



**AGENDA - SPECIAL MEETING
THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS**

Friday, September 26, 2025

*100 Gene Stallings Boulevard, Texas A&M University, College Station, Texas
Board of Regents Annex, Board Meeting Room*

12:00 P.M. CONVENE SPECIAL MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION

Executive Session Agenda:

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:

-Item 1 – Authorization to Negotiate and Execute a Separation Agreement with Mark A. Welsh III, A&M System

-Legal and personnel issues relating to the search process for the interim president, Texas A&M University

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.

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.

Recess Executive Session and Reconvene Board Meeting – Open Session

Board consideration and action on the following:

Item 1 – Authorization to Negotiate and Execute a Separation Agreement with Mark A. Welsh III, A&M System

***2:00 P.M. ADJOURN MEETING (*Estimated Time)**