



1/30/2025

**SCHEDULE AND AGENDA  
COMMITTEE MEETINGS  
AND  
REGULAR BOARD OF REGENTS MEETING  
THE TEXAS A&M UNIVERSITY SYSTEM**

February 6, 2025  
College Station, Texas

*All meetings – MSC Bethancourt Ballroom 2300C  
Except Executive Session – BOR Meeting Room*

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

**Thursday, February 6**

8:00 am Convene Board Meeting - Recess to Executive Session, BOR Meeting Room

**Executive Session Agenda shown below:**

- 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, including:
    - 5.1) \*Authorization for the President to Negotiate and Execute an Employment Contract with the Head Football Coach, PVAMU
    - 5.5) \*Authorization to Negotiate and Execute an Agreement and Other Related Documents with Aegis Aerospace, Inc., Texas A&M
    - 5.6) Establish the INSPIRE Alliance – Integrated National Security: Precise Insight & Resilient Engineering (INSPIRE), TEES
  - Discussion of legal issues relating to *Texas A&M University System v. Brazos Valley Groundwater Conservation District, et al*
  - Discussion of legal, contractual and real estate issues relating to development of a proving ground for modular nuclear reactors at RELLIS campus
  - Discussion of legal issues relating to House antitrust case, *In re: College Athlete NIL Litigation*

**Meetings 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 the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.**

- 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; including:
  - 5.2) \*Authorization to Negotiate and Execute a Ground Lease of Approximately 2.92 Acres of Land for Construction of a Hangar at Easterwood Airport, A&M System
  - 5.3) \*Authorization to Negotiate and Execute a Lease of Space in Galleria Village Located at 1716 Briarcrest Drive, Bryan, Brazos County, Texas, Texas A&M
  - 5.4) \*Authorization to Negotiate and Execute a Lease of Space in the Valley Park Center Building Located at 400 Harvey Mitchell Parkway, College Station, Brazos County, Texas, Texas A&M
- Deliberations Regarding Gifts and Donations – Texas Government Code, Section 551.073
- 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, including:

  - 5.7) \*Appointment of Chief Auditor, BOR, A&M System

Update regarding pending searches at Texas A&M University (Commandant of the Corps of Cadets, Vice President for Student Affairs, Vice President for Research)

Discussion of issues relating to Chancellor search process
- Deliberations regarding security devices or security audits – Texas Government Code, Section 551.076

12:00 noon Recess/Adjourn Executive Session

- 1:00 pm Meeting of the Committee on Academic and Student Affairs, MSC 2300 C
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda – Regent Michael Plank
  - 2) Presentation and Discussion of National Student Success Initiatives in The Texas A&M University System
    - a) Data presentation from the Association of College and University Educators’ Effective Teaching Practice Framework regarding success at TAMUS universities - Meghan Snow and Megan Dusenbery, ACUE
    - b) Programmatic updates from TAMUS institutions in the American Association of State Colleges and Universities’ Student Success Initiative – Shonda Gibson, TAMUS
  - 3) Presentation and Discussion of Updates from Previous CASA Meetings
    - a) Data regarding the “Enrollment Cliff” for the US and Texas – Blake Decker, TAMUS
    - b) Student Housing information – James Hallmark, TAMUS
    - c) Low Enrolling Offerings – James Hallmark, TAMUS
    - d) Surveys of Student Experiences – James Hallmark, TAMUS
  - 4) Discussion of Next Steps and Directions for Items 2 and 3.
- 2:00 pm Meeting of the Committee on Buildings and Physical Plant, MSC 2300 C
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda – Regent Randy Brooks
  - 2) Presentation and Committee Action on Items 3.1 through 3.5
- 2:30 pm Meeting of the Committee on Finance, MSC 2300 C
- 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 Items 1.1 and 1.2
- 3:15 pm Meeting of the Committee on Audit, MSC 2300 C
- 1) Chairman’s Welcome and Comments Regarding Meeting Agenda – Regent Mike Hernandez
  - 2) Presentation and Committee Action on Item 2.1 – Ray Bonilla
  - 3) Monthly Audit Reports, and Audit Tracking – Robin Woods
  - 4) Fiscal Year 2024 External Engagements Report – Robin Woods
  - 5) State Auditor’s Office DEI Audit Update – Robin Woods
  - 6) Other Business (includes approval of minutes)
- 3:45 pm Estimated adjournment/recess of committee meetings
- Break prior to full Board Meeting*

4:00 pm Reconvene Board Meeting – Open Session, MSC 2300 C

- Invocation
- Welcome and Opening Remarks, Bill Mahomes
- Chancellor’s Remarks, John Sharp
  - System Member Accomplishments*
  - Academic Program Highlights*
  - Important Research Initiatives*
- Reports and Action (See Public Testimony Policy 02.01):
  - Standing/Special Committee Reports
    - Committee on Finance (Report and Action on Items 1.1 and 1.2)*
    - Committee on Audit (Report and Action on Item 2.1)*
    - Committee on Buildings and Physical Plant (Report and Action on Items 3.1 through 3.5)*
    - Committee on Academic and Student Affairs (Report Only)*
  - Board of Regents (*Consideration and Action on Items 5.1 through 5.8*)
  - Consent Agenda (*Consideration and Action on Items 6.1 through 6.45*)
- Other Business/New Business
- Closing Remarks, Chairman Mahomes

5:00 pm Estimated Adjournment

**Public Testimony Policy****Public Testimony on Agenda Items at Regular Meetings of the Board of Regents**

A member of the public is allowed to present written and oral testimony, for a reasonable amount of time as determined by the Chairman of the Board, on any agenda item listed on the agenda for a regular meeting of the Board of Regents that is open to the public. Testimony on a topic other than an agenda item will not be allowed.

- 2.1 A member of the public who desires to present written or oral testimony must deliver the following information to the Executive Director by e-mail, mail, facsimile, or hand delivery, no later than 24 hours before the regular board meeting is posted to begin:

- (a) the name of the person submitting testimony;
- (b) the agenda item to be addressed; **and either**
- (c) the written testimony **or** a written statement of the substance of the oral testimony.

E-mail delivery will not be accepted unless the e-mail is sent to the address designated for public testimony requests on the board's website. Copies of the testimony or substance of the oral testimony will be distributed to the board members at or before the board meeting.

- 2.2 The Board will consider the public testimony properly presented on an agenda item before voting on that agenda item. The Chairman or a majority of the Board may prescribe sanctions against any person exceeding established time limits or speaking on a topic other than the agenda item.

**Mailing address:**

Ms. Vickie Spillers  
Executive Director, Board of Regents  
The Texas A&M University System  
P.O. Box 15812  
College Station, TX 77841-5013

**Overnight mailing or hand-delivery address:**

Office of the Board of Regents  
1123 TAMU  
Memorial Student Center, Suite L500  
Texas A&M University  
College Station, TX 77843

**Facsimile & Office Phone Numbers:**

979-845-0835 (fax)  
979-845-9600 (office)

**E-Mail address**

BORMTG-PublicTestimony@tamus.edu  
(Note – please include agenda item number in subject line)