

MINUTES

**SPECIAL MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 3, 2014

(Approved November 6, 2014)

**MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF REGENTS
September 3, 2014**

Chairman Phil Adams convened a special meeting of the Board of Regents of The Texas A&M University System, at 4:30 p.m., Wednesday, September 3, 2014, 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 Foster
Ms. Elaine Mendoza
Mr. Charles W. Schwartz
Mr. John D. White
Mr. Colton Buckley (Student Regent)

The following members of the Board were not present:

Ms. Judy Morgan
Mr. Jim Schwertner

Chairman Adams announced that a quorum was present and said the Board would receive updates from System staff on key issues facing the A&M System. He then called on Chancellor John Sharp who introduced the reports to be presented.

Mr. Billy Hamilton, Executive Vice Chancellor and Chief Financial Officer, presented and discussed a report from the Presidents Roundtable on issues of System-wide importance. Dr. James Hallmark, Vice Chancellor for Academic Affairs, discussed Texas A&M University's program for System admission. Next, Mr. Hamilton presented a report on optimizing use of System facilities including off-peak pricing. Lastly, Mr. Steve Moore, Vice Chancellor for Marketing and Communications, discussed projected demographic trends and how they affect the A&M System institutions.

After discussion of these reports and updates with members of the Board, Chairman Adams adjourned the meeting at 6:08 p.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents