

**MINUTES**

**SPECIAL WORKSHOP MEETING OF THE  
BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**February 5, 2020**

*(Approved May 14, 2020)*

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

**February 5, 2020**

Chairman Elaine Mendoza convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 11:30 a.m., Wednesday, February 5, 2020, in the Room 224, of the Academic Innovation Center (AIC), on the campus of Texas A&M International University, Laredo, Texas. The following members of the Board were present:

Ms. Elaine Mendoza, Chairman  
Mr. Tim Leach, Vice Chairman  
Mr. Phil Adams  
Mr. Robert L. Albritton  
Mr. Jay Graham (*joined meeting at 12:46 p.m.*)  
Mr. Michael A. Hernandez  
Mr. Bill Mahomes  
Mr. Michael J. Plank  
Mr. Clifton L. Thomas, Jr.  
Mr. Levi McClenny (Student Regent)

Chairman Mendoza announced that a quorum was present and that they would have discussion of, and receive briefings on the A&M System Strategic Plan.

Chairman Mendoza called on Mr. Billy Hamilton, A&M System Deputy Chancellor and Chief Financial Officer, who presented an overview of the current strategic plan. After discussion, Mr. Hamilton introduced Mr. Seth Reynolds, Mr. Jourdan Sutton and Ms. Michelle Haubold, members of the EY Parthenon leadership team, who led a discussion of the imperatives of the strategic plan and possible updates/changes. The discussion included the role of the governing body, growth management, admissions, accessibility, affordability, research and innovation.

*(Note: Chairman Mendoza recessed the meeting at 12:46 p.m. and reconvened the meeting at 1:03 p.m.)*

After further discussion, it was suggested that the revised strategic plan be presented to the Board in May or August, for action in May or August.

**ADJOURN**

There being no further business, Chairman Mendoza adjourned the meeting at 2:46 p.m., the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents