



AGENDA

SPECIAL TELEPHONIC MEETING

THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Monday, February 26, 2024

*Memorial Student Center, Room 1403
Texas A&M University, College Station, Texas*

**The link to the live webcast of the open session portions will be available at
<https://www.tamus.edu/regents/live-streams/>**

3:00 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 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 (see below).

RECESS EXECUTIVE SESSION AND RECONVENE BOARD MEETING – OPEN SESSION

Board Consideration and Action on the following agenda item:

*Item 1 –Appointment of Vice Chancellor for Engineering and Dean of the College of Engineering at Texas A&M University, and Naming of Sole Finalist for the Position of Director of the Texas A&M Engineering Experiment Station, A&M System

Other Business/New Business

ADJOURN MEETING

**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.*