



## AGENDA

### **SPECIAL BOARD MEETING (TELEPHONIC) THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS Thursday, September 18, 2025**

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

**The link to the live webcast of the open session portions will be available at  
<https://www.tamus.edu/regents/live-streams/>**

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#### **4:00 PM    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:

--Legal issues relating to \*Item 3 (Naming of a Building and Two Academic Departments, Texas A&M)

--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.

\*Item 4 - Authorization to Negotiate and Execute a Ground Lease and Other Related Agreements Covering Approximately 1.75 Acres of Land at The Texas A&M University System-RELLIS Campus, in Bryan, Brazos County, Texas, A&M System

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:

- \*Item 1 - Appointment of the President of Texas A&M International University, A&M System
- \*Item 2 – Appointment of the Sole Finalist for the Position of President of Texas A&M University-Victoria, A&M System

**RECESS EXECUTIVE SESSION AND RECONVENE BOARD MEETING – OPEN SESSION**

Board consideration and action on the following:

- \*Item 1 - Appointment of the President of Texas A&M International University, A&M System
- \*Item 2 – Appointment of the Sole Finalist for the Position of President of Texas A&M University-Victoria, A&M System
- \*Item 3 – Naming of a Building and Two Academic Departments, Texas A&M
- \*Item 4 - Authorization to Negotiate and Execute a Ground Lease and Other Related Agreements Covering Approximately 1.75 Acres of Land at The Texas A&M University System-RELLIS Campus, in Bryan, Brazos County, Texas, A&M System
- Item 5 – Approval of Revisions to Policy 03.01, A&M System

Other Business/New Business

**5:00 PM    ADJOURN MEETING (estimated adjournment)**

\*Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.

Meeting Accessibility: This meeting of The Texas A&M University System Board of Regents is open to the public in the Board Meeting Room and via online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office prior to the meeting. The Board Office is open Monday through Friday from 8:00 am to 5:00 pm, excluding holidays. Contact information follows: phone (979) 845-9600; email [bor@tamus.edu](mailto:bor@tamus.edu).