

MINUTES

SPECIAL MEETING

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

May 2, 2013

(Approved August 8, 2013)

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
May 2, 2013**

CONVENE

Chairman Phil Adams convened a special meeting of the Board of Regents of The Texas A&M University System at 9:08 a.m., Friday, May 2, 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 G. Buzbee
Mr. Morris E. Foster
Ms. Elaine Mendoza
Ms. Judy Morgan
Mr. Charles Schwartz
Mr. Jim Schwertner
Mr. John D. White
Mr. Quinten Womack, Student Regent

Chairman Adams announced that a quorum was present. He discussed strategic priorities for the A&M System including a focus on technology-aided education; large multidisciplinary centers/projects; and suggested perhaps increased focus on energy and healthcare in our teaching, research and service functions.

Next, Chairman Adams introduced Dr. Richard Chait, Professor Emeritus, Harvard Graduate School of Education. Dr. Chait presented a PowerPoint titled "Boards at their Best," discussing the roles, responsibilities and best practices for members of a higher education governing board. (A copy of Dr. Chait's presentation is on file in the Office of the Board of Regents.)

ADJOURN

On motion of Regent Morgan, seconded by Regent White and by a unanimous vote, the meeting was adjourned at 12:45 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents

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