



AGENDA

MEETING OF THE COMMITTEE ON FINANCE

Committee Members:

Jay Graham, Chairman

Bob Albritton

David Baggett

Sam Torn

Bill Mahomes (ex-officio)

Thursday, February 6, 2025

**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/>*

***2:30 PM CONVENE**

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda
- Regent Jay Graham
- 2) Financial and Budget Update -- Billy Hamilton
- 3) Investment Report -- Maria Robinson
- 4) Presentation and Committee Action on Item 1.1 (*Approval to Establish a New Graduate Competency-Based Education Program Fee at East Texas A&M University, A&M System*) and Item 1.2 (*Approval of Revisions to System Policy 22.02, System Investment, A&M System*)

3:15 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.