



AGENDA

MEETING OF THE COMMITTEE ON FINANCE

Thursday, August 28, 2025

Doug Pitcock '49 Texas A&M Hotel and Conference Center,
Century Ballroom, Texas A&M University, College Station, Texas

*Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>*

Committee Members:

David Baggett, Chairman

Jay Graham

Kelley Sullivan Georgiades

Sam Torn

Bob Albritton (ex-officio)

***3:00 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda -- Regent Baggett
- 2) Presentation and Committee Action on Items 1.1 through 1.6
 - 1.1 Approval of Fiscal Year 2026 Service Department Accounts, A&M System
 - 1.2 Approval of Fiscal Year 2026 Operating Budgets, A&M System
 - 1.3 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System
 - 1.4 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System
 - 1.5 Adoption of the First Amendment to the Amended and Restated Second Supplemental Resolution Authorizing the Board of Regents of The Texas A&M University System Revenue Financing System Commercial Paper Program, A&M System
 - 1.6 Tuition and Fee Commitment for 2025-26 and 2026-27 Academic Years, A&M System

3:30 PM ADJOURN

**Or upon adjournment of the meeting of the Committee on Buildings and Physical Plant*

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.