

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

August 10, 2022

(Approved November 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 2:10 p.m., Wednesday, August 10, 2022, in Board of Regents Meeting Room, Board of Regents Annex, 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. Cliff Thomas
Mr. Demetrius Harrell, 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 Regent Graham and Mr. William R. “Billy” Murphy, Jr., University Lands Chief Executive Officer (CEO), who presented an update on University Lands.

Next, Chairman Leach called on Mr. Greg Hartman, Texas A&M’s Chief Operating Officer and Senior Vice President who discussed the A&M System’s Brazos County Collaboration on the creation of a Medical Examiner’s Office and Forensic Pathology Program.

Mr. Hartman introduced Brazos County Judge Duane Peters, Brazos County Precinct 3 Commissioner and former mayor of College Station Ms. Nancy Berry and Mr. Edward Bull, Brazos County Chief of Staff and Legal Officer, who were attending the meeting.

Chairman Leach called on Mr. Billy Hamilton, Deputy Chancellor and Chief Financial Officer (CFO) who presented an update regarding the Brazos County Regional Mobility Authority.

Next, Mr. Hartman discussed Texas A&M’s potential plans to update the policy allowing University employees to work from home or other alternate location.

Mr. Hartman and Dr. Susan Ballabina, Texas A&M's Vice President for Academic and Strategic Partnerships, provided an update on Texas A&M's Aggie Achieve Program that is a transitional program for young adults with intellectual and developmental disabilities.

Chairman Leach recessed the meeting at 3:00 p.m. and reconvened the meeting at 3:35 p.m. the same day.

Lastly, Mr. Hamilton, Dr. James Hallmark, Vice Chancellor for Academic Affairs, and Ms. Jenny Jones, Vice Chancellor for Governmental Relations, provided a report on strategies for enhancing the affordability of undergraduate education at System universities.

ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 5:00 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents