

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 26, 2021

(Approved November 18, 2021)

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

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CONVENE

Chairman Tim Leach convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 3:23 p.m., Thursday August 26, 2021, in Room 1124 of the Texas A&M Transportation (TTI) Headquarters Building, 1111 RELIS Parkway, Bryan, Texas. The following members of the Board were present:

Mr. Tim Leach, Chairman
Mr. Robert L. Albritton
Mr. Randy Brooks
Mr. Jay Graham
Ms. Elaine Mendoza
Mr. Michael J. Plank
Mr. Clifton L. Thomas, Jr.
Ms. Matilin “Mati” Rigsby, Student Regent

The following members of the Board were not present:

Mr. Bill Mahomes, Vice Chairman
Mr. Michael A. Hernandez

Chairman Leach announced that a quorum was present and that they would receive briefings from System executives and invited guests.

Chairman Leach called on Dr. Katherine Banks, President of Texas A&M University, and Dr. Mark H. Weichold, Interim Provost and Executive Vice President, who provided the Board with briefings on international programs and initiatives at Texas A&M.

Next, Chairman Leach called on Mr. Porter Garner, President and Chief Executive Officer of The Association of Former Students (AFS). Mr. Garner was joined by AFS Board member, Mr. Robert White, and AFS Vice President for Marketing and Programs, Mr. Marty Holmes, who provided an update on the plans for Aggie Park.

Chairman Leach called on Mr. Ross Bjork, Texas A&M’s Director of Athletics, who provided an update on extracurricular activities and facilities at Texas A&M.

Regent Graham lead a discussion on issues related to the administration and management of oil and gas properties benefitting The Texas A&M University System.

Next, Chancellor John Sharp and A&M System Deputy Chancellor and Chief Financial Officer, Mr. Billy Hamilton, discussed a potential collaboration between Texas A&M, Texas A&M AgriLife Research and Tarleton State University in Fort Worth, Texas.

(Note: Regent Plank departed the meeting at 5:26 p.m.)

Lastly, Texas A&M's Interim Vice President for Student Affairs, Brigadier General Joe Ramirez, provided an update on student affairs programs at Texas A&M, including Fish Camp.

ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 6.35 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents