

MINUTES

**SPECIAL MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

March 7, 2025

(Approved May 29, 2025)

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

March 7, 2025

Chairman Bill Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 10:30 a.m., Friday, March 7, 2025, in the Board of Regents Meeting Room, Board of Regents Annex, College Station, 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 said 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. He said that in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

Note: The Board met in executive session from 10:32 a.m. until 11:22 a.m.

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 11:22 a.m. and announced that the Board had met in executive session from 10:32 a.m. to 11:22 a.m. and conferred with System attorneys on legal matters and discussed personnel matters related to the Chancellor search, including discussions of candidates for the position and Agenda Item 1.

Mr. Mahomes introduced Item 1, which concerned possible action to name the finalist for the position of Chancellor of The Texas A&M University System. He asked if there were any questions from members of the Board or any discussion of this item. There being none, he called for a motion to name the finalist for this position.

Regent Plank moved that Mr. Glenn Hegar be named the finalist for the position of Chancellor of The Texas A&M University System. Regent Bellinger seconded the motion. Chairman Mahomes called for the vote on the motion made by Regent Plank. By a unanimous vote, the following minute order was approved (067-2025):

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**MINUTE ORDER 067-2025 (ITEM 1)**

**NAMING OF MR. GLENN HEGAR  
AS THE FINALIST FOR THE POSITION OF  
CHANCELLOR OF THE TEXAS A&M UNIVERSITY SYSTEM,  
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

Mr. Glenn Hegar is hereby named the finalist for the position of Chancellor of The Texas A&M University System. As required by state law, final action will be taken after the 21-day notice is given.

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ADJOURN

There being no further business, on a motion by Regent Albritton, seconded by Regent Hernandez, the meeting was adjourned at 11:24 a.m. on the same day.

Vickie Burt Spillers
Executive Director, Board of Regents