



## AGENDA

### MEETING OF THE COMMITTEE ON FINANCE THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Thursday, February 5, 2026

Bethancourt Ballroom, Memorial Student Center  
Texas A&M University, College Station, Texas

*Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>*

#### **Committee Members:**

*David Baggett, Chairman*

*Jay Graham*

*Kelley Sullivan Georgiades*

*Sam Torn*

*Bob Albritton (ex-officio)*

#### **\*3:10 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda – Regent David Baggett
- 2) Financial Status Update, Ryan Griffin, Vice Chancellor and Chief Financial Officer
- 3) Investment Report, Ben Wall, Deputy Chief Investment Officer, and FEG Investment Advisors
- 4) Presentation, Discussion, and Possible Action to Recommend to the Full Board for Approval on Items 1.1 through 1.4
  - 1.1 Approval of FY 2027 Operating Budget Guidelines, A&M System
  - 1.2 Approval of Increased Non-Academic Student Service Fees for Fall 2026 Semester, A&M System
  - 1.3 Approval of New, Increased, and Decreased Graduate Program Fees for Fall 2026 Semester, A&M System
  - 1.4 Approval of New and Increased Graduate and Non-Resident Designated Tuition for Fall 2026 Semester, A&M System (*Per the Texas Education Code, increases in designated tuition require the Board to hold a public hearing.*)

#### **4:10 PM ESTIMATED ADJOURNMENT**

The Committee may convene into executive session pursuant to Tex. Gov't Code §§ 551.071, .072, or .074, or as authorized by the Texas Open Meetings Act on any of the items listed on the agenda.

*\*Or upon adjournment of the meeting of the Committee on Audit and Risk Management*

**Note:** Presentations 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 may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.