

MINUTES

**WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 7, 2025

(Approved May 29, 2025)

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

February 7, 2025

CONVENE

Chairman Mahomes convened a workshop meeting of the Board of Regents of The Texas A&M University System at 8:05 a.m., Friday, February 7, 2025, in the Board Meeting Room, Board 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
Mr. Cage Sawyers, Student Regent

Chairman Mahomes called on Regent Torn, who provided an update on the consulting study being conducted by Deloitte related to the A&M System's structure and operations.

Regent Torn then called on members of the Deloitte team who discussed the timeline for the study; the System's growth in research and the need for a standing board committee on research; the growth of the entire A&M System; the development of a System vision statement; the need for an update of the System's strategic plan; the role and responsibility of the Board as a governing body; the organizational structure of the Board and System; and revisions to the Board's bylaws.

After questions and discussion, Chairman Mahomes adjourned the meeting at 12:10 p.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

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