

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 17, 2022

(Approved May 19, 2022)

**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 3:00 p.m., Thursday, February 17, 2022, in Reed Arena, 2nd Level Ballroom on the campus of Texas A&M University, College Station, Texas. 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 “Mati” Rigsby, Student Regent

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. M. Katherine Banks, President of Texas A&M University, who provided a briefing on administrative effectiveness at Texas A&M.

Next, Mr. Greg Hartman, Chief Operating Officer and Senior Vice President for Strategic Partnerships, Dr. Jack Baldauf, Interim Vice President for Research, and Dr. Allison Rice-Ficht, Texas A&M’s Associate Vice President for Health Science Center Research, discussed veterinary medicine research initiatives at Texas A&M University.

Chairman Leach called on Dr. Jon Mogford, Chief Operating Officer and Senior Vice President of Texas A&M Health, who provided an update on activities at the Center for Innovation in Advanced Development and Manufacturing at the Texas A&M Health Science Center.

(Note: Chairman Leach announced that the update on strategic initiatives of the Texas A&M Health Science Center was tabled. Regent Graham departed the meeting at 4:24 p.m.)

Next, Dr. Joe Elabd, Vice Chancellor for Research, presented an update on commercialization activities within the A&M System and his efforts to ensure that we are taking the right steps to commercialize the intellectual property developed by scientists across the A&M System.

Next, Dr. Michael de Miranda, Interim Dean of the College of Education, discussed the transition program for young adults with intellectual and developmental disabilities at Texas A&M.

Lastly, Dr. James Hallmark, Interim President of Texas A&M University-Kingsville and Vice Chancellor for Academic Affairs, provided a report on the development of a simplified dashboard for academic metrics of System universities.

ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 5:15 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents