

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

June 6, 2024

(Approved August 1, 2024)

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

June 6, 2024

CONVENE

Chairman Bill Mahomes convened a special telephonic meeting of the Board of Regents of The Texas A&M University System at 11:03 a.m., Thursday, June 6, 2024, in Room 2507, Memorial Student Center, on the campus of Texas A&M University, College Station, Texas.

The following member of the Board was present in the meeting room:

Mr. Bill Mahomes, Chairman

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

Mr. Robert L. Albritton, Vice Chairman

Mr. David Baggett

Mr. John W. Bellinger

Mr. Randy Brooks

Mr. Jay Graham

Mr. Michael J. Plank

Mr. Sam Torn

Mr. Cage Sawyers

The following member of the Board was not present:

Mr. Michael A. Hernandez

Chairman Mahomes introduced Mr. Cage Sawyers, the 2024-25 student regent and welcomed him to his first board meeting. He said Cage is a third-year, Texas A&M Law School student.

RECESS TO EXECUTIVE SESSION

Chairman Mahomes said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71, 72 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 11:06 a.m. until 1:41 p.m.)

RECONVENE IN OPEN SESSION

Chairman Mahomes reconvened the meeting in open session at 1:41 p.m. He said the Board had conferred with Chancellor Sharp, administration, and attorneys on legal, real estate and personnel matters, including Item 1.

Chairman Mahomes presented Item 1 and asked if there was any further discussion. There being none he called for a motion for this item.

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

(Note: Regents Baggett, Bellinger and Plank departed meeting prior to vote of Item 1.)

The following minute order was approved (149).

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**MINUTE ORDER 149-2024 (ITEM 1)**

**AUTHORIZATION TO GRANT A CONDITIONAL ROADWAY EASEMENT  
IN SAN ANTONIO, BEXAR COUNTY, TEXAS, TO THE CITY OF SAN ANTONIO,  
TEXAS A&M UNIVERSITY-SAN ANTONIO**

The Chancellor of The Texas A&M University System, or designee, following a review for legal sufficiency by the Office of General Counsel, is authorized to take all steps necessary to negotiate, execute and deliver a conditional roadway easement to the City of San Antonio, Texas for approximately 7.833 acres, to remain in effect so long as the property is used for roadway purposes, and to take any and all additional action, and execute any and all ancillary documents, deemed necessary to consummate the transaction.

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ADJOURN

There being no further business, on motion of Regent Graham, seconded by Regent Brooks, the meeting was adjourned at 1:44 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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