



AGENDA

SPECIAL BOARD MEETING (TELEPHONIC) THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS Wednesday, May 6, 2026, 1:30 p.m.

*Board Meeting Room, Board of Regents Annex, Gene Stallings Boulevard
Texas A&M University, College Station, Texas*

**The link to 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 (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 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 in the Board Meeting Room and 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; email bor@tamus.edu.