

MEETING LOCATION UPDATED



AGENDA

MEETING OF THE COMMITTEE ON FINANCE

Committee Members:

David Baggett, Chairman

Jay Graham

Kelley Sullivan Georgiades

Sam Torn

Bob Albritton (ex-officio)

Thursday, May 29, 2025

**Doug Pitcock '49 Texas A&M Hotel and Conference Center,
Century Ballroom, Texas A&M University, College Station, Texas**

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

***3:00 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda -- Regent Baggett
- 2) Presentation and Committee Action on 1.1 (*Adoption of the Second Amendment to the Resolution Establishing the Permanent University Fund Commercial Paper Program, A&M System*)

3:15 PM ADJOURN

**Or upon adjournment of the meeting of the Committee on Buildings and Physical Plant*

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.