

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

May 12, 2025

(Approved May 29, 2025)

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

May 12, 2025

CONVENE

Chairman Bob Albritton convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 4:00 p.m., Monday, May 12, 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. Robert L. Albritton, Chairman
Mr. Jay Graham, Vice Chairman

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

Mr. Bill Mahomes
Mr. David Baggett
Mr. John W. Bellinger
Mr. Randy Brooks
Mr. Mike Hernandez
Mr. Sam Torn

The following members of the Board were not present:

Ms. Kelley Sullivan Georgiades
Mr. Cage Sawyers (Student Regent)

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

Vice Chairman Graham 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: Baggett – yes, Bellinger – yes, Brooks - yes, Graham – yes, Hernandez - yes, Mahomes - yes, Torn - yes, and Albritton - yes.

The following minute order was approved (074).

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**MINUTE ORDER 074-2025 (ITEM 1)**

**APPROVAL OF AMENDMENTS TO THE  
BYLAWS OF THE BOARD OF REGENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The amendments revising Article IV of the Bylaws of the Board of Regents, as described in the attached exhibit, are approved, effective immediately.

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Chairman Albritton presented Item 2 and asked if there was any further discussion. There being none, he called for a motion to approve this item.

Regent Mahomes moved the adoption of the minute order contained in Item 2. Vice Chairman Graham seconded the motion. Ms. Spillers called each regent's name for the vote. The record of the vote is as follows: Baggett – yes, Bellinger – yes, Brooks - yes, Graham – yes, Hernandez - yes, Mahomes - yes, Torn - yes, and Albritton voted yes.

The following minute order was approved (075).

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**MINUTE ORDER 075-2025 (ITEM 2)**

**APPROVAL OF  
BOARD OF REGENTS STANDING COMMITTEES FOR 2025-2027,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents' standing committee assignments for 2025-2027, made by the Chairman of the Board and shown on the attached exhibit, are approved effective immediately.

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ADJOURN

There being no further business, on the motion of Regent Torn, seconded by Regent Hernandez, the meeting was adjourned at 4:04 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents