MINUTES

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

October 10, 2025

(Approved November 13, 2025)

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

October 10, 2025

CONVENE

Chairman Bob Albritton convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 2:33 p.m., Friday, October 10, 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 in the Board meeting room:

Mr. Robert L. Albritton, Chairman
Mr. John Bellinger
Ms. Kelley Sullivan Georgiades
Mr. Sam Torn
Mr. Jaquavous Doucette (Student Regent)

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

Mr. Jay Graham, Vice Chairman
Mr. David Baggett
Mr. Randy Brooks *(joined the meeting at 2:40 p.m.)*
Mr. Mike Hernandez
Mr. Bill Mahomes

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 2:35 p.m. until 2:58 p.m.

RECONVENE IN OPEN SESSION

Chairman Albritton reconvened the meeting in open session at 2:59 p.m. He stated that the Board had discussed legal and personnel matters, including Items 1 and 2.

Chairman Albritton presented Items 1 and 2 and asked if there was any further discussion. There being none, he called for a motion to approve these items.

Regent Bellinger moved the adoption of the minute orders contained in Items 1 and 2. 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, Bellinger – yes, Brooks - yes, Graham – yes, Hernandez - yes, Mahomes - yes, Sullivan Georgiades – yes, Torn - yes, and Albritton - yes.

The following minute orders were approved (252 and 253).

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MINUTE ORDER 252-2025 (ITEM 1)

APPOINTMENT OF
CHRISTIAN HARDIGREE AS
PRESIDENT OF TEXAS A&M UNIVERSITY-VICTORIA,
THE TEXAS A&M UNIVERSITY SYSTEM

Effective November 1, 2025, Christian Hardigree is hereby appointed President of Texas A&M University-Victoria, at an initial salary of $425,000.

MINUTE ORDER 253-2025 (ITEM 2)

NAMING OF "SUMMY COURT" AND
"PERRY AND MELDEENE ELLIOTT HEAD COACH'S OFFICE,
MADE POSSIBLE BY RON AND LORILEI BUTLER,"
TARLETON STATE UNIVERSITY

The Board of Regents of The Texas A&M University System hereby names the following spaces at the EECU Center on the campus of Tarleton State University, Stephenville.

- Basketball Court – "Summy Court"
- Head Men's Basketball Coach's Office space – "Perry and Meldeene Elliott Head Coach's Office, made possible by Ron and Lorilei Butler."

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ADJOURN

There being no further business, on motion of Regent Torn, seconded by Regent Bellinger, the meeting was adjourned at 3:00 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents