

**MINUTES**

**SPECIAL TELEPHONIC MEETING OF THE  
BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**July 26, 2021**

*(Approved August 26, 2021)*

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

**July 26, 2021**

**CONVENE**

Chairman Tim Leach convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 5:00 p.m., Monday, July 26, 2021. The following members of the Board were present:

Mr. Tim Leach, Chairman  
Mr. Bill Mahomes, Vice Chairman  
Mr. Robert L. Albritton  
Mr. Randy Brooks  
Mr. Jay Graham  
Mr. Michael A. Hernandez  
Ms. Elaine Mendoza  
Mr. Michael J. Plank  
Mr. Clifton L. Thomas, Jr.  
Ms. Matilin Rigsby (Student Regent)

**RECESS TO EXECUTIVE SESSION**

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

*(Note: The Board met in executive session from 5:02 p.m. until 6:31 p.m.)*

**RECONVENE IN OPEN SESSION**

Chairman Leach reconvened the meeting in open session at 6:31 p.m. and announced that the Board had met in executive session from 5:02 p.m. until 6:31 p.m., and conferred with Chancellor Sharp, administration and attorneys on legal and personnel matters, including discussion of contractual and governance issues relating to Texas A&M University and the Southeastern Conference (SEC).

Chairman Leach announced that no action would be taken by the Board at this meeting.

**ADJOURN**

There being no further business, Chairman Leach asked for a motion to adjourn. On motion of Regent Albritton, seconded by Regent Mendoza, the meeting was adjourned at 6:32 p.m.

Vickie Burt Spillers  
Executive Director, Board of Regents

*(Minutes transcribed by Jackie Bell, Office of the Board of Regents.)*