

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

June 3, 2022

(Approved August 10, 2022)

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

June 3, 2022

CONVENE

Chairman Tim Leach convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 10:30 a.m., Friday, June 3, 2022.

Chairman Leach said the agenda had been sent to each Regent and posted with the Secretary of State.

The following member of the Board was present in the meeting room:

Mr. Tim Leach, Chairman

The following members of the Board were present via teleconference call:

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.

The following member of the Board was not present:

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, and 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 10:35 a.m. until 10:45 a.m.)

RECONVENE IN OPEN SESSION

Chairman Leach reconvened the meeting in open session at 10:45 a.m. He announced that the Board had met in executive session from 10:35 a.m. until 10:45 a.m., and conferred

with Chancellor Sharp, administration and attorneys on legal and personnel matters including discussion of Item 1.

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

The following minute order was approved (MO 118-2022).

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**MINUTE ORDER 118-2022 (ITEM 1)**

**APPOINTMENT OF DR. JEFFREY SAVELL AS  
VICE CHANCELLOR FOR AGRICULTURE AND LIFE SCIENCES, AND  
DEAN OF THE COLLEGE OF AGRICULTURE AND LIFE SCIENCES,  
TEXAS A&M UNIVERSITY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Effective June 6, 2022, Dr. Jeffrey Savell is hereby appointed Vice Chancellor for Agriculture and Life Sciences, The Texas A&M University System, and Dean of the College of Agriculture and Life Sciences, Texas A&M University, at an initial annual salary of \$425,000.

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ADJOURN

There being no further business, on motion of Regent Albritton, seconded by Regent Plank, the meeting was adjourned at 10:52 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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