

MINUTES

**SPECIAL WORKSHOP MEETING OF THE
BOARD OF REGENTS**

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 6, 2014

(Approved February 12, 2015)

**MINUTES OF THE
SPECIAL WORKSHOP MEETING OF THE BOARD OF REGENTS
November 6, 2014**

Chairman Phil Adams convened a special workshop meeting of the Board of Regents of The Texas A&M University System, at 5:17 p.m., Thursday, November 6, 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
Ms. Elaine Mendoza
Ms. Judy Morgan
Mr. Charles W. Schwartz
Mr. Jim Schwertner
Mr. Colton Buckley (Student Regent)

The following members of the Board were not present:

Mr. Morris Foster
Mr. John D. White

Chairman Adams announced that the Board would receive updates from System staff and that no Board action would be taken.

Dr. Katherine Banks, Vice Chancellor and Dean of Engineering, and Dr. Bill Dugas, Acting Vice Chancellor and Dean for Agriculture and Life Sciences, discussed PricewaterhouseCoopers (PwC) recommendations for System agencies in the Brazos County, including efficiencies, challenges and opportunities identified by PwC, and ways to measure progress, refine goals and focus on return on investment.

Mr. Billy Hamilton, Executive Vice Chancellor and Chief Financial Officer, discussed PwC findings and recommendations regarding regional universities.

Ms. Maria Robinson, Chief Investment Officer and Treasurer, presented and discussed the System Capital Plan Work Group Report.

After questions and discussion of these updates, Chairman Adams adjourned the meeting at 6:30 p.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents