



## **AGENDA**

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

**Wednesday, September 27, 2017, 10:00 a.m.**

**Gene Stallings Boulevard, Board of Regents Meeting Room, Board of Regents Annex  
Texas A&M University, College Station, Texas**

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#### **10:00 A.M. CONVENE MEETING AND IMMEDIATELY RECESS TO EXECUTIVE SESSION**

- 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 the Purchase, Exchange, Lease, or Value of Real Property – Texas Government Code, Section 551.072; including discussion regarding possible terms and conditions and related negotiations involving the potential purchase, exchange, or lease of real property; including the following item:

Item 1 – Authorization to Purchase Approximately 5.520 Acres of Land, Together with Improvements, Located in Houston, Harris County, Texas, Texas A&M University

#### **RECESS EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION**

#### **CONSIDERATION AND ACTION – ITEMS 1 AND 2**

Item 1 – Authorization to Purchase Approximately 5.520 Acres of Land, Together with Improvements, Located in Houston, Harris County, Texas, Texas A&M University

Item 2 – Adoption of a Resolution Regarding The Texas A&M University System's Support of the Governor's Commission to Rebuild Texas, Board of Regents, A&M System

#### **ADJOURN**