

NOTICE OF OPEN MEETING FOR SUBMISSION TO 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: May 6, 2026

Time of Meeting: 1:30 PM

Street Location: 100 Gene Stallings Boulevard, Board of Regents Annex, Board of Regents Meeting Room, College Station, Texas. 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, Executive Director, Board of Regents, Telephone: 979-845-9600; Email: vickie@tamus.edu

The Board of Regents of The Texas A&M University System (A&M System) will convene a special meeting at 1:30 p.m., Wednesday, May 6, 2026, via telephonic conference call, as provided by Texas Gov't Code § 551.121. The meeting will be held in the Board of Regents Meeting Room, Board of Regents Annex, 100 Gene Stallings Boulevard, College Station, Texas. The live webcast of the open session portions will be available at <https://www.tamus.edu/regents/live-streams/>

The Board of Regents of The Texas A&M University System will convene a meeting on the following agenda.

Agenda:

Item 1 – Consideration and Possible Action on the Appointment of Dr. Susan Ballabina as the President of Texas A&M University and Authorization for the Chancellor to Negotiate and Execute an Employment Agreement, A&M System

Item 2 – Consideration and Possible Action on Authorization to Negotiate and Execute an Addendum to the Ground Lease and Other Related Agreements for the Construction of Improvements on Approximately 1.75 Acres of Land at The Texas A&M University System-RELLIS Campus, in Bryan, Brazos County, Texas, A&M System

The Board may convene in executive session on any item listed on the agenda as authorized by the Texas Open Meetings Act, including §§ 551.071, .072, .074. The Board will convene in executive session for Deliberations and Possible Action Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of an Officer or Employee, or to Hear Complaints or Charges Against an Officer or Employee – Tex. Gov't Code, § 551.074, including: Regents, Presidents and/or Chief Executive Officers of A&M System Institutions (Universities, Agencies and Health Science Center); A&M System Office Executive Level employees; employees reporting directly to the Board (e.g., Chancellor, Executive Director, General Counsel and Chief Auditor); and all other employees of the A&M System Offices and Institutions, including discussion of personnel matters relating to the Appointment of the President of Texas A&M University.

All action will be taken in open session.

Adjourn

Meeting Accessibility: This meeting of The Texas A&M University System Board of Regents is open to the public via online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office prior to the meeting. The Board Office is open Monday through Friday from 8:00 am to 5:00 pm, excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email bor@tamus.edu.

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

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