



AGENDA

SPECIAL TELEPHONIC MEETING THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

Wednesday, May 3, 2023

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

5:30 P.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.

RECESS EXECUTIVE SESSION AND RECONVENE BOARD MEETING – OPEN SESSION

Board Consideration and Action on the following:

- 1 – Election of Officers of the Board of Regents (Chairman and Vice Chairman)
- 2 – Approval of Board of Regents Committee Assignments and Special Appointments for 2023-2025

Other Business/New Business

ADJOURN MEETING