

NOTICE OF OPEN MEETING FOR SUBMISSION TO SECRETARY OF STATE/TEXAS REGISTER DIVISION

Agency Name: Texas A&M University System Board of Regents

Board: The Texas A&M University System

Date of Meeting: December 18, 2025

Time of Meeting: 11:00 AM

Street Location: 100 Gene Stallings Boulevard, Board of Regents Annex, Board of Regents Meeting Room, College Station, Texas. Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>

City Location: College Station

Additional Information Obtained From: Vickie Spillers, Executive Director, Board of Regents, Telephone: 979-845-9600; Email: vickie@tamus.edu

The Board of Regents of The Texas A&M University System (A&M System) will convene a special meeting at 11:00 am, Thursday, December 18, 2025, via telephonic conference call, as provided by Texas Government Code, Section 551.121. The location for the meeting is the Board of Regents Meeting Room, Board of Regents Annex, 100 Gene Stallings Boulevard, College Station, Texas. The live webcast of the open session portions will be available at <https://www.tamus.edu/regents/live-streams/>

The Board of Regents of The Texas A&M University System will convene a meeting on the following agenda. The Board will first convene into executive session pursuant to Tex. Gov't Code §§ 551.071, .072, or .074, as authorized by the Texas Open Meetings Act, to discuss or receive legal counsel on any of the items listed below.

Item 1 – Delegation to the Interim President of the Board's contracting authority under Board Policy 25.07 to Negotiate and Execute New or Amended Employment Contracts for the Head Soccer Coach, Certain Assistant Football Coaches, Director of Football Strength and Conditioning, Assistant Director of Football Strength and Conditioning, Football Chief of Staff, and Football General Manager, Texas A&M University

Item 2 - Approval of Conforming Revisions to System Policy 08.01, Civil Rights Protections and Compliance, A&M System

Item 3 – Authorization to Participate in Active Litigation as a State of Texas Party, in Coordination with the Attorney General's Office, Against Various Insulin Manufacturers and Pharmacy Benefit Managers; Adoption of Resolution Regarding Contingent Fee Outside Counsel Services for Active Litigation with the Office of the Attorney General, A&M System

Item 4 - Approval to Amend the FY 2026 – FY 2030 A&M System Capital Plan to Increase the Project Budget and Appropriate Funds for Preconstruction Services for the Bush Combat Development Complex – ALIAS Texas Hangar Project for The Texas A&M University System (Project No. 01-3471), A&M System

Executive Session on Personnel Items may include: 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.

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Meeting Accessibility: This meeting of The Texas A&M University System Board of Regents is open to the public 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; fax (979) 845-0835; email bor@tamus.edu.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Nichole B. Bunker
General Counsel, Board of Regents
The Texas A&M University System