

MINUTES

**SPECIAL MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

April 7, 2026

(Approved May 21, 2026)

TABLE OF CONTENTS

**MINUTES OF THE
SPECIAL MEETING (VIDEOCONFERENCE)
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

April 7, 2026

CONVENE

RECESS TO EXECUTIVE SESSION

RECONVENE IN OPEN SESSION

ADJOURN.....

1

1

2

2

**MINUTES OF THE
SPECIAL MEETING (VIDEOCONFERENCE)
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM**

April 7, 2026

CONVENE

Vice Chairman Jay Graham convened a special meeting of the Board of Regents of The Texas A&M University System at 1:00 p.m., Tuesday, April 7, 2026, in the Board Meeting Room, Board of Regents Annex, on the campus of Texas A&M University, College Station, Texas.

Vice Chairman Graham noted for the record that the Board was very pleased to hear that Chairman Albritton was progressing well following the recent surgery he underwent after a fall. He expressed his appreciation to The University of Texas and UT Southwestern Medical Center in Dallas for the excellent care they provided to Chairman Albritton, and said the Board looked forward to having him back as soon as possible.

The following members of the Board were present in the Board meeting room:

Vice Chairman Jay Graham
Regent David Baggett
Regent Randy Brooks
Regent Bill Mahomes
Regent Sam Torn
Student Regent Jaquavous Doucette

The following members of the Board were present via videoconference:

Regent John Bellinger *(joined after 1:00 p.m.)*
Regent Mike Hernandez *(joined after 1:00 p.m.)*
Regent Kelley Sullivan Georgiades
(departed before the meeting adjourned)

The following member of the Board was not present:

Chairman Robert L. Albritton

RECESS TO EXECUTIVE SESSION

Vice Chairman Graham announced that the agenda for this meeting was to discuss personnel matters related to the search for the President of Texas A&M University, including candidates for the position.

Vice Chairman Graham recessed the meeting to executive session as permitted by Texas Government Code 551, Sections .071 and .074. He announced that, in accordance with the law, no final action, decision, or vote regarding any matter considered in the executive session would be taken.

Note: The Board met in executive session from 1:03 p.m. until 6:21 p.m.

RECONVENE IN OPEN SESSION

Vice Chairman Graham reconvened the meeting in open session at 6:22 p.m. He stated that the Board had discussed legal and personnel matters.

ADJOURN

There being no further business, on motion of Regent Brooks, seconded by Regent Bellinger, the meeting was adjourned at 6:23 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents