AGENDA

MEETING OF THE COMMITTEE ON FINANCE
THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS
(VIDEOCONFERENCE)

Tuesday, August 18, 2026
9:00 a.m.

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

Committee Members:
David Baggett, Chairman
Jay Graham
Kelley Sullivan Georgiades
Sam Torn
Bob Albritton (ex-officio)

The Committee on Finance will convene a meeting on the following agenda.

I. Chairman's welcome and comments regarding the meeting agenda – David Baggett

II. Overview and discussion of the A&M System's Investment Employee's Compensation Plan

III. Overview and discussion of endowments that benefit the A&M System

IV. Overview and discussion of FY 2027 PUF and RFS Bond Issuance Authorization

V. Overview and discussion of PUF and RFS Commercial Paper Program Limits

VI. Overview and discussion of the Systemwide Hazlewood Initiative

VII. Discussion of next steps relating to Items II through VI

The Committee may convene into executive session pursuant to Tex. Gov't Code §§ 551.071, .072, or .074, or as authorized by the Texas Open Meetings Act on any of the items 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