

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 9, 2023

(Approved February 8, 2024)

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

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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, November 9, 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 A. Hernandez
Mr. Michael J. Plank
Mr. Sam Torn
Ms. Elizabeth “Annie” Valicek, Student Regent

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

Chairman Mahomes called on Mr. Billy Hamilton, Deputy Director and Chief Financial Officer, to provide a briefing on the development of the Texas A&M Fort Worth Campus. The briefing included remarks by Mr. John Goff of Fort Worth, Texas.

Next, Chairman Mahomes called on Dr. Joe Elabd, Interim Vice Chancellor and Dean of Engineering, Interim Director, Texas A&M Engineering Experiment Station (TEES), and Mr. David Coatney, Agency Director and CEO, Texas A&M Engineering Extension Service (TEEX), who provided a briefing on the workforce training project in South Texas, implemented jointly by TEES and TEEX.

Chairman Mahomes called on Mr. Pete O’Neil, Chief Innovation Officer, Texas A&M Innovation, who provided a report regarding System commercialization activities.

Next, Chairman Mahomes called on Dr. Patrick Stover, Director of the Institute for Advancing Health Through Agriculture, who provided an update on the work of the institute.

Chairman Mahomes called on Ms. Jenny Jones, Vice Chancellor for Government Relations, who discussed legislation affecting the A&M System passed during the 88th session of the Texas Legislature.

Lastly, Chairman Mahomes called on Mr. John Crawford, Chief Financial Officer and Vice President for Finance and Business Services, and Dr. David Staack, Associate Vice Chancellor for Research for the A&M System, who provided an update on Texas A&M's efforts to implement the funding provided by the legislature for a new space facility adjacent to NASA's Johnson Space Center.

ADJOURN

There being no further business, Chairman Mahomes adjourned the meeting at 6:34 p.m., Thursday, November 9, 2023.

Vickie Burt Spillers
Executive Director, Board of Regents