

**MINUTES**

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

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**December 14, 2021**

*(Approved February 17, 2022)*

**TABLE OF CONTENTS**

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

***December 14, 2021***

CONVENE.....	1
RECESS TO EXECUTIVE SESSION.....	1
RECONVENE IN OPEN SESSION.....	1
MINUTE ORDER 246-2021 (ITEM 1) AUTHORIZATION TO SETTLE LITIGATION REGARDING APPROXIMATELY 4,506 ACRES OF LAND AN IMPROVEMENTS IN EDWARDS COUNTY, TEXAS, THE TEXAS A&M UNIVERSITY SYSTEM.....	2
ADJOURN.....	2

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

**December 14, 2021**

**CONVENE**

Chairman Tim Leach convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 11:03 a.m., Tuesday, December 14, 2021.

Chairman Leach said the agenda item had been sent to each Regent and posted with the Secretary of State. He requested that each party to the conference call should clearly identify himself or herself prior to speaking.

The following members of the Board were present:

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

The following member of the Board was not present:

Mr. Randy Brooks

**RECESS TO EXECUTIVE SESSION**

Chairman Leach said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71, 72, 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 11:05 a.m. until 12:00 p.m.)*

**RECONVENE IN OPEN SESSION**

Chairman Leach reconvened the meeting in open session at 12:01 p.m. and announced that the Board had met in executive session from 11:05 a.m. until 12:00 p.m., and conferred with Chancellor Sharp, administration and attorneys on legal and personnel matters including Item 1.

Chairman Leach presented Item 1 and asked if there was any further discussion. There being none he called for a motion. Regent Plank moved adoption of the minute order contained in Item 1. Regent Mendoza seconded the motion. Chairman Leach called each regent's name for the vote. The record of the vote is as follows: Albritton – yes, Graham – yes, Hernandez – yes, Mahomes – yes, Mendoza – yes, Plank – yes, Thomas – yes and Chairman Leach voted “yes.”

The following minute order was approved (246).

~~~~~

**MINUTE ORDER 246-2021 (ITEM 1)**

**AUTHORIZATION TO SETTLE LITIGATION  
REGARDING APPROXIMATELY 4,506 ACRES OF LAND  
AN IMPROVEMENTS IN EDWARDS COUNTY, TEXAS,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Chancellor of the Texas A&M University System, or designee, following approval for legal sufficiency by the Office of General Counsel, is authorized to settle litigation regarding approximately 4,506 acres of land and improvements located in Edwards County, Texas upon the terms the Chancellor, or designee, deems appropriate in light of the issues set forth in the Agenda Item briefing, and is further authorized, following approval for legal sufficiency by the Office of General Counsel, to execute and deliver such documents as deemed appropriate to effectuate the settlement/sale.

~~~~~

**ADJOURN**

There being no further business, on motion of Vice Chairman Mahomes, seconded by Regent Hernandez, the meeting was adjourned at 12:02 p.m.

Vickie Burt Spillers  
Executive Director, Board of Regents

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