

MINUTES

**WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 29, 2025

(Approved November 13, 2025)

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

August 29, 2025

CONVENE

Chairman Bob Albritton convened the workshop meeting at 8:00 a.m., Friday, August 29, 2025, in the Board Meeting Room, Board Annex, College Station, Texas.

The following members of the Board were present:

Mr. Robert L. Albritton, Chairman
Mr. Jay Graham, Vice Chairman
Mr. John Bellinger
Mr. Randy Brooks
Mr. Michael A. Hernandez
Mr. Bill Mahomes (*joined meeting at 9:59 a.m.*)
Mr. Sam Torn
Ms. Kelley Sullivan Georgiades
Mr. Jaquavous Doucette, Student Regent

The following member of the Board was not present:

Mr. David Baggett

Chairman Albritton called on Dr. James Hallmark, Vice Chancellor for Academic Affairs, who provided an update on RELLIS Academic Alliance.

Following Dr. Hallmark's presentation, Chairman Albritton and Regent Bellinger requested that he provide a report in November on how our members feel about being part of RELLIS and ways to make RELLIS profitable.

Next, Chairman Albritton called on Gen. Mark Welsh III, President, Texas A&M University who provided an update on the Texas A&M University's master plan for the Higher Education Center at McAllen. Ms. Lilia Gonzalez, University Architect; Judge Ernest Aliseda, Chief Operating Officer; and Dr. Sandy Hansmann, Assistant Provost for McAllen Center, were also present to answer questions.

Chairman Albritton called on Dr. Hallmark and Mr. Bradley Blair, Chief Shared Services Officer, Texas A&M University, who provided an update on Texas A&M University-Victoria.

Next, Chairman Albritton called on Dr. Tomikia LeGrande, President, Prairie View A&M University, and Ms. Alli Rainey, Texas A&M University, who provided updates on the 150th celebrations scheduled for each of their universities.

Chairman Albritton provided an update on revisions to System Policy 03.01, *System Mission, Vision and Strategic Planning Process*. The Board discussed the draft mission statement, which would be brought to the Board for approval at a later date. The statement discussed is as follows: **The Texas A&M University System: Leading Texas, Serving the Nation** by building strong leaders of character and creating economic opportunities through world-class education, cutting-edge research, and impactful public service.

ADJOURN

There being no further business, Chairman Albritton adjourned the meeting at 10:54 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

(Note: If presented, PowerPoint slides are on file in the Office of the Board of Regents)

(Minutes prepared by Dee Rodriguez, Office of the Board of Regents.)