

**AGENDA**  
**BOARD OF REGENTS WORKSHOP/RETREAT**  
**THE TEXAS A&M UNIVERSITY SYSTEM**

Tuesday, May 19, and Wednesday, May 20, 2026  
Texas A&M University-Kingsville, Kingsville, Texas

*Caesar Kleberg Wildlife Center (CKWC) (North Room), 1730 West Corral Avenue, Kingsville, Texas, 78363*

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The Board of Regents of The Texas A&M University System will convene a workshop/retreat meeting according to the following agenda. No action will be taken.

**Tuesday, May 19**

10:30 am      Convene Workshop/Retreat

- 1) Update on the Caesar Kleberg Wildlife Research Institute (CKWRI) –  
Dr. David Hewitt, Executive Director of CKWRI
- 2) Update on the A&M System Strategic Plan – Korry Castillo, A&M System  
Chief Strategy Officer

*(Recess for lunch)*

1:30 pm      3) Update on Upcoming Legislative Session Priorities – Nikki Cobb,  
Vice Chancellor for Governmental Relations

- 4) Higher Education Research Security Council Update (TEC 51.957) (HB 127) –  
Dr. Kevin Gamache, Chief Security Officer

2:30 pm      Recess to Executive Session

The Board will meet in executive session on items listed on the agenda as authorized by the Texas Open Meetings Act, Tex. Gov't Code ch. 551.

- 5) A&M System Administrative & Organizational Update –  
Chancellor Glenn Hegar

4:00 pm      Recess

**Wednesday, May 20**

10:00 am Reconvene Workshop/Retreat Meeting and Continue Executive Session

6) Board Governance and Legal Compliance – Nichole Bunker,  
Board General Counsel

~11:00 am Reconvene in Open Session and Adjourn

The Board may meet in executive session on any item listed on the agenda pursuant to:

Texas Government Code § 551.071, Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers; including: Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto.

Texas Government Code §§551.072, Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property.

Texas Government Code § 551.074, Deliberations 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, including: 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, Board General Counsel, Executive Director, and Chief Auditor); and all other employees of the A&M System Offices and Institutions, including Institution athletics department leadership, coaches, and staff.

Texas Government Code §§ 551.073, .076, .0761, .089., or any other applicable provision of the Texas Open Meetings Act.

Updates/Reports/Discussions are scheduled to follow each other consecutively, but may be taken out of order. The estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Meeting Accessibility: This meeting is open to the public at the above address, except for any posted executive sessions held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office at least two business days before the meeting. The Board Office is open Monday through Friday from 8:00 a.m. to 5:00 p.m., excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email [bor@tamus.edu](mailto:bor@tamus.edu).