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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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
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MO 074-2025 (Item 1)
EXHIBIT

PROPOSED AMENDMENTS TO ARTICLE IV
REGARDING STANDING COMMITTEES
(to be effective May 12, 2025)

BYLAWS OF THE
BOARD OF REGENTS OF
THE TEXAS A&M UNIVERSITY SYSTEM

ARTICLE IV. COMMITTEES

SECTION 1. MEMBERSHIP

Subject to the approval of the Board, and no later than the next regularly scheduled meeting of the Board following the election of officers, the Chairman shall make appointments to standing committees and appoint a chairman for each committee. Members of the Board may serve on no more than three standing committees. Committee members shall serve for a period not to exceed two years, provided that members of the Board may be re-appointed for additional two-year terms. The Chairman of the Board may appoint members to fill unexpired terms in the event of a vacancy. A standing committee shall have no fewer than four members, in addition to the Chairman of the Board, who shall serve as an ex-officio member of all committees. The Chairman of the Board shall have the right to vote on matters before a standing or special committee in the following cases: the Chairman's presence is necessary to constitute a quorum of the committee; or if a quorum of the committee is present not counting the Chairman, only in the event that the vote of the other committee members results in a tie. In the absence of the Chairman of the Board at standing or special committee meetings, and unless already assigned to that committee, the Vice Chairman of the Board shall serve as an ex-officio committee member, and shall have the right to vote on matters before a standing or special committee in the following cases: the Vice Chairman's presence is necessary to constitute a quorum of the committee; or if a quorum of the committee is present not counting the Vice Chairman, only in the event that the vote of the other committee members results in a tie.

SECTION 3. STANDING COMMITTEES

The following shall be the Standing Committees of the Board:

Committee on Audit
Committee on Academic and Student Affairs
Committee on Finance
Committee on Buildings and Physical Plant
Committee on Research

SECTION 8: COMMITTEE ON RESEARCH

The Committee on Research will focus on fostering research growth, commercialization, entrepreneurship, and applied research**.** The Committee will align the System's research goals and review metrics on research efforts at the system-level and for each university and agency; foster a culture of ingenuity by supporting initiatives that drive commercialization and entrepreneurial activities; and define a vision for applied research for the System that includes the agencies and universities.

SECTION 10. QUORUM

A majority of any standing or special committee shall constitute a quorum for the transaction of business. The Chairman, an ex-officio member of each committee, shall be counted in determining the number required for a quorum of a committee. In the absence of the Chairman, and unless already assigned to that committee, the Vice Chairman will serve as an ex-officio member of the committee and shall be counted in determining the number required for a quorum of a committee.

BOARD OF REGENTS
THE TEXAS A&M UNIVERSITY SYSTEM

STANDING COMMITTEES
2025-2027

COMMITTEE ON AUDIT
Mike Hernandez (Committee Chairman)
John Bellinger
Randy Brooks
Bill Mahomes
Bob Albritton (ex-officio)

COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS
Sam Torn (Committee Chairman)
John Bellinger
Bill Mahomes
Kelley Sullivan Georgiades
Bob Albritton (ex-officio)

COMMITTEE ON FINANCE
David Baggett (Committee Chairman)
Jay Graham
Kelley Sullivan Georgiades
Sam Torn
Bob Albritton (ex-officio)

COMMITTEE ON BUILDINGS AND PHYSICAL PLANT
Randy Brooks (Committee Chairman)
David Baggett
Jay Graham
Mike Hernandez
Bob Albritton (ex-officio)

COMMITTEE ON RESEARCH
John Bellinger (Committee Chairman)
Jay Graham
Bill Mahomes
Kelley Sullivan Georgiades
Bob Albritton (ex-officio)