

**MINUTES**

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

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**April 29, 2015**

*(Approved September 3, 2015)*

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

**April 29, 2015**

Chairman Clifton L. Thomas convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 3:30 p.m., Wednesday, April 29, 2015, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas. The following members of the Board were present:

Mr. Clifton L. Thomas, Chairman  
Ms. Elaine Mendoza, Vice Chairman  
Mr. Phil Adams  
Mr. Robert L. Albritton  
Mr. Morris E. Foster  
Mr. Bill Mahomes  
Ms. Judy Morgan  
Mr. Charles W. Schwartz  
Mr. Colton L. Buckley (Student Regent)

The following member of the Board was not present:

Mr. Anthony G. Buzbee

Chairman Thomas announced that a quorum was present and said the Board would receive presentations and discuss effective governance in higher education. He added that no Board action would be taken. He then called on Chancellor John Sharp.

Chancellor Sharp introduced Dr. Kenneth Shaw, an Association of Governing Boards of Universities and Colleges (AGB) consultant, former Chancellor of Syracuse University and former President of the University of Wisconsin System.

Dr. Shaw presented information regarding effective board leadership including board member roles and responsibilities, consequential boards, and leadership in public colleges and university systems.

After discussion, Chairman Thomas adjourned the meeting at 5:35 p.m., the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents