



## Current Meeting Notice

**Agency Name:** Texas A&M University System Board of Regents

**Date of Meeting:** 11/17/2023

**Time of Meeting:** 10:00 AM (Local Time)

**Board:** The Texas A&M University System

**Status:** Accepted

**Street Location:** Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex.  
Members of the public may also access the meeting at <https://www.tamus.edu/regents/live-streams/>

**City Location:** College Station

**Meeting State:** TX

**TRD:** 2023006604

**Submit Date:** 11/14/2023

**Emergency Meeting?:** No

**Additional Information Obtained From:** Vickie Spillers, Executive Director, Board of Regents, Telephone: 979-845-9600; Email: [vickie@tamus.edu](mailto:vickie@tamus.edu)

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The Board of Regents of The Texas A&M University System (A&M System) will convene a special meeting on Friday, November 17, 2023, 10:00 am, via telephonic conference call, as provided by Texas Government Code, Section 551.121. The location for the meeting is Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex. The live webcast of the open session portions will be available at <https://www.tamus.edu/regents/live->

streams/

The Board of Regents of The Texas A&M University System will convene a meeting according to the following agenda:

CONVENE MEETING OF THE BOARD 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

--\*Item 1 - Discussion and Possible Action to Name the Sole Finalist for the Position of President of Texas A&M University.

RECESS EXECUTIVE SESSION AND RECONVENE BOARD MEETING - OPEN SESSION

Board consideration and action on the following:

Item 1 - \*Discussion and Possible Action to Name the Sole Finalist for the Position of President of Texas A&M University

Other Business/New Business

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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 at least two working days 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.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

Ray Bonilla  
General Counsel  
The Texas A&M University System

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