

MINUTES

**SPECIAL MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

April 22, 2025

(Approved May 29, 2025)

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

April 22, 2025

Chairman Bill Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 9:00 a.m., Tuesday, April 22, 2025, in the Board of Regents Meeting Room, Board of Regents Annex, College Station, Texas.

The following members of the Board were present:

Mr. Bill Mahomes, Chairman
Mr. Robert L. Albritton, Vice Chairman
Mr. David Baggett
Mr. John W. Bellinger
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Ms. Kelley Sullivan Georgiades
Mr. Sam Torn

The following member of the Board was not present:

Mr. Cage Sawyers (Student Regent)

Note: Governor Greg Abbott appointed Regent Kelley Sullivan Georgiades and reappointed Regents Robert L. Albritton and Jay Graham on February 26, 2025, to serve as Members of the Board of Regents of The Texas A&M University System. The Texas Senate confirmed the appointment of Regent Georgiades on April 2, 2025, and confirmed the reappointments of Regents Albritton and Graham on April 16, 2025. Regent Georgiades replaced Regent Michael J. Plank.

RECESS TO EXECUTIVE SESSION

Chairman Mahomes announced that a quorum was present. He welcomed new Regent Kelley Sullivan Georgiades and congratulated her on her appointment, stating that the Board looked forward to working with her. Next, he thanked former Board member, Michael J. Plank, for the completion of his six-year term and his distinguished service to the Board.

Chairman Mahomes stated 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. He noted that in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

Note: The Board met in executive session from 9:03 a.m. until 11:10 a.m.

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 11:19 a.m. He announced that the Board had met in executive session from 9:03 a.m. to 11:10 a.m. and conferred with Chancellor Sharp, the administration, and System attorneys on legal, real estate, and personnel matters, including discussions of Items 2 and 3.

ELECTION OF OFFICERS

Chairman Mahomes announced that per the Bylaws of the Board of Regents of The Texas A&M University System, at the first regular or special meeting following the appointment, qualification, and confirmation of the three board members appointed in odd years, the first order of business was the election of a chairman and vice chairman. He said that all new members of the Board have been confirmed. Chairman Mahomes briefly explained the nomination and voting process. He then said that nominations were in order for the position of chairman of the board.

Regent Brooks nominated Regent Robert L. Bob Albritton for the position of chairman of the board of regents. Chairman Mahomes asked if there were any other nominations.

Hearing no additional nominations, Chairman Mahomes declared that nominations were closed. The record of the roll call vote is as follows: Albritton – yes, Baggett – yes, Bellinger – yes, Brooks – yes, Graham – yes, Hernandez – yes, Sullivan Georgiades – yes, Torn – yes, and Mahomes voted “yes.”

Mr. Mahomes said it had been his pleasure to serve as Chairman of the Board for the last two years.

The following minute order was approved (070-2025).

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### **MINUTE ORDER 070-2025**

#### **ELECTION OF MR. ROBERT L. ALBRITTON AS CHAIRMAN OF THE BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

Mr. Robert L. Albritton was elected to serve as Chairman of the Board of Regents of The Texas A&M University System, effective April 22, 2025.

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Mr. Mahomes congratulated Mr. Albritton and turned the floor and gavel over.

Regent Torn said he would like to personally thank Chairman Mahomes for his honorable service and for being a great example of the values that we hold so dear at Texas A&M and The Texas A&M University System. Chairman Albritton said he felt the entire board was truly behind what Regent Torn had said, and when you look at our core values, Mr. Mahomes had certainly stood tall and thanked him for his service as chairman.

Chairman Albritton stated that nominations were in order for the office of vice chairman of the board.

Regent Bellinger nominated Regent Graham for the position of vice chairman.

Chairman Albritton asked if there were any other nominations. Hearing none, he declared that nominations were closed. The record of the roll call vote is as follows: Baggett – yes, Bellinger – yes, Brooks – yes, Graham – yes, Hernandez – yes, Mahomes – yes, Sullivan Georgiades – yes, Torn – yes, and Albritton voted “yes.”

The following minute order was approved (071).

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**MINUTE ORDER 071-2025**

**ELECTION OF MR. JAY GRAHAM  
AS VICE CHAIRMAN OF THE BOARD OF REGENTS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Mr. Jay Graham was elected to serve as Vice Chairman of the Board of Regents of The Texas A&M University System, effective April 22, 2025.

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Chairman Albritton congratulated Vice Chairman Graham on this appointment.

Chairman Albritton introduced Items 1 and 2, which were considered in executive session. He asked if there were any questions from the Board members or any discussion regarding these two items. There being none, he called for a motion to approve Items 1 and 2.

On motion of Regent Bellinger, seconded by Regent Torn, and by a unanimous vote, the following minute orders were approved (072 and 073).

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**MINUTE ORDER 072-2025 (ITEM 1)****AUTHORIZATION FOR THE PURCHASE OF  
APPROXIMATELY 867.67 ACRES OF LAND ADJACENT TO  
THE RELIS CAMPUS ON GOODSON BEND ROAD,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver all documents, and to take all other actions necessary, to purchase land located on Goodson Bend Road in Bryan, Brazos County, Texas. The amount of approximately \$22,859,523 plus applicable closing costs is appropriated from Account No. 01-084900, Permanent University Fund Debt Proceeds, for the purchase of this property.

The Board of Regents of the Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expanded for such account(s)."

**MINUTE ORDER 073-2025 (ITEM 2)****AUTHORIZATION FOR THE PRESIDENT TO NEGOTIATE  
AND EXECUTE A NEW EMPLOYMENT CONTRACT FOR THE  
HEAD MEN'S BASKETBALL COACH,  
HENRY WARD "BUCKY" MCMILLAN, III,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the President of Texas A&M University to negotiate and execute a new employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Head Men's Basketball Coach – Henry Ward "Bucky" McMillan, III

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ADJOURN

There being no further business, by motion of Regent Hernandez, seconded by Regent Bellinger, the meeting was adjourned at 11:26 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents