

**MINUTES**

**SPECIAL MEETING OF THE  
BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**October 31, 2013**

*(Approved January 30, 2014)*

**MINUTES OF THE  
SPECIAL MEETING OF THE BOARD OF REGENTS  
October 31, 2013**

**CONVENE**

Chairman Phil Adams convened a special meeting of the Board of Regents of The Texas A&M University System, at 3:35 p.m., Thursday, October 31, 2013, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Mr. Phil Adams, Chairman  
Mr. Cliff Thomas, Vice Chairman  
Mr. Anthony Buzbee  
Mr. Morris Foster  
Ms. Elaine Mendoza  
Ms. Judy Morgan  
Mr. Charles Schwartz  
Mr. Jim Schwertner  
Mr. John D. White  
Mr. Nicholas Madere (Student Regent)

Chairman Adams announced that a quorum was present.

Chairman Adams announced that the purpose of this meeting was for discussion regarding development of a vision statement for The Texas A&M University System. He said no Board action would be taken.

Chairman Adams called on Chancellor Sharp who discussed the work that had been done. Chancellor Sharp introduced Mr. Billy Hamilton, Executive Vice Chancellor and Chief Financial Officer, who made a presentation titled "The Texas A&M University System – Envisioning 2025." After Mr. Hamilton's report, discussion included desired growth and enrollment, our land-grant mission and population growth.

**ADJOURN**

On motion of Regent Foster, seconded by Regent Buzbee and by a unanimous vote, the meeting was adjourned at 5:35 p.m., the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents