting at <https://www.tamu.edu/regents/live-streams/>

Face coverings are encouraged and social distancing will be in effect.