



AGENDA

SPECIAL-CALLED BOARD MEETING (TELEPHONIC) THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS Thursday, August 27, 2026, 10:00 a.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 10:00 a.m., Thursday, August 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 for consideration and possible action on the following agenda.

- 1) Approval of report of Board of Regents hiring decisions pursuant to Tex. Educ. Code, §51.352(h)
- 2) Authorization to certify compliance with Tex. Educ. Code, §51.3525(e) (*responsibility of governing board regarding DEI initiatives*)
- 3) Authorization to certify compliance with Tex. Educ. Code, §51.942(g) (*tenured faculty evaluation policies, procedures, and any amendments*)
- 4) Authorization to certify compliance with Tex. Educ. Code, §51B.301(a) (*higher education research and protection*)
- 5) Appointment of Interim Provost and Executive Vice President of Texas A&M University

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.