

**MINUTES**

**SPECIAL MEETING OF THE  
BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**May 1, 2014**

*(Approved September 3, 2014)*

**MINUTES OF THE  
SPECIAL WORKSHOP MEETING OF THE BOARD OF REGENTS  
May 1, 2014**

Chairman Phil Adams convened a special meeting of the Board of Regents of The Texas A&M University System, at 5:02 p.m., Thursday, May 1, 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 Buzbee  
Ms. Elaine Mendoza  
Ms. Judy Morgan  
Mr. Jim Schwertner  
Mr. Morris Foster  
Mr. John D. White  
Mr. Nicholas Madere (Student Regent)

The following member of the Board was not present:

Mr. Charles Schwartz

Chairman Adams announced that a quorum was present and announced that the Board would receive updates from System staff on the following: Texas A&M University Baylor College of Dentistry, Deloitte Comprehensive Information Technology Assessment and Kyle Field Redevelopment Project. Mr. Adams called on Chancellor John Sharp who discussed the reports to be presented.

Dr. Brett Giroir, Executive Vice President & CEO, Texas A&M Health Science Center, and Dr. Lawrence Wolinsky, Dean of the Texas A&M Baylor College of Dentistry, presented an update on the Texas A&M Baylor College of Dentistry. Their discussion included historical information, mission, curriculum and degree programs, patient care and outreach, research, enrollment and graduation information and development opportunities.

The Comprehensive Information Technology Assessment report was presented by Mr. Mark Stone, Chief Information Officer, and representatives from Deloitte. Key findings were discussed along with top System-wide priorities including security, common practices, shared services and common platforms. Also discussed were estimated IT transformation benefits including reduced security risks, project failure and service outages; savings of approximately \$20 million a year to be applied to research and academics; and a groundbreaking approach to delivering IT at a large university system.

Next, the Board received an update on the Kyle Field Redevelopment Project. Mr. Sam Torn, Chairman of the 12<sup>th</sup> Man Foundation Board, presented an update on fundraising/financing and Mr. Phillip Ray, Chief Business Development Officer, presented a construction update.

On motion of Mr. Thomas, seconded by Ms. Morgan, the meeting was adjourned at 6:25 p.m., the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents