

MINUTES

**SPECIAL MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 26, 2025

(Approved November 13, 2025)

TABLE OF CONTENTS

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

September 26, 2025

CONVENE 1
MINUTE ORDER 249-2025 (ITEM 1) AUTHORIZATION TO NEGOTIATE AND EXECUTE A
SEPARATION AGREEMENT WITH MARK A. WELSH III, THE TEXAS A&M UNIVERSITY SYSTEM..... 1
RECESS TO EXECUTIVE SESSION.....2
RECONVENE IN OPEN SESSION AND ADJOURN2

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

September 26, 2025

CONVENE

Chairman Bob Albritton convened a special meeting of the Board of Regents of The Texas A&M University System at 12:03 p.m., Friday, September 26, 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 (*joined the meeting at 12:15 p.m.*)
Ms. Kelley Sullivan Georgiades
Mr. Sam Torn
Mr. Jaquavous Doucette (Student Regent)

Chairman Albritton presented Item 1 (*Authorization to Negotiate and Execute a Separation Agreement with Mark A. Welsh III*). He asked if there were any questions or discussion. There being none, on motion of Regent Torn, seconded by Regent Bellinger and by a unanimous vote, the following minute order was adopted (Item 249):

(Note: Regent Mahomes was not present for the vote.)

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**MINUTE ORDER 249-2025 (ITEM 1)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE  
A SEPARATION AGREEMENT WITH MARK A. WELSH III,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Authority is hereby granted to the Chancellor to negotiate with Mark A. Welsh III and execute a separation agreement as described in the briefing, upon review for legal form and sufficiency by the Office of General Counsel.

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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 Texas Government Code 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 12:06 p.m. until 4:10 p.m.

RECONVENE IN OPEN SESSION AND ADJOURN

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. There being no further business, on motion of Regent Sullivan Georgiades, seconded by Regent Bellinger, the meeting was adjourned at 4:15 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents