



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

Tuesday, April 22, 2025

*100 Gene Stallings Boulevard, Texas A&M University, College Station, Texas
Board of Regents Annex, Board Meeting Room*

9:00 A.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, including discussion of Items 1-2

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; including discussion of Item 1

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

Board consideration and action on the following:

Item 1 – Authorization for the Purchase of Approximately 867.67 Acres of Land Adjacent to the RELLIS Campus on Goodson Bend Road, A&M System

Item 2 – Authorization for the President to Negotiate and Execute a New Employment Contract for the Head Men’s Basketball Coach, Texas A&M

Item 3 – Election of Officers of the Board of Regents (Chairman and Vice Chairman)

***11:30 A.M. ADJOURN MEETING (*Estimated Time)**