



## MEETING LOCATIONS UPDATED

rev. 5/27/2025

### SCHEDULE AND AGENDA COMMITTEE MEETINGS AND REGULAR BOARD OF REGENTS MEETING THE TEXAS A&M UNIVERSITY SYSTEM

Thursday, May 29, 2025  
Texas A&M University  
College Station, Texas

*All meetings – Doug Pitcock '49 Texas A&M Hotel and Conference Center, Century Ballroom  
Except Executive Session – Board of Regents Annex, Board Meeting Room  
Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>*

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8:30 am Convene Board Meeting - Recess to Executive Session, Board Annex Meeting Room

Executive Session Agenda shown below:

- 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:  
  
5.1) \*Consideration and Possible Approval of Revisions to System Policy 08.01, *Civil Rights Protections and Compliance*, A&M System  
  
5.2) \*Authorization to Negotiate a Potential Settlement of a Claim or Proceed with Litigation, in Accordance with System Policy 09.04, *Litigation*, Arising from Defects in the Construction of the Texas A&M Maritime Academy Hall at Texas A&M University at Galveston, A&M System  
  
5.3) \*Authorization to Negotiate and Execute a Cooperative Agreement and Other Related Documents with the United States Department of Transportation Maritime Administration, Texas A&M  
  
5.16) \*Authorization to Negotiate a Potential Settlement of *Carl Greig v. Texas A&M University-Texarkana*; Cause No. 5:23-cv-00030; U.S. District Court, Eastern District of Texas, Texas A&M-Texarkana  
  
--Discussion of legal issues relating to *Texas A&M University System et al v. Brazos Valley Groundwater Conservation District et al*

Meetings 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 the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

- 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:
  - 5.4) \*Authorization to Purchase a Privatized Student Housing Project in College Station, Texas and Terminate the Related Ground Lease and Management Agreement, Texas A&M
  - 5.5) \*Authorization to Negotiate and Execute an Amendment to the Existing Lease in the Building Located at 1303 San Antonio Street, Austin, Travis County, Texas, A&M System
  - 5.6) \*Authorization to Negotiate and Execute an Amendment to the Master Lease Agreement for Student Housing at the Fireside District Apartments in Stephenville, Erath County, Texas, Tarleton
  - 5.7) \*Authorization to Purchase Property Located at 852 N. Cain Street in Stephenville, Erath County, Texas, Tarleton
  - 5.8) \*Authorization to Acquire Approximately 0.2440 Acres of Land Located at 1380 W. Frey in Stephenville, Erath County, Texas Either by Eminent Domain Proceedings or by Purchase, Tarleton
  - 5.9) \*Authorization for the Disposition of Approximately 29.04 Acres of Land Located in Montgomery County, Texas, TFS
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073
- 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:

Update regarding pending search for President of Texas A&M International University

Update regarding pending searches at Texas A&M University (Vice President for Student Affairs, Vice President for Research, and Dean of the College of Veterinary Medicine & Biomedical Sciences)
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

12:30 pm      Recess/Adjourn Executive Session

- 1:00 pm      Reconvene Board Meeting – Open Session, Texas A&M Hotel, Century Ballroom
- Invocation
  - Welcome and Opening Remarks, Bob Albritton
  - Student Regent Remarks, Cage Sawyers  
*Experiences as Student Regent*  
*State of Student Body for the A&M System*  
*Issues Concerning Students Moving Forward for the Upcoming Year*
- 1:30 pm      Meeting of the Committee on Academic and Student Affairs, Texas A&M Hotel, Century Ballroom
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda – Regent Sam Torn
  - 2) Presentation and Discussion of Projected CASA Focus Areas 2025-2027 – Regent Torn
  - 3) Presentation and Discussion of Selected Advising Initiatives in the Texas A&M University System - Isaiah Vance
  - 4) Presentation and Discussion of Low Producing Minors and Certificates Process (Update) - James Hallmark
  - 5) Discussion of Next Steps and Directions for items 2 through 4 - Regent Torn
- 2:15 pm      Meeting of the Committee on Buildings and Physical Plant, Texas A&M Hotel, Century Ballroom
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Randy Brooks
  - 2) Presentation and Committee Action on Items 3.1 through 3.10
- 3:00 pm      Meeting of the Committee on Finance, Texas A&M Hotel, Century Ballroom
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent David Baggett
  - 2) Presentation and Committee Action on Item 1.1
- 3:15 pm      Meeting of the Committee on Audit, Texas A&M Hotel, Century Ballroom
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
  - 2) Monthly Audit Reports, and Audit Tracking - Amanda Dotson
  - 3) Fiscal Year 2026 Annual Audit Plan Update - Amanda Dotson
  - 4) Other Business (includes approval of minutes)
- 3:30 pm      Estimated adjournment/recess of committee meetings
- Break before Board Meeting*

3:45 pm Reconvene Board Meeting - Open Session, Texas A&M Hotel, Century Ballroom

- Reports and Action (See Public Testimony Policy 02.01):
  - Standing/Special Committee Reports
    - Committee on Finance (Report and Action on Item 1.1)*
    - Committee on Audit (Report Only)*
    - Committee on Buildings and Physical Plant (Report and Action on Items 3.1 through 3.10)*
    - Committee on Academic and Student Affairs (Report Only)*
    - Committee on Research (Report Only)*
  - Board of Regents (*Consideration and Action on Items 5.1 through 5.16*)
  - Consent Agenda (*Consideration and Action on Items 6.1 through 6.56*)
- Presentation of Resolution(s)
- Remarks, Chancellor John Sharp
- Other Business/New Business
- Closing Remarks, Chairman Albritton

4:15 pm Estimated Adjournment

**Public Testimony Policy****Public Testimony on Agenda Items at Regular Meetings of the Board of Regents**

A member of the public is allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item will not be allowed.

- 2.1 A member of the public who desires to present written or oral testimony must deliver the following information to the Executive Director by e-mail, mail, facsimile, or hand delivery, no later than 24 hours before the regular board meeting is posted to begin:

- (a) the name of the person submitting testimony;
- (b) the agenda item to be addressed; ***and either***
- (c) the written testimony ***or*** a written statement of the substance of the oral testimony.

E-mail delivery will not be accepted unless the e-mail is sent to the address designated for public testimony requests on the board's website. Copies of the testimony or substance of the oral testimony will be distributed to the board members at or before the board meeting.

- 2.2 The Board will consider the public testimony properly presented on an agenda item before voting on that agenda item. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic other than the agenda item.

**Mailing address:**

Ms. Vickie Spillers  
Executive Director, Board of Regents  
The Texas A&M University System  
P.O. Box 15812  
College Station, TX 77841-5013

**Overnight mailing or hand-delivery address:**

Office of the Board of Regents  
1123 TAMU  
Memorial Student Center, Suite L500  
Texas A&M University  
College Station, TX 77843

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
979-845-9600 (office)

**E-Mail address**

BORMTG-PublicTestimony@tamus.edu  
(Note – please include agenda item number in subject line)