

**MINUTES**

**SPECIAL MEETING OF THE  
BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**August 1, 2023**

*(Approved November 9, 2023)*

*TABLE OF CONTENTS*

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

*August 1, 2023*

*TABLE OF CONTENTS*

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

*August 1, 2023*

*TABLE OF CONTENTS*

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

*August 1, 2023*

<b>CONVENE</b> .....	<b>1</b>
<b>RECESS TO EXECUTIVE SESSION</b> .....	<b>1</b>
<b>RECONVENE IN OPEN SESSION</b> .....	<b>1</b>
MINUTE ORDER 143.1 (ITEM 1-REVISED) AUTHORIZATION TO NEGOTIATE AND EXECUTE ONE OR MORE LEASES FOR STUDENT HOUSING AT 625 AT PRAIRIE VIEW APARTMENTS IN PRAIRIE VIEW, WALLER COUNTY, TEXAS, PRAIRIE VIEW A&M UNIVERSITY	
<b>RECESS TO EXECUTIVE SESSION AND ADJOURN</b> .....	<b>2</b>

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

**August 1, 2023**

**CONVENE**

Chairman Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 2:00 p.m., Tuesday, August 1, 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. Robert L. Albritton, Vice Chairman  
Mr. David Baggett  
Mr. John Bellinger  
Mr. Randy Brooks  
Mr. Jay Graham  
Mr. Michael J. Plank  
Mr. Sam Torn  
Ms. Annie Valicek

The following member of the Board was not present:

Mr. Michael A. Hernandez

**RECESS TO EXECUTIVE SESSION**

Chairman Mahomes 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 2:03 p.m. until 2:27 p.m., and from 3:05 p.m. to 3:45 p.m.)*

**RECONVENE IN OPEN SESSION**

Chairman Mahomes reconvened the meeting in open session at 2:27 p.m. and announced that the Board had met in executive session from 2:03 p.m. until 2:27 p.m., and conferred with Chancellor Sharp, administration and attorneys on personnel and legal matters, including Item 1 (as revised).

Mr. Mahomes presented Item 1 (as revised) and asked if there was any further discussion. There being none he called for a motion for this item.

Regent Bellinger moved adoption of the minute order contained in Item 1 (as revised). Regent Albritton seconded the motion. Ms. Spillers called each regent's name for the vote. The record of the vote is as follows: Albritton – yes, Baggett – yes, Bellinger – yes, Brooks – yes, Graham – yes, Plank – yes, Torn – yes, and Chairman Mahomes voted “yes.”

The following minute order was approved (143.1).

~~~~~

**MINUTE ORDER 143.1-2023 (ITEM 1-REVISED)**

**AUTHORIZATION TO NEGOTIATE AND  
EXECUTE ONE OR MORE LEASES FOR STUDENT HOUSING  
AT 625 AT PRAIRIE VIEW APARTMENTS  
IN PRAIRIE VIEW, WALLER COUNTY, TEXAS,  
PRAIRIE VIEW A&M UNIVERSITY**

The Chancellor of The Texas A&M University System, or designee, following a review for legal form and sufficiency by the Office of General Counsel, is authorized to negotiate, execute and deliver one or more leases located at 625 at Prairie View Apartments in Prairie View, Waller County, Texas, and to take any and all additional action, and execute any and all ancillary documents deemed necessary, to consummate the transaction.

~~~~~

**RECESS TO EXECUTIVE SESSION**

Chairman Mahomes announced that the Board would reconvene in executive session to complete its executive session agenda (*this session was held from 3:05 p.m. to 3:45 p.m.*).

**RECONVENE IN OPEN SESSION AND ADJOURN**

Chairman Mahomes reconvened the meeting at 3:46 p.m., and announced that there was no further business. On motion of Regent Albritton, seconded by Regent Brooks, Chairman Mahomes adjourned the meeting at 3:46 p.m.

Vickie Burt Spillers  
Executive Director, Board of Regents

(Minutes transcribed by Dee Rodriguez, Office of the Board of Regents.)