

MINUTES

**SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 18, 2025

(Approved November 13, 2025)

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

September 18, 2025

CONVENE

Chairman Bob Albritton convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 4:03 p.m., Thursday, September 18, 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 in the Board meeting room:

Mr. Robert L. Albritton, Chairman
Mr. Jay Graham, Vice Chairman
Mr. Randy Brooks

The following members of the Board were present via teleconference call:

Mr. David Baggett (*joined meeting at 4:05 p.m.*)
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 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 4:04 p.m. until 4:32 p.m.

RECONVENE IN OPEN SESSION

Chairman Albritton reconvened the meeting in open session at 4:32 p.m. He stated that the Board had discussed legal, real estate, and personnel matters, including Items 1 through 4.

Chairman Albritton presented Items 1 and 2 and asked if there was any further discussion. There being none, he called for a motion to approve these items.

Regent Brooks moved the adoption of the minute orders contained in Items 1 and 2. Regent Sullivan Georgiades seconded the motion. Ms. Spillers called each regent's name for the vote. The record of the vote is as follows: Baggett – yes, Bellinger – yes, Brooks - yes, Graham – yes, Hernandez - yes, Mahomes - yes, Sullivan Georgiades – yes, Torn - yes, and Albritton - yes.

The following minute orders were approved (244 and 245).

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**MINUTE ORDER 244-2025 (ITEM 1)**

**APPOINTMENT OF  
DR. CHRISTOPHER MAYNARD AS  
PRESIDENT OF TEXAS A&M INTERNATIONAL UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective October 1, 2025, Dr. Christopher Maynard is hereby appointed President of Texas A&M International University, at an initial salary of \$450,000.

**MINUTE ORDER 245-2025 (ITEM 2)**

**NAMING OF CHRISTIAN HARDIGREE  
AS THE SOLE FINALIST FOR THE POSITION OF  
PRESIDENT OF TEXAS A&M UNIVERSITY-VICTORIA,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Christian Hardigree is hereby named the sole finalist for the position of President of Texas A&M University-Victoria. As required by state law, final action may be taken after the 21-day notice is given.

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Chairman Albritton presented Item 3 and asked if there was any further discussion. There being none, he called for a motion to approve this item.

Regent Baggett moved the adoption of the minute order contained in Item 3. Regent Torn seconded the motion. Ms. Spillers called each regent's name for the vote. The record of the vote is as follows: Baggett – yes, Bellinger – yes, Brooks - yes, Graham – yes, Hernandez - yes, Mahomes - yes, Sullivan Georgiades – yes, Torn - yes, and Albritton - yes.

The following minute order was approved (246).

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**MINUTE ORDER 246-2025 (ITEM 3)**

**NAMING OF THE “APLIN CENTER”,  
THE “ARCH H. APLIN III ’80 DEPARTMENT OF HOSPITALITY,  
HOTEL MANAGEMENT AND TOURISM” AND  
THE “ARCH H. APLIN III ’80 DEPARTMENT OF MARKETING”,  
TEXAS A&M UNIVERSITY**

The Board of Regents of The Texas A&M University System hereby names the following building and academic departments on the campus of Texas A&M University:

- Building being constructed on the university block bounded by Wellborn Road to the east, John Kimbrough Blvd to the south, and Olsen Blvd to the west and north, “Aplin Center”
- Department of Hospitality, Hotel Management and Tourism in the College of Agriculture and Life Sciences – “Arch H. Aplin III ’80 Department of Hospitality, Hotel Management and Tourism”
- Department of Marketing in Mays Business School – “Arch H. Aplin III ’80 Department of Marketing”

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Chairman Albritton presented Item 4 and asked if there was any further discussion. There being none, he called for a motion to approve this item.

Regent Brooks moved the adoption of the minute order contained in Item 4. Regent Baggett seconded the motion. Ms. Spillers called each regent’s name for the vote. The record of the vote is as follows: Baggett – yes, Bellinger – yes, Brooks - yes, Graham – yes, Hernandez - yes, Mahomes - yes, Sullivan Georgiades – yes, Torn - yes, and Albritton - yes.

The following minute order was approved (247).

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**MINUTE ORDER 247-2025 (ITEM 4)**

**AUTHORIZATION TO NEGOTIATE AND EXECUTE A  
GROUND LEASE AND OTHER RELATED AGREEMENTS  
COVERING APPROXIMATELY 1.75 ACRES OF LAND AT  
THE TEXAS A&M UNIVERSITY SYSTEM-RELLIS CAMPUS IN BRYAN,  
BRAZOS COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following review for legal sufficiency by the Office of General Counsel, is authorized to negotiate and execute the documents necessary or appropriate for the development and lease of approximately 1.75 acres of land at The Texas A&M University System-RELLIS Campus.

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Chairman Albritton presented Item 5 and said this item updates the A&M System's mission statement as follows: **The Texas A&M University System – Leading Texas, Serving the Nation by building strong leaders of character and creating economic opportunity through world-class education, cutting-edge research, and impactful public service.** He then asked if there was any further discussion. There being none, he called for a motion to approve this item.

Regent Torn moved the adoption of the minute order contained in Item 5. Regent Graham seconded the motion. Ms. Spillers called each regent's name for the vote. The record of the vote is as follows: Baggett – yes, Bellinger – yes, Brooks - yes, Graham – yes, Hernandez - yes, Mahomes - yes, Sullivan Georgiades – yes, Torn - yes, and Albritton - yes.

The following minute order was approved (248).

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**MINUTE ORDER 248-2025 (ITEM 5)**

**APPROVAL OF REVISIONS TO SYSTEM POLICY 03.01,  
SYSTEM MISSION, VISION AND STRATEGIC PLANNING PROCESS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The revisions to System Policy 03.01, System Mission, Vision and Strategic Planning Process, as shown in the attached exhibit, are approved, effective immediately.

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RECESS TO EXECUTIVE SESSION

Chairman Albritton announced that this completes the open session agenda. He said the Board would reconvene in 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 4:38 p.m. until 5:40 p.m.*

RECONVENE IN OPEN SESSION

Chairman Albritton reconvened the meeting in open session at 5:42 p.m. He said the Board had met in executive session to continue its executive session agenda.

ADJOURN

There being no further business, on motion of Regent Brooks, seconded by Regent Graham, the meeting was adjourned at 5:43 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents