MINUTES

SPECIAL MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

July 27, 2026

(Approved September 3, 2026)

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MINUTES OF THE
SPECIAL-CALLED MEETING (TELECONFERENCE)
BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM
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Chairman Robert L. Albritton convened a special-called meeting of the Board of Regents of The Texas A&M University System at 1:00 p.m., Monday, July 27, 2026, in the Board Meeting Room, Board of Regents Annex, on the campus of Texas A&M University, College Station, Texas.

Present in the Board meeting room: Chairman Robert L. Albritton and Student Regent Lisa Cantu. Present by telephone: Vice Chairman Jay Graham, Regents David Baggett, John Bellinger, Randy Brooks, Bill Mahomes *(joined after meeting convened)*, Kelley Sullivan Georgiades, and Sam Torn. Not present: Regent Mike Hernandez

Chairman Albritton welcomed Student Regent Cantu, the 2026-2027 student regent. He said Ms. Cantu is a third-year doctoral student at Texas A&M University, pursuing a Doctor of Philosophy in Education Administration.

Chairman Albritton said the agenda for this meeting was to discuss and possibly take action on personnel, legal, and real estate matters related to:

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

Item 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)

Item 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, Texas

Item 4) Authorization for the Chancellor to Negotiate and Execute an Agreement and Other Ancillary Agreements and Related Documents with the United States Space Force

Item 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

Item 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

Chairman Albritton recessed the meeting to executive session as permitted by Tex. Gov't Code 551, Sections .071, .072, and .074, or other applicable provision of the Open Meetings Act. 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. *(The Board met in executive session from 1:05 p.m. until 1:30 p.m.)*

Chairman Albritton reconvened the meeting in open session at 1:32 p.m. He stated that the Board had discussed personnel, legal, and real estate matters under Agenda Items 1, 3, and 4.

Chancellor Glenn Hegar presented Agenda Item 1. Regent Torn moved to adopt the minute order contained in Item 1. Regent Graham seconded the motion. There being no discussion, by a roll-call vote, with 8 ayes and 0 noes, the following minute order was unanimously approved (181).

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MINUTE ORDER 181-2026 (ITEM 1)

APPOINTMENT OF DR. NEIL TERRY AS INTERIM PRESIDENT OF WEST TEXAS A&M UNIVERSITY, THE TEXAS A&M UNIVERSITY SYSTEM

Effective September 1, 2026, Dr. Neil Terry is hereby appointed Interim President of West Texas A&M University with an additional monthly salary supplement of $12,000.

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Chairman Albritton presented Agenda Item 2. Regent Sullivan Georgiades moved to adopt the minute order contained in Item 2. Regent Baggett seconded the motion. There being no discussion, by a roll-call vote, with 8 ayes and 0 noes, the following minute order was unanimously approved (182).

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MINUTE ORDER 182-2026 (ITEM 2)

REAPPOINTMENT OF VICE CHAIRMAN JAY GRAHAM TO THE BOARD OF DIRECTORS OF THE UNIVERSITY OF TEXAS/TEXAS A&M INVESTMENT MANAGEMENT COMPANY (UTIMCO), AND RECOMMENDATION OF MR. LOU PALETTA FOR APPOINTMENT TO UTIMCO, BOARD OF REGENTS, THE TEXAS A&M UNIVERSITY SYSTEM

Vice Chairman Jay Graham is hereby reappointed by the Board of Regents of The Texas A&M University System to the Board of Directors of The University of Texas/Texas A&M Investment Management Company (UTIMCO), to be effective September 1, 2026, and for a term to expire the earlier of April 1, 2029, or the end of his Regental term or until a replacement is named and qualified;” and
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Mr. Lou Paletta is hereby recommended by the Board of Regents of The Texas A&M University System to the Board of Regents of The University of Texas System for appointment to the Board of Directors of The University of Texas/Texas A&M Investment Management Company, to be effective September 1, 2026, and for a term to expire April 1, 2029, or until a replacement is named and qualified.

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Mr. John Barton, Interim Vice Chancellor for Business Affairs, presented Agenda Item 3. Regent Brooks moved to adopt the minute order contained in Item 3. Regent Sullivan Georgiades seconded the motion. There being no discussion, by a roll-call vote, with 8 ayes and 0 noes, the following minute order was unanimously approved (183).

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MINUTE ORDER 183-2026 (ITEM 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, THE TEXAS A&M UNIVERSITY SYSTEM

Per System Policy 41.01, Real Property, the Chancellor of The Texas A&M University System, or designee, following a review and approval for legal form and sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver a Third Amendment to the Ground Lease and other ancillary agreements and related documents with ThisWay Global, Inc. and its subsidiary companies, and to take any and all additional actions necessary to assign to ThisWay Global, Inc. the existing Ground Lease.

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Mr. Barton presented Agenda Item 4. Regent Mahomes moved to adopt the minute order contained in Item 4. Regent Brooks seconded the motion. There being no discussion, by a roll-call vote, with 8 ayes and 0 noes, the following minute order was unanimously approved (184).

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MINUTE ORDER 184-2026 (ITEM 4)

AUTHORIZATION FOR THE CHANCELLOR TO NEGOTIATE AND EXECUTE AN AGREEMENT AND OTHER ANCILLARY AGREEMENTS AND RELATED DOCUMENTS WITH THE UNITED STATES SPACE FORCE, THE TEXAS A&M UNIVERSITY SYSTEM

The Board of Regents of The Texas A&M University System authorizes the Chancellor of The Texas A&M University System to negotiate and execute an agreement and other ancillary agreements and related documents with the United States Space Force (USSF) for the delivery of education, training, and other services, and to take all actions necessary to carry out the intents and purposes of these agreements, subject to review for legal form and sufficiency by the Office of General Counsel.

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Mr. Barton presented Agenda Items 5 and 6. In response to a question regarding Item 5, Mr. John Crawford, Vice President for Finance and Chief Financial Officer for Texas A&M University, explained the need for Texas A&M to provide the funding. In response to questions regarding Item 6, Mr. Crawford, Mr. Ryan Griffin, System Vice Chancellor and Chief Financial Officer, and Mr. Trev Alberts, Texas A&M Athletic Director, provided information on the funding sources for this project, including pledges received.

Regent Bellinger moved to adopt the minute order contained in Item 5. Regent Brooks seconded the motion. There being no discussion, by a roll-call vote, with 8 ayes and 0 noes, the following minute order was unanimously approved (185).

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MINUTE ORDER 185-2026 (ITEM 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 (PROJECT NO. 02-3470), TEXAS A&M UNIVERSITY

The request to amend the FY 2027 – FY 2031 A&M System Capital Plan to revise the funding source(s) for the Cyclotron Institute Expansion Project for Texas A&M University is approved.

The amount of $2,810,000 is appropriated from Account No. 02-808816 Capital Project Reserve – DT, for pre-construction services and related project costs.

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Regent Torn moved to adopt the minute order contained in Item 6. Regent Bellinger seconded the motion. There being no discussion, by a roll-call vote, with 8 ayes and 0 noes, the following minute order was unanimously approved (186).

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MINUTE ORDER 186-2026 (ITEM 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 UNIVERSITY

Per System Policy 51.01, Capital Planning, and System Policy 51.04, General Requirements and Delegations of Authority on Construction Projects, the request 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 and a total planning amount of $52,000,000, 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) is approved.

The amount of $25,089,781 is appropriated from Account No. 01-083538, Revenue Financing System Debt Proceeds (Gifts), and the amount of $5,809,719 is appropriated from Account No. 02-512124, 12th Man Foundation Athletic Gifts, for pre-construction services, partial construction services, and related project costs.

The Board of Regents of The Texas A&M University System (Board) reasonably expects to incur debt in one or more obligations for this project, and all or a portion of the proceeds received from the sale of such obligations is reasonably expected to be used to reimburse the account(s) for amounts previously appropriated and/or expended from such account(s).

As required by Section 5(a) of the Master Resolution of the Revenue Financing System, the Board hereby determines that it will have sufficient funds to meet the financial obligations of The Texas A&M University System, including sufficient Pledged Revenues to satisfy the Annual Debt Service Requirements of the Revenue Financing System and to meet all financial obligations of the Board relating to the Revenue Financing System and that the Participants, on whose behalf the debt is issued, possess the financial capacity to satisfy their Direct Obligations.

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There being no further business, on motion of Regent Sullivan Georgiades, seconded by Regent Mahomes, the meeting was adjourned at 1:55 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents