

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

March 28, 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 28, 2025

CONVENE

Chairman Bill Mahomes convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 10:01 a.m., Friday, March 28, 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 in the Board Meeting Room:

Mr. Bill Mahomes, Chairman
Mr. Jay Graham

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

Mr. Robert L. Albritton, Vice Chairman
Mr. David Baggett
Mr. John W. Bellinger
Mr. Randy Brooks
Mr. Mike Hernandez
Mr. Michael J. Plank
Mr. Sam Torn

The following member of the Board was not present:

Mr. Cage Sawyers (Student Regent)

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 10:02 a.m. until 10:41 a.m. and from 10:46 until 11:30 a.m.

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 10:42 a.m. He stated that the Board had conferred with Chancellor Sharp on personnel matters and with System attorneys on legal matters, including Item 1.

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

The following minute order was approved (069).

Chairman Mahomes congratulated Mr. Hegar on his appointment and stated that the Board looked forward to working with him to continue moving the A&M System forward and upward.

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**MINUTE ORDER 069-2025 (ITEM 1)**

**APPOINTMENT OF MR. GLENN HEGAR  
AS CHANCELLOR OF THE TEXAS A&M UNIVERSITY SYSTEM  
AND AUTHORIZATION FOR THE CHAIRMAN TO  
NEGOTIATE AND EXECUTE AN EMPLOYMENT AGREEMENT,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

Effective July 1, 2025, Mr. Glenn Hegar is hereby appointed Chancellor of The Texas A&M University System.

The Chairman of the Board of Regents of The Texas A&M University System is hereby delegated the authority to negotiate and execute an employment agreement with Mr. Hegar, upon review for legal sufficiency by the Office of General Counsel.

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RECESS TO EXECUTIVE SESSION

Chairman Mahomes announced that the open session agenda was completed. He said that the Board would reconvene in executive session to confer with System attorneys on certain legal and personnel matters.

RECONVENE IN OPEN SESSION AND ADJOURN

Chairman Mahomes reconvened the meeting in open session at 11:31 a.m.

There being no further business, on motion of Regent Graham, the meeting was adjourned at 11:31 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents