



rev. 8/21/2025

**SCHEDULE AND AGENDA  
COMMITTEE MEETINGS  
AND  
REGULAR BOARD OF REGENTS MEETING  
THE TEXAS A&M UNIVERSITY SYSTEM**

Wednesday, August 27, and Thursday, August 28, 2025  
Texas A&M University, College Station, Texas

*All meetings – Doug Pitcock '49 Texas A&M Hotel and Conference Center, Century Ballroom  
Except Executive Session – Board of Regents Annex, Board Meeting Room  
Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>*

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**Wednesday, August 27**

- 1:30 pm**      Meeting of the Committee on Academic and Student Affairs, Texas A&M Hotel, Century Ballroom
- 1) Chairman's Welcome and Comments Regarding Meeting Agenda -- Regent Sam Torn
  - 2) Presentation and Discussion of CASA Priority "Citizenship"
    - a) President's Summit on Citizenship and Service -- BG Kim Field, Director of Strategic Initiatives, and Gen Mark Welsh, President of TAMU
    - b) Member Institution Citizenship Summary -- James Hallmark, A&M System
  - 3) Presentation and Discussion of CASA Priority "Student Jurisprudence" -- Jerry Brown, Managing Counsel, Student Affairs; Jacob Becker, Assistant General Counsel; Douglas Bell, TAMU Director of Student Community Standards; and Blair Alvarado, Director of TAMU Aggie Honor System
  - 4) Presentation and Discussion of Proposed Changes in Academic System Policies as necessitated by SB 37 -- James Hallmark and Brooks Moore; and Consideration and Committee Action on Items 4.1 (Approval of Revisions to System Policies 11.06 and 11.09) and 4.2 (Approval of Revisions to Policy 12.04)
    - a) 11.06 Core Curriculum
    - b) 11.09 Low-Producing Academic Programs
    - c) 12.04 Academic Council/Faculty Senate
  - 5) Discussion of Next Steps and Directions for Items 2 through 4
- 3:15 pm**      Meeting of the Committee on Research, Texas A&M Hotel, Century Ballroom
- 1) Chairman's Welcome and Comments Regarding Meeting Agenda -- Regent Bellinger
  - 2) Opening Remarks -- Dr. Joe Elabd, Vice Chancellor for Research, A&M System
  - 3) Presentations from Select A&M System Universities on Research Highlights and Plans to Elevate from an R2 to R1 University (Carnegie Classification of Institutes of Higher Education)
    - Dr. Ahmed Mahdy, Chief Research Officer, Texas A&M University-Corpus Christi
    - Dr. Magesh Rajan, Chief Research Officer, Prairie View A&M University
    - Dr. Jose Espiritu, Chief Research Officer, Texas A&M University-Kingsville
    - Dr. Rupa Iyer, Chief Research Officer, Tarleton State University
    - Dr. Brent Donham, Chief Research Officer, East Texas A&M University

Meetings 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 the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

- 4) Presentation from Select A&M System University on Research Highlights and Plans to Elevate to an R2 University (Carnegie Classification of Institutes of Higher Education)
  - Dr. Angela Spaulding, Chief Research Officer, West Texas A&M University
- 5) Presentation from Federal Relations
  - Dustin Bryant, Associate Vice Chancellor for Federal Relations, A&M System
- 6) Discussion of Next Steps and Directions for Items 3 through 5

### **Thursday, August 28**

8:00 am      Convene Board Meeting - Recess to Executive Session, Board Annex Meeting Room

#### **Executive Session Agenda shown below:**

- Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Section 551.071; including:
 

Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto, including:

Discussion of legal and personnel issues regarding revised Board of Regents Bylaws and related policy changes, including Agenda Items 6.10 and 6.11

Discussion of legal and personnel issues relating to implementation of SB 37, including Agenda Items 4.1, 4.2, and 6.11

Discussion of legal issues relating to the 2<sup>nd</sup> annual certification of compliance with SB 17, including Agenda Item 6.13

Discussion of legal and personnel issues relating to Texas A&M University-Victoria transfer to the A&M System, including Agenda Items 7.7, 7.8, 6.14, and 6.15

Discussion of legal issues relating to negotiation and execution of a separation agreement with Jenny Jones, including Agenda Item 6.4

Discussion of legal and real estate issues relating to the lease and operating agreements with Astin Aviation and affiliates and Easterwood Airport, including Agenda Items 6.5 and 6.6

Discussion of legal and real estate issues relating to the development agreement, ground lease, and other related agreements at the RELLIS campus, including Agenda Item 6.7

Discussion of legal issues relating to *Spectrum WT, et. al v. Wendler, et. al*

- Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property - Texas Government Code, Section 551.072; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property; including:

6.8) \*Authorization to Negotiate and Execute a Lease of Space in Two Research Park Located at 1700 Research Parkway, College Station, Brazos County, Texas, Texas A&M

6.9) \*Authorization for the Purchase of Approximately 0.678 Acres of Land Adjacent to Lancaster Avenue in Fort Worth, Tarrant County, Texas, A&M System

- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073
- Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee – Texas Government Code, Section 551.074, including:

Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Executive Director, and Chief Auditor); and all other employees of the A&M System Offices and Institutions, including:

6.1) \*Naming of Sole Finalist for the Position of President, Texas A&M International University, A&M System

6.2) Appointment of Interim President of Texas A&M University-Victoria, A&M System

6.3) \*Appointment of the General Counsel, A&M System

Discussion of Chancellor's annual performance evaluations of System CEOs, A&M System

- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

1:00 pm      Recess/Adjourn Executive Session

- 2:00 pm      Reconvene Board Meeting – Open Session, Texas A&M Hotel, Century Ballroom
- Invocation
  - Welcome and Opening Remarks, Bob Albritton
  - Chancellor’s Remarks, Glenn Hegar  
*System Member Accomplishments*  
*Academic Program Highlights*  
*Important Research Initiatives*
- 2:15 pm      Meeting of the Committee on Buildings and Physical Plant, Texas A&M Hotel, Century Ballroom
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Randy Brooks
  - 2) Presentation and Committee Action on Items 3.1 through 3.3
- 2:45 pm      Meeting of the Committee on Finance, Texas A&M Hotel, Century Ballroom
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent David Baggett
  - 2) Presentation and Committee Action on Item 1.1 through 1.6
- 3:30 pm      Meeting of the Committee on Audit, Texas A&M Hotel, Century Ballroom
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
  - 2) Consideration and Approval of 2026 Audit Plan – Amanda Dotson (Agenda Item 2.1)
  - 3) Monthly Audit Reports and Audit Tracking Report – Amanda Dotson
  - 4) Other Business (includes approval of minutes)
- 4:00 pm      Estimated adjournment/recess of committee meetings
- Recess*
- 4:15 pm      Reconvene Board Meeting - Open Session, Texas A&M Hotel, Century Ballroom
- Reports and Action (See Public Testimony Policy 02.01):
    - Standing/Special Committee Reports  
*Committee on Finance (Report and Action on Items 1.1 through 1.6)*  
*Committee on Audit (Report and Action on Item 2.1)*  
*Committee on Buildings and Physical Plant (Report and Action on Items 3.1 through 3.3)*  
*Committee on Academic and Student Affairs (Report and Action on Items 4.1 and 4.2)*  
*Committee on Research (Report Only)*
    - Board of Regents (*Consideration and Action on Items 6.1 through 6.11, and 6.13 through 6.15*)
    - Consent Agenda (*Consideration and Action on Items 7.1 through 7.59*)
  - Other Business/New Business
  - Closing Remarks, Chairman Albritton
- 4:45 pm      Estimated Adjournment

**Public Testimony Policy****Public Testimony on Agenda Items at Regular Meetings of the Board of Regents**

A member of the public is allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item will not be allowed.

- 2.1 A member of the public who desires to present written or oral testimony must deliver the following information to the Executive Director by e-mail, mail, facsimile, or hand delivery, no later than 24 hours before the regular board meeting is posted to begin:

- (a) the name of the person submitting testimony;
- (b) the agenda item to be addressed; ***and either***
- (c) the written testimony ***or*** a written statement of the substance of the oral testimony.

E-mail delivery will not be accepted unless the e-mail is sent to the address designated for public testimony requests on the board's website. Copies of the testimony or substance of the oral testimony will be distributed to the board members at or before the board meeting.

- 2.2 The Board will consider the public testimony properly presented on an agenda item before voting on that agenda item. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic other than the agenda item.

**Mailing address:**

Ms. Vickie Spillers  
Executive Director, Board of Regents  
The Texas A&M University System  
P.O. Box 15812  
College Station, TX 77841-5013

**Overnight mailing or hand-delivery address:**

Office of the Board of Regents  
1123 TAMU  
Memorial Student Center, Suite L500  
Texas A&M University  
College Station, TX 77843

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
979-845-9600 (office)

**E-Mail address**

BORMTG-PublicTestimony@tamus.edu  
(Note – please include agenda item number in subject line)