

NOTICE OF OPEN MEETING FOR SUBMISSION  
TO THE 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: 04/27/2026

Time of Meeting: 1:30 pm

Street Location: Bernard C. Richardson Zone at Kyle Field, 4<sup>th</sup> Floor, Joe Routh Blvd #12, College Station, Texas, College Station, Texas 77841. 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, P.O. Box 15812, College Station, Texas 77841-5013, 979-845-9600, 979-845-0835 (fax), [vickie@tamus.edu](mailto:vickie@tamus.edu)

This is a joint meeting of the Committees on Finance and Buildings & Physical Plant (Programmatic Budget Reviews). As a quorum of the Board will be present, this meeting is being posted as a special meeting of the full Board.

The agenda for this two-day meeting is to hear from each A&M System CEO on the programmatic and financial direction of their institution/agency for FY 2027, and on their proposed 5-year capital plan.

The meeting will be held at the Bernard C. Richardson Zone at Kyle Field, 4<sup>th</sup> Floor, Joe Routh Blvd #12, College Station, Texas 77841. Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>

The schedule is as follows:

Day 1 – April 27, 2026

Convene Meeting

1:30 p.m.	System Offices & Shared Services
1:50 p.m.	Texas A&M AgriLife Research
2:10 p.m.	Texas A&M AgriLife Extension
2:30 p.m.	Texas A&M Forest Service
2:50 p.m.	Texas A&M Veterinary Medical Diagnostic Lab
~3:10 p.m.	<i>Break (15 minutes)</i>

3:25 p.m. Texas A&M Engineering Experiment Station  
3:45 p.m. Texas A&M Transportation Institute  
4:05 p.m. Texas A&M Engineering Extension Service  
4:25 p.m. Texas Division of Emergency Management  
~4:45 p.m. Recess

Day 2 – April 28, 2026

Reconvene Meeting

9:00 a.m. East Texas A&M University  
9:25 a.m. Texas A&M University  
Texas A&M Galveston  
Texas A&M Health Science Center  
*10:45 a.m. Break (15 minutes)*  
11:00 a.m. Texas A&M University - Corpus Christi  
11:25 a.m. Prairie View A&M University  
*11:50 a.m. Recess for Lunch*  
1:00 p.m. Tarleton State University  
1:25 p.m. Texas A&M International University  
1:50 p.m. Texas A&M University – Central Texas  
2:15 p.m. Texas A&M University - Kingsville  
*2:40 p.m. Break (15 minutes)*  
2:55 p.m. Texas A&M University – San Antonio  
3:20 p.m. Texas A&M University – Texarkana  
3:45 p.m. Texas A&M University – Victoria  
4:10 p.m. West Texas A&M University  
~4:35 p.m. Adjourn

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.

Presentations are scheduled consecutively but may be reordered or start earlier or later, depending on the length of the discussions.

Meeting Accessibility: This meeting is open to the public at the above address and can also be accessed via an online webcast. Individuals requiring special accommodations should contact the Board Office prior to the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays. Contact information is as follows: phone (979) 845-9600; fax (979) 845-0835; email: [bor@tamus.edu](mailto:bor@tamus.edu).

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

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

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THE 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: 04/28/2026

Time of Meeting: 9:00 am

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THIS IS THE CONTINUATION OF A TWO-DAY MEETING:

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