



AGENDA

MEETING OF THE COMMITTEE ON MEDICAL AND HEALTH AFFAIRS BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM (VIDEOCONFERENCE)

Monday, August 17, 2026
1:30 p.m.

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

Committee Members:

Jay Graham, Chairman

David Baggett

John Bellinger

Mike Hernandez

Bob Albritton (*ex-officio*)

The Committee on Medical and Health Affairs will convene a meeting on the following agenda.

- I. Chairman's welcome and comments regarding the meeting agenda – Jay Graham
- II. Overview and discussion of The Texas A&M University System's 2027 Legislative Appropriations Requests (LARs)
- III. Overview and discussion of Texas A&M University's Health Assessment Review (*includes legal and personnel issues*)
- IV. Overview and discussion of strategic opportunities for the Texas A&M Health Science Center (*includes legal, real estate, and personnel issues*)
- V. Discussion of next steps relating to Items II through IV

The Committee may convene into executive session pursuant to Tex. Gov't Code §§ 551.071, 551.072, or 551.074, or as otherwise authorized by the Texas Open Meetings Act, on any item listed on the agenda.

Agenda topics are scheduled to follow each other consecutively but may be taken out of order.

Meeting Accessibility: This meeting is open to the public in the Board Meeting Room except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodation should contact the Board Office prior to 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; email bor@tamus.edu