

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

FORT WORTH, TEXAS

May 19-20, 2022

(Approved August 10, 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 3:21 p.m., Thursday, May 19, 2022, in PalmWood Events & Conference Center, Onyx Room, Fort Worth 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
Ms. Matilin “Mati” Rigsby, Student Regent

The following member of the Board was not present:

Mr. Clifton L. Thomas, Jr.

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

Chairman Leach called on Colonel Byron Stebbins, Texas A&M University’s Interim Commandant, Corps of Cadets who provided an update on the Corps. Chairman Leach proposed appointment of a special committee.

Next Maximillian “Max” Angerholzer, Chief Executive Officer (CEO), George and Barbara Bush Foundation, discussed plans for the expansion of the Bush Presidential Library.

Chairman Leach then called on Robert Ahdieh, Dean, Texas A&M University School of Law, who provided an update on the law school followed by a tour of the law school.

Following the presentations and discussions, Chairman Leach recessed the meeting at 4:30 p.m.

(Note: Chairman Leach recessed the meeting at 4:30 p.m. Members of the Board, System Administration and guests toured the law school and attended a reception.)

Chairman Leach reconvened the special workshop meeting of the Board of Regents of The Texas A& M University System at 8:30 a.m., Friday, May 20, 2022, in the same location. 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. Michael A. Hernandez
Ms. Elaine Mendoza
Mr. Michael J. Plank
Ms. Matilin “Mati” Rigsby, Student Regent

The following members of the Board were not present:

Mr. Jay Graham
Mr. Clifton L. Thomas, Jr.

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

Chairman Leach called on Greg Hartman, Texas A&M’s CEO and Senior Vice President and John Crawford, Vice President for Finance and Chief Financial Officer (CFO), who discussed potential policy changes that would allow System employees to work from home or other alternate locations.

Next Mr. Hartman and Ray Bonilla, A&M System’s General Counsel, gave an update on the Global Health Research Complex at Texas A&M.

Chairman Leach called on Billy Hamilton, Deputy Chancellor and CFO, and Jenny Jones, Vice Chancellor for Governmental Relations, who discussed the rising cost of a university education nationally and in Texas and steps the A&M System can take.

Next, Ms. Jones discussed issues related to the System’s utilization of the Permanent University Fund (PUF).

Lastly, James Hallmark, Vice Chancellor for Academic Affairs, and Brooks Moore, Deputy General Counsel, discussed issues related to recruiting and retention of faculty across the System. Mr. Moore also discussed relevant provisions of State law and System policy.

ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 11:30 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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