



## AGENDA

### SPECIAL BOARD MEETING (TELEPHONIC)

#### THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Monday, January 6, 2025

*Board of Regents Meeting Room, Board of Regents Annex  
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/>

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#### 1:00 PM CONVENE SPECIAL MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION

##### Executive Session Agenda:

Consultation with System Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Section 551.071; including:

-Discussion with Counsel on pending legal matters including, but not limited to, contemplated and/or pending litigation, contemplated, on-going and/or completed investigations regarding institutional compliance and any findings, conclusions and/or recommendations thereto; and the status of negotiations regarding and/or compliance with certain letters of intent, contracts and/or similar agreements, including, but not limited to, legal obligations and duties and any and all facts relating thereto, and including:

\*Item 1 – Authorization for the Chancellor to Negotiate and Execute an Agreement and Other Related Documents for the Purchase of Hardware, Software and Related Services for a New Supercomputer System, and Approval of the Appropriation for Upgrades, Equipment and Other Costs Related to the Installation of the Supercomputer System, A&M System

Deliberations Regarding the Purchase, Exchange, Lease, or Value of Real Property - Texas Government Code, Section 551.072; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property.

Deliberations 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 - Texas Government Code, Section 551.074; including:

-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 and Chief Auditor); and all other employees of the A&M System Offices and Institutions.

#### RECESS EXECUTIVE SESSION AND RECONVENE BOARD MEETING – OPEN SESSION

Board Consideration and Action on the following agenda items:

\*Item 1 – Authorization for the Chancellor to Negotiate and Execute an Agreement and Other Related Documents for the Purchase of Hardware, Software and Related Services for a New Supercomputer System, and Approval of the Appropriation for Upgrades, Equipment and Other Costs Related to the Installation of the Supercomputer System, A&M System

Item 2 – Approval to Amend FY 2025-FY 2029 The Texas A&M University System Capital Plan to Add the Texas A&M Maritime Academy (TAMMA) Hall Building Envelope Repair Project for Texas A&M University at Galveston with an FY 2025 Start Date, Approval of the Project Scope and Budget, Appropriation for Pre-Construction and Construction Services, and Approval for Construction of the TAMMA Hall Building Envelope Repair Project for Texas A&M University at Galveston (Project No. 10-3446), Texas A&M

Item 3 – Approval to Eliminate the Non-Resident License Option Fee at Texas A&M University at Galveston to be Effective with the Fall 2025 Semester, A&M System

Other Business/New Business

**ADJOURN MEETING**

*\*Certified by the general counsel or other appropriate attorney as confidential or information that may be withheld from public disclosure in accordance with Section 551.1281 and Chapter 552 of the Texas Government Code.*