MINUTES

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

June 18, 2025

(Approved August 28, 2025)

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

June 18, 2025

CONVENE

Chairman Bob Albritton convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 9:31 a.m., Wednesday, June 18, 2025, in the Board Meeting Room, Board of Regents Annex, on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present via teleconference call:

Mr. Robert L. Albritton, Chairman
Mr. Jay Graham, Vice Chairman
Mr. David Baggett
Mr. Randy Brooks
Mr. Mike Hernandez
Mr. Bill Mahomes
Ms. Kelley Sullivan Georgiades
Mr. Sam Torn

The following members of the Board were not present:

Mr. John W. Bellinger
Mr. Jaquavous Doucette (Student Regent)

RECESS TO EXECUTIVE SESSION

Chairman Albritton announced that the Board would recess to an executive session to consider matters as permitted by Chapter 551, Sections 71, 72 and 74 of the Texas Government Code and in accordance with the law, no final action, decision, or vote regarding any matter considered in the executive session would be made or taken.

Note: The Board met in executive session from 9:34 a.m. until 10:08 a.m.

RECONVENE IN OPEN SESSION

Chairman Albritton reconvened the meeting in open session at 10:09 a.m. He stated that the Board had discussed legal, real estate and personnel matters, including Item 1.

Chairman Albritton presented Item 1 and asked if there was any further discussion. There being none, he called for a motion to approve this item.

Regent Torn moved the adoption of the minute order contained in Item 1. Regent Sullivan Georgiades seconded the motion. Ms. Spillers called each regent's name for the vote. The record of the vote is as follows: Baggett – yes, Brooks - yes, Graham – yes, Hernandez - yes, Mahomes - yes, Sullivan Georgiades – yes, Torn - yes, and Albritton - yes.

The following minute order was approved (159).

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MINUTE ORDER 159-2025 (ITEM 1)

APPOINTMENTS OF
DR. SUSAN BALLABINA AS EXECUTIVE VICE CHANCELLOR,
MR. RYAN GRIFFIN AS VICE CHANCELLOR AND CHIEF FINANCIAL OFFICER,
AND MR. CHRIS BRYAN AS VICE CHANCELLOR FOR
MARKETING AND COMMUNICATIONS,
THE TEXAS A&M UNIVERSITY SYSTEM

Effective July 1, 2025, Dr. Susan Ballabina is appointed Executive Vice Chancellor for The Texas A&M University System, at an initial salary of $600,000 annualized, and Mr. Chris Bryan is appointed to the position of Vice Chancellor for Marketing and Communications at an initial salary of $435,000 annualized. Effective July 21, 2025, Mr. Ryan Griffin is appointed to the position of Vice Chancellor and Chief Financial Officer, at an initial salary of $550,000 annualized.

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ADJOURN

There being no further business, the meeting was adjourned at 10:11 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents