



AGENDA

MEETING OF THE COMMITTEE ON FINANCE

Committee Members:

Jay Graham, Chairman

Bob Albritton

David Baggett

Sam Torn

Bill Mahomes (ex-officio)

Wednesday, July 31, 2024

**Memorial Student Center, Bethancourt Ballroom
Texas A&M University, College Station, Texas**

***Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>***

***3:45 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda
- Regent Jay Graham

- 2) Presentation and Committee Action on Items 1.1 through 1.3
 - 1.1 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Revenue Financing System Bonds, A&M System

 - 1.2 Adoption of a Resolution Authorizing the Issuance of the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, A&M System

 - 1.3 Approval of Proposed Fee Consolidation Effective with the Fall 2024 Semester for Texas A&M International University, Texas A&M University-Kingsville, and Texas A&M University-Commerce, A&M System

4:00 PM ADJOURN

**Or upon adjournment of the meeting of the Committee on Buildings and Physical Plant*

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.