

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 11, 2022

(Approved February 9, 2023)

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

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CONVENE

Chairman Tim Leach convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 8:30 a.m., Friday, November 11, 2022, in Board of Regents Meeting Room, Board of Regents Annex, College Station Texas. The following members of the Board were present:

Mr. Tim Leach, Chairman
Mr. Bill Mahomes, Vice Chairman
Mr. Robert L. Albritton
Mr. Randy Brooks
Mr. Jay Graham
Mr. Michael A. Hernandez
Ms. Elaine Mendoza
Mr. Michael J. Plank
Mr. Cliff Thomas
Mr. Demetrius Harrell, Student Regent

Chairman Leach announced that a quorum was present and that they would receive briefings from System executives and invited guests.

Chairman Leach called on Brigadier General Patrick R. Michaelis (Retired), Commandant of Texas A&M University's Corps of Cadets, who gave an update on the Corps.

Next, Chairman Leach called on Brigadier General Joe E. Ramirez, Jr. (Retired), Texas A&M's Vice President for Student Affairs, who presented an overview of university policies relating to student organizations at Texas A&M.

Chairman Leach then called on Mr. Greg Hartman, Texas A&M's Chief Operating Officer and Senior Vice President, who provided an update on the implementation of administrative changes at Texas A&M.

Next Chairman Leach called on Dr. Jon Mogford, Chief Operating Officer and Senior Vice President of Texas A&M Health and Dr. Nancy Fahrenwald, Associate Vice President for University Health Services, who presented an update on mental health services in the A&M System.

Chairman Leach called on Ms. Jenny Jones, Vice Chancellor Governmental Relations, who discussed the upcoming Texas Legislative session.

Lastly, Chairman Leach called on Dr. Susan Ballabina, Texas A&M's Vice President for Academic and Strategic Partnerships, who briefly discussed the Institute for Equine Sciences.

ADJOURN

There being no further business, Chairman Leach adjourned the meeting at 10:07 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents