



**AGENDA - SPECIAL BOARD MEETING (TELEPHONIC)
THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS
Monday, March 10, 2025**

*Board Meeting Room, Board of Regents Annex, Gene Stallings Boulevard
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/>**

9:00 AM 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, including:

- Legal issues regarding potential legislation
- Legal issues regarding Item 1

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 item:

Item 1) Authorization to Execute Federal Non-Research Grants, Cooperative Agreements and Contracts, and Any Amendments, Modifications or Extensions to and Subawards under Non-research Grants, Cooperative Agreements and Contracts, East Texas A&M University (ETAMU)

Other Business/New Business

~10:00 AM ADJOURN MEETING (estimated adjournment)

Meeting Accessibility: This meeting of The Texas A&M University System Board of Regents is open to the public via online webcast except for any posted executive session held in compliance with the Texas Open Meetings Act. Persons requiring special accommodations should contact the Board Office prior to the meeting. The Board Office is open Monday through Friday from 8:00 am to 5:00 pm, excluding holidays. Contact information follows: phone (979) 845-9600; fax (979) 845-0835; email bor@tamus.edu.