

MINUTES

**SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

March 10, 2025

(Approved May 29, 2025)

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**MINUTES OF THE
SPECIAL TELEPHONIC MEETING
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

March 10, 2025

CONVENE

Chairman Bill Mahomes convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 9:02 a.m., Monday, March 10, 2025, in the Board Meeting Room, Board of Regents Annex, on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present via teleconference call:

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

The following member of the Board was present in the Board Meeting Room:

Mr. Sam Torn

RECESS TO EXECUTIVE SESSION

Chairman Mahomes announced that the Board would recess to an executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 of the Texas Government Code and 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 9:02 a.m. until 10:38 a.m.

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 10:40 a.m. He said the Board conferred with Chancellor Sharp, administration, and attorneys on legal matters, including Item 1.

Note: Regents Albritton, Baggett, Bellinger and Graham departed the meeting before the vote.

Chairman Mahomes presented Item 1 and asked if there was any further discussion. There being none, he called for a motion for this item.

Regent Brooks moved the adoption of the minute order contained in Item 1. Regent Torn seconded the motion. Ms. Spillers called each regent's name for the vote. The record of the vote is as follows: Brooks - yes, Hernandez - yes, Plank - yes, Torn - yes, and Mahomes voted yes.

The following minute order was approved (068).

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**MINUTE ORDER 068-2025 (ITEM 1)**

**AUTHORIZATION TO EXECUTE FEDERAL NON-RESEARCH GRANTS,  
COOPERATIVE AGREEMENTS AND CONTRACTS, AND ANY AMENDMENTS,  
MODIFICATIONS OR EXTENSIONS TO AND SUBAWARDS UNDER  
NON-RESEARCH GRANTS, COOPERATIVE AGREEMENTS AND CONTRACTS,  
EAST TEXAS A&M UNIVERSITY**

The President of East Texas A&M University, or designee, is authorized to execute, following review for legal sufficiency by the Office of General Counsel, federal non-research grants, cooperative agreements, contracts, amendments, modifications, or extensions with the United States Department of Agriculture (USDA) Rural Utilities Service (RUS) Distance Learning and Telemedicine (DLT) program, and any other federal and private non-research time sensitive award agreements in conjunction with the DLT CDS ID DLT-CDS-2024-014 and sub-recipient contracts for the Mental Health Initiatives.

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ADJOURN

There being no further business, on motion of Regent Torn, seconded by Regent Plank, the meeting was adjourned at 10:42 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents