AGENDA

SPECIAL-CALLED BOARD MEETING (TELEPHONIC)
THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS
Monday, July 27, 2026, 1:00 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 1:00 p.m., Monday, July 27, 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:

1) Appointment of Interim President of West Texas A&M University, A&M System

2) Reappointment/Appointment of Members Representing The Texas A&M University System to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO), BOR
A&M System

3) Authorization of the Execution of the Third Amendment to Ground Lease with ThisWay Global, Inc. for Approximately 25 Acres of Land on The Texas A&M University System-RELLIS Campus, in Bryan, Brazos County, Texas, A&M System

4) Authorization for the Chancellor to Negotiate and Execute an Agreement and Other Ancillary Agreements and Related Documents with the United States Space Force, A&M System

5) Approval to Amend the FY 2027 – FY 2031 A&M System Capital Plan to Revise the Funding Source(s) and Appropriation for Pre-Construction Services for the Cyclotron Institute Expansion Project for Texas A&M University (Project No. 02-3470), Texas A&M

6) Approval to Amend the FY 2027 – FY 2031 A&M System Capital Plan to Add the Bright-Slocum Center Renovations Project for Texas A&M University with an FY 2026 Start Date, Appropriate Funding for Pre-Construction Services for all Three Phases, Approval for Partial Construction (Phase 1A), and Appropriate Funding for Partial Construction Services (Phase 1A) for the Bright-Slocum Center Renovations, Texas A&M University, College Station, Texas (Project No. 02-3496), Texas A&M

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.

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.