

**MINUTES**

**WORKSHOP MEETING OF THE  
BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**November 14, 2025**

*(Approved February 5, 2025)*

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

**November 14, 2025**

**CONVENE**

Chairman Bob Albritton convened the workshop meeting at 8:00 a.m., Friday, November 14, 2025, in the Board Meeting Room, Board Annex, College Station, Texas.

The following members of the Board were present:

Mr. Robert L. Albritton, Chairman  
Mr. Jay Graham, Vice Chairman  
Mr. David Baggett  
Mr. John Bellinger  
Mr. Randy Brooks  
Mr. Michael A. Hernandez  
Mr. Sam Torn  
Ms. Kelley Sullivan Georgiades  
Mr. Jaquavous Doucette, Student Regent (*joined at 9:13 a.m.*)

The following member of the Board was not present:

Mr. Bill Mahomes

Chairman Albritton called on Mr. John Barton, Executive Director of Texas A&M-RELLIS, who provided an update on the RELLIS campus.

Next, Chairman Albritton called on Dr. Nancy Currie-Gregg, Director of the Texas A&M Space Institute, and Dr. Rob Ambrose, Associate Director of Texas A&M Space Institute, who provided an update on the institute. They discussed the timeline, consortium, and milestones.

Chairman Albritton called on Dr. Robert Vela, President of Texas A&M University-Kingsville, who provided an update on the South Texas Health Hub. Following Dr. Vela's update, Dr. Amy Waer, Dean of the Naresh K. Vashisht College of Medicine at Texas A&M, provided additional information on the South Texas Health Hub's establishment, footprint, partnerships, and investing in the future of rural medicine.

Next, Chairman Albritton called on Lt. Gen. (Ret.) James Bierman, Commandant of the Texas A&M Corps of Cadets, who provided an update on the Texas A&M Corps of Cadets.

*(Note: The meeting was in recess from 10:00 a.m. until 10:20 a.m.)*

Chairman Albritton called on Ms. Allie Rainey, Deputy Chief of Staff to the President of Texas A&M, who provided an update on Texas A&M's Capacity Study. Following

Ms. Rainey’s presentation, Chairman Albritton requested a report in February on the status of admission decisions.

Lastly, Chairman Albritton called on Dr. Ed Pierce, Chief Information Officer and Vice President for Information Technology at Texas A&M, and Dr. Brendan Roark, Associate Vice President for Research at Texas A&M, who presented on the NVIADA Project.

**ADJOURN**

There being no further business, Chairman Albritton adjourned the meeting at 11:24 a.m., the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents

*(Note: If presented, PowerPoint slides are on file in the Office of the Board of Regents.)*

*(Minutes prepared by Dee Rodriguez, Office of the Board of Regents)*