MINUTES

SPECIAL MEETING OF THE BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

October 3, 2025

(Approved November 13, 2025)

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MINUTES OF THE SPECIAL MEETING BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM

October 3, 2025

CONVENE

Chairman Bob Albritton convened a special meeting of the Board of Regents of The Texas A&M University System at 2:32 p.m., Friday, October 3, 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:

Mr. Robert L. Albritton, Chairman

Mr. Jay Graham, Vice Chairman

Mr. David Baggett

Mr. Randy Brooks

Mr. John Bellinger

Mr. Mike Hernandez

Mr. Bill Mahomes

Ms. Kelley Sullivan Georgiades

Mr. Sam Torn

Mr. Jaquavous Doucette (Student Regent)

RECESS TO EXECUTIVE SESSION

Chairman Albritton announced that the Board would recess to an executive session to consider matters as permitted by Chapter 551, Sections 71, 72, and 74 of the <u>Texas Government Code</u> and in accordance with the law, no final action, decision, or vote regarding any matter considered in the executive session would be made or taken.

Note: The Board met in executive session from 2:33 p.m. until 4:14 p.m.

RECONVENE IN OPEN SESSION

Chairman Albritton reconvened the meeting in open session at 4:14 p.m. He stated that the Board had conferred with Chancellor Hegar, administration, and attorneys on legal and personnel matters, including Items 1 and 2. The Board took action as set forth below (Items 250 and 251)

Chairman Albritton presented Item 1 (Appointment of Thomas D. "Tommy" Williams as the Interim President of Texas A&M University). Chairman Albritton asked if there were any questions or discussion. There being none, on motion of Regent Bellinger, seconded by Regent Baggett and by a unanimous vote, the following minute order was adopted (Item 250):

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#### MINUTE ORDER 250-2025 (ITEM 1)

## APPOINTMENT OF THOMAS D. "TOMMY" WILLIAMS AS INTERIM PRESIDENT OF TEXAS A&M UNIVERSITY, THE TEXAS A&M UNIVERSITY SYSTEM

Effective immediately, Thomas D. "Tommy" Williams is hereby appointed Interim President of Texas A&M University at a monthly salary of \$75,000.

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Chairman Albritton said that Tommy Williams is a former state senator from The Woodlands and a longtime public servant. He said the entire Board is very confident in Senator Williams' ability to lead the university with steadiness and purpose while the Board continues to search for a permanent president. His respect for the institution, its students, staff, and faculty, along with his understanding of the state's needs, make him the right fit to serve as interim president of Texas A&M University.

Chairman Albritton added that the Board is very comfortable that Senator Williams will be effective in the interim position for however long it takes for the Board to select the next president. He expressed appreciation to Drs. Susan Ballabina and James Hallmark (who served as acting president) said that the Board wholeheartedly endorsed Senator Williams to serve as Interim President.

Chairman Albritton presented Item 2. He asked if there were any questions or discussion. There being none, on motion of Regent Hernandez, seconded by Regent Baggett and by a unanimous vote, the following minute order was adopted (Item 251):

MINUTE ORDER 251-2025 (ITEM 2)

ADOPTION OF TEXAS A&M UNIVERSITY-VICTORIA
OFFICIAL SEAL AND ESTABLISHMENT OF AUTHORITY TO
PROTECT THE USAGE OF ALL IDENTIFYING MARKS,
THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System hereby adopts the official seal for Texas A&M University-Victoria, as shown in the attached exhibit, and establishes its authority to protect the usage of all identifying marks, effective immediately.

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# **ADJOURN**

There being no further business, on motion of Regent Hernandez, seconded by Regent Mahomes, the meeting was adjourned at 4:18 p.m.

Vickie Burt Spillers Executive Director, Board of Regents