

MINUTES

**SPECIAL TELEPHONIC MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 30, 2023

(Approved February 8, 2024)

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

November 30, 2023

CONVENE

Chairman Bill Mahomes convened a special meeting of the Board of Regents of The Texas A&M University System at 11:00 a.m., Thursday, November 30, 2023, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

The following members of the Board were present via teleconference call:

Mr. Bill Mahomes, Chairman
Mr. Robert L. Albritton, Vice Chairman
Mr. David Baggett
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Mr. Michael J. Plank
Mr. Sam Torn
Ms. Annie Valicek (Student Regent)

The following member of the Board was not present:

Mr. John Bellinger

RECESS TO EXECUTIVE SESSION

Chairman Mahomes 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, and 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 11:05 a.m. until 11:31 a.m.)

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 11:32 a.m. He said the Board conferred with Chancellor Sharp, administration, and attorneys on legal and personnel matters, including Item 1.

Chairman Mahomes called on General (Ret.) Mark A. Welsh III, Interim President, Texas A&M University, and Mr. Ross Bjork, Athletic Director, Texas A&M University, who presented Item 1.

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

The following minute order was approved (270).

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**MINUTE ORDER 270-2023 (ITEM 1)**

**AUTHORIZATION FOR THE INTERIM PRESIDENT TO NEGOTIATE  
AND EXECUTE AN EMPLOYMENT AGREEMENT WITH  
MR. MIKE ELKO, HEAD FOOTBALL COACH,  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the Interim President of Texas A&M University to negotiate and execute an employment agreement, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Head Football Coach – Mike Elko

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ADJOURN

There being no further business, on motion of Regent Albritton, seconded by Regent Plank, the meeting was adjourned at 11:36 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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