

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

May 18, 2023

(Approved August 17, 2023)

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

May 18, 2023

CONVENE

Chairman Bill Mahomes convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 3:10 p.m., Thursday, May 18, 2023, in Board of Regents Meeting Room, Board of Regents Annex, College Station Texas. The following members of the Board were present:

Mr. Bill Mahomes, Chairman
Mr. David Baggett
Mr. John Bellinger
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Michael J. Plank
Mr. Sam Torn
Mr. Demetrius Harrell, Student Regent

The following member of the Board was not present:

Mr. Robert L. Albritton, Vice Chairman

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

Chairman Mahomes called on Dr. Katherine Banks, President of Texas A&M University and Brigadier General (Retired) Patrick R. Michaelis, Texas A&M's Corps of Cadets Commandant, who presented a briefing on the Corps of Cadets March to 3000.

Next Chairman Mahomes called on Dr. Susan Ballabina, Texas A&M's Senior Vice President and Chief External Affairs Officer and Vice President for Academic and Strategic Collaborations, who presented a report on student recruitment plans and initiatives.

Chairman Mahomes called on Dr. John August, the Carl B. King Dean of Veterinary Medicine, who gave a presentation on research activities at the Texas A&M University School of Veterinary Medicine & Biomedical Sciences.

Lastly, Chairman Mahomes called on Ms. Jenny Jones, Vice Chancellor for Governmental Relations, who provided a briefing on the 88th session of the Texas Legislature.

ADJOURN

There being no further business, Chairman Mahomes adjourned the meeting at 4:47 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents