

Agenda Item No.

AGENDA ITEM BRIEFING

Submitted by: Bill Mahomes, Chairman, Board of Regents
The Texas A&M University System

Subject: Authorization to Extend Term of the Special Committee of the Board of Regents on the Texas A&M University Corps of Cadets

Proposed Board Action:

Authorize extension of term of the Board of Regents' (board) Special Committee on the Texas A&M University Corps of Cadets (special committee).

Background Information:

On August 10, 2022, the Board authorized the formation of a special committee, comprised of four members of the board, to facilitate the board's ability to provide appropriate oversight of the development and implementation of plans to expand the Corps of Cadets at Texas A&M University (Texas A&M). This special committee is advisory to the full board, i.e., does not have any decision-making authority. Regents Bob Albritton, Randy Brooks, Jay Graham and Mike Plank were appointed to serve on this special committee with Regent Brooks designated as its chairman. It is requested that the term of this special committee be extended in order for the committee to continue with this important initiative.

Article II, Section 2 of the Bylaws of the Board of Regents provides that the chairman may appoint special committees of the board, subject to the approval of the board. Article IV, Section 8 of the Bylaws specifies that the chairman may appoint special committees with such powers or duties as the board or chairman may determine. The initial term of a special committee is limited to one year, but upon expiration of one year from the date of appointment, the board may authorize the special committee to act for a longer period.

A&M System Funding or Other Financial Implications:

Sufficient funds to support the operating expenses (staff support, travel, etc.) of the special committee are included as part of the overall budget of System Offices.

Strategic Plan Imperative(s) this Item Advances:

In advancement of Imperative 1, all qualified students will find a place in the A&M System and have an array of pathways to pursue their ambitions and interests.

In advancement of Imperative 3, our students will leave the A&M System as responsible and engaged citizens prepared for successful careers in an increasingly global economy.

Agenda Item No.

THE TEXAS A&M UNIVERSITY SYSTEM

Office of the Board of Regents

August 7, 2023

Members, Board of Regents
The Texas A&M University System

Subject: Authorization to Extend Term of the Special Committee of the Board of Regents on the Texas A&M University Corps of Cadets

I recommend adoption of the following minute order:

“The term of the Board of Regents’ Special Committee on the Texas A&M University Corps of Cadets is hereby extended for an additional year. Regents Bob Albritton, Randy Brooks, Jay Graham and Mike Plank serve on this Special Committee, with Regent Brooks serving as its chairman. This Special Committee shall be advisory to the Board, shall provide oversight of initiatives relating to the Corps of Cadets at Texas A&M University, and shall report to the Board on significant matters relating to such initiatives as appropriate.”

Respectfully submitted,

Bill Mahomes
Chairman

Approved for Legal Sufficiency:

Ray Bonilla
General Counsel