11/10/2025

SCHEDULE AND AGENDA
COMMITTEE MEETINGS
AND
REGULAR BOARD OF REGENTS MEETING
THE TEXAS A&M UNIVERSITY SYSTEM

Wednesday, November 12, and Thursday, November 13, 2025
Texas A&M University, College Station, Texas

All meetings – Doug Pitcock '49 Texas A&M Hotel and Conference Center, Century Ballroom
Except Executive Session – Board of Regents Annex, Board Meeting Room
Members of the public may also access the meeting at https://www.tamus.edu/regents/live-streams/

Wednesday, November 12

12:00 pm Convene Board Meeting - Recess to Executive Session, Board Annex Meeting Room

Executive Session Agenda shown below:

- 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 real estate and personnel items noted below:

  Discussion of legal and personnel issues regarding Agenda Item 4.1, System Policy *08.02, Expressive Activity on Campus*

  4.1) Approval of New System Policy *08.02, Expressive Activity on Campus*, A&M System

  Discussion of legal and personnel issues regarding Agenda Item 4.2, System Policy *08.01, Civil Rights Protections and Compliance,* and Policy *12.01, Academic Freedom, Responsibility and Tenure*

  4.2) Approval of Revisions to Policy 08.01, *Civil Rights Protections and Compliance,* and Policy *12.01, Academic Freedom, Responsibility and Tenure*, A&M System

  Discussion of legal issues relating to *Spectrum WT, et. al v. Wendler, et al.*

Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.

- 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:

  6.1) *Authorization to Purchase Property Located at 1530 West Mulberry Street in Stephenville, Erath County, Texas, Tarleton

  6.2) *Authorization to Negotiate and Execute a Lease of Space in Two Research Park Located at 1700 Research Parkway, College Station, Brazos County, Texas, Texas A&M

  6.3) *Authorization to Negotiate and Execute a Ground Lease and Other Related Agreements for the Construction of Improvements Covering Approximately 33.3 Acres of Land at The Texas A&M University System-RELLIS Campus, in Bryan, Brazos County, Texas, A&M System

- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073

- 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 Institution athletics department leadership, coaches, and staff:

  6.4) Appointment of Interim Provost and Executive Vice President for Academic Affairs at Tarleton State University, Tarleton

  6.5) *Appointment of Director of the Texas A&M Veterinary Medical Diagnostic Laboratory, A&M System

  6.6) *Appointment of Board of Regents General Counsel, BOR A&M System

- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

5:00 pm Recess/Adjourn Executive Session *(Note - if additional time needed, the executive session will continue at 8:00 am, Thursday, November 13, 2025).*

Thursday, November 13

8:00 am Reconvene Board Meeting in Executive Session, Board of Regents Meeting Room, Board Annex

Recess

9:30 am Reconvene Board Meeting – Open Session, Texas A&M Hotel, Century Ballroom

- Invocation
- Welcome and Opening Remarks, Bob Albritton
- Chancellor's Remarks, Glenn Hegar
  System Member Accomplishments
  Academic Program Highlights
  Important Research Initiatives

Recess

9:45 am Meeting of the Committee on Academic and Student Affairs, Texas A&M Hotel, Century Ballroom

1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Sam Torn
2) Presentation and Discussion of the Course Review Process - Korry Castillo and James Hallmark, TAMUS
3) Presentation and Discussion of Proposed Changes in Academic System Policies in Academic Affairs - James Hallmark and Brooks Moore; and Consideration and Committee Action on Item(s) 4.1 and 4.2
   a. 08.01 Civil Rights Protections and Compliance
   b. 08.02 Expressive Activity on Campus
   c. 12.01 Academic Freedom, Responsibility and Tenure
4) Presentation and Discussion of CASA Priority "Student Jurisprudence": Update from the Student Conduct Working Group - Robert B. Ahdieh, TAMU
5) Presentation and Discussion of Proposed Use of Available University Fund (AUF) to support Student Success Initiatives - James Hallmark
   a. Developing and Strengthening the College Going Pipeline
   b. ReUp: Reenrolling those with some college, no degree
6) Discussion of Next Steps and Directions for Items 2 through 5

10:45 am Meeting of the Committee on Research, Texas A&M Hotel, Century Ballroom

1) Chairman's Welcome and Comments Regarding Meeting Agenda -- Regent John Bellinger
2) Presentation on the Research Excellence Fund
   -Dr. Joe Elabd, Vice Chancellor for Research, TAMUS
3) Presentations from Select A&M System Researchers
   -Dr. Teresa Davis, Director, Texas A&M AgriLife Institute for Advancing Health through Agriculture; Professor, Department of Nutrition, College of Agriculture and Life Sciences, Texas A&M University
   -Dr. Rodney Bowersox, Executive Director, University Consortium for Applied Hypersonics; Senior Associate Dean for Research; Professor, Department of Aerospace Engineering, College of Engineering, Texas A&M University; Deputy Director, Texas A&M Engineering Experiment Station
   -Dr. Greg Stunz, Senior Executive Director, Harte Research Institute, Professor of Marine Biology and Endowed Chair for Fisheries and Ocean Health, College of Science, Texas A&M University-Corpus Christi
4) Discussion of Next Steps and Directions for Items 2 through 3

11:45 am Recess

1:30 pm Meeting of the Committee on Facilities Planning and Construction, Texas A&M Hotel, Century Ballroom

1) Chairman's Welcome and Comments Regarding Meeting Agenda – Regent Randy Brooks
2) Presentation and Committee Actions on Items 3.1 through 3.9

2:30 pm Meeting of the Committee on Finance, Texas A&M Hotel, Century Ballroom

1) Chairman's Welcome and Comments Regarding Meeting Agenda – Regent David Baggett
2) Presentation and Committee Action on Item 1.1

2:45 pm Meeting of the Committee on Audit and Risk Management, Texas A&M Hotel, Century Ballroom

1) Chairman's Welcome and Comments Regarding Meeting Agenda - Regent Mike Hernandez
2) Monthly Audit Reports and Audit Tracking Report – Amanda Dotson
3) Fiscal Year 2025 Annual Internal Audit Report – Amanda Dotson
4) Fiscal Year 2025 External Engagements – Amanda Dotson
5) Other Business (includes approval of minutes)

3:05 pm Estimated adjournment/recess of committee meetings

Recess

3:20 pm Reconvene Board Meeting - Open Session, Texas A&M Hotel, Century Ballroom

- Reports and Action (See Public Testimony Policy 02.01):
  - Standing/Special Committee Reports
    Committee on Finance (Report and Action on Item 1.1)
    Committee on Audit (Report Only)
    Committee on Facilities Planning and Construction (Report and Action on Items 3.1 through 3.9)
    Committee on Academic and Student Affairs (Report and Action on Items 4.1 and 4.2)
    Committee on Research (Report Only)
  - Board of Regents *(Consideration and Action on Items 6.1 through 6.8)*
  - Consent Agenda *(Consideration and Action on Items 7.1 through 7.33)*
- Other Business/New Business/Presentation of Resolutions
- Closing Remarks, Chairman Albritton

4:00 pm Estimated Adjournment

Public Testimony Policy

Public Testimony on Agenda Items at Regular Meetings of the Board of Regents

A member of the public is allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item will not be allowed.

2.1 A member of the public who desires to present written or oral testimony must deliver the following information to the Executive Director by e-mail, mail, facsimile, or hand delivery, no later than 24 hours before the regular board meeting is posted to begin:

(a) the name of the person submitting testimony;
(b) the agenda item to be addressed; ***and either***
(c) the written testimony ***or*** a written statement of the substance of the oral testimony.

E-mail delivery will not be accepted unless the e-mail is sent to the address designated for public testimony requests on the board's website. Copies of the testimony or substance of the oral testimony will be distributed to the board members at or before the board meeting.

2.2 The Board will consider the public testimony properly presented on an agenda item before voting on that agenda item. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic other than the agenda item.

Mailing address:
Ms. Vickie Spillers
Executive Director, Board of Regents
The Texas A&M University System
P.O. Box 15812
College Station, TX 77841-5013

Overnight mailing or hand-delivery address:
Office of the Board of Regents
1123 TAMU
Memorial Student Center, Suite L500
Texas A&M University
College Station, TX 77843

Facsimile & Office Phone Numbers:
979-845-0835 (fax)
979-845-9600 (office)

E-Mail address
BORMTG-PublicTestimony@tamus.edu
(Note – please include agenda item number in subject line)