

**MINUTES**

**SPECIAL MEETING OF THE  
BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**HOUSTON, TEXAS**

**February 24, 2025**

*(Approved May 29, 2025)*

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS**

**February 24, 2025**

Chairman Bill Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 7:31 a.m., Monday, February 24, 2025, Suite 3500 Conference Room, 609 Main Street, Houston, Texas.

The following members of the Board were present:

Mr. Bill Mahomes, Chairman  
Mr. Robert L. Albritton, Vice Chairman  
Mr. David Baggett  
Mr. John W. Bellinger  
Mr. Randy Brooks  
Mr. Jay Graham  
Mr. Michael A. Hernandez  
Mr. Michael J. Plank  
Mr. Sam Torn  
Mr. Cage Sawyers (Student Regent)

### **RECESS TO EXECUTIVE SESSION**

Chairman Mahomes announced that a quorum was present. He stated that the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 of the Texas Government Code. He said that, in accordance with the law, no final action, decision, or vote regarding any matter considered in the executive session would be made or taken.

*(Note: The Board met in executive session from 7:34 a.m. until 5:40 p.m.)*

### **RECONVENE IN OPEN SESSION**

Chairman Mahomes reconvened the meeting in open session at 5:51 p.m., and announced that the Board met in executive session from 7:34 a.m. until 5:40 p.m. and had conferred with System attorneys on legal matters and discussed personnel matters relating to the chancellor search, including discussion of candidates for the position.

### **ADJOURN**

Chairman Mahomes announced that no action would be taken. There being no further business, Chairman Mahomes asked for a motion to adjourn. On a motion by Regent Brooks, seconded by Regent Bellinger, the meeting was adjourned at 5:52 p.m. on the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents