



AGENDA

MEETING OF THE COMMITTEE ON FINANCE

Committee Members:

Jay Graham, Chairman

Bob Albritton

David Baggett

Sam Torn

Bill Mahomes (ex-officio)

Thursday, November 7, 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/>***

***10:30 AM 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 Approval of FY 2026 Operating Budget Guidelines, A&M System

 - 1.2 Approval of New Increased Graduate Program Fees at Texas A&M University, A&M System

 - 1.3 Approval of Revisions to System Policy 21.05, *Gifts, Donations, Grants and Endowment*, System Policy 28.02, *Educational Business Activities*, and System Policy 51.06, *Naming of Buildings, Geographical Areas and Academic Entities*, A&M System

11:00 AM 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.