AGENDA

SPECIAL MEETING

THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Monday, February 24, 2025

609 Main Street, Suite 3500, Houston, Texas 77002

7:30 A.M.   **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:

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 but not limited to:

--Discussion of personnel matters relating to the Chancellor search, including discussion of candidates for the position and Item 1

RECESS EXECUTIVE SESSION AND RECONVENE BOARD MEETING – OPEN SESSION

Board Consideration and Action on the following agenda item:

Item 1 - Discussion and Possible Action to Name Finalist for the Position of Chancellor of The Texas A&M University System

Other Business/New Business

5:30 P.M.   **ADJOURN MEETING (Estimated Time)**