

MINUTES

**SPECIAL MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

October 6, 2023

(Approved November 9, 2023)

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

October 6, 2023

Chairman Bill Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 7:34 a.m., Friday, October 6, 2023, in the 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 W. Bellinger
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Michael J. Plank
Mr. Sam Torn
Ms. Annie Valicek (Student Regent)

RECESS TO EXECUTIVE SESSION

Chairman Mahomes announced that a quorum was present and 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. 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 7:34 a.m. until 1:54 p.m.)

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 1:54 p.m. and announced that the Board had met in executive session from 7:34 a.m. until 1:54 p.m., and conferred with the Chancellor, System administration and attorneys on legal and personnel matters.

ADJOURN

There being no further business, the meeting was adjourned at 1:56 p.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents