

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 13, 2015

(Approved April 27, 2016)

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

November 13, 2015

Vice Chairman Elaine Mendoza convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 9:05 a.m., Friday, November 13, 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:

Ms. Elaine Mendoza, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Bill Mahomes
Ms. Judy Morgan
Mr. Charles W. Schwartz
Mr. Gabriel Pereira (Student Regent)

The following members of the Board were not present:

Mr. Clifton L. Thomas, Chairman
Mr. Anthony G. Buzbee
Mr. Morris E. Foster

Vice Chairman Mendoza announced that a quorum was present. She added that no Board action would be taken. She then called on Chancellor John Sharp who introduced several reports. The Board received briefings and discussed the following: strategic opportunities for Texas A&M University, including the Texas A&M Health Science Center; public-private partnership projects implemented across the A&M System; the System compensation/classification study; a report regarding key staffing, revenue, expense and performance indicators for System members; and the System strategic planning process.

After discussion, Vice Chairman Mendoza adjourned the meeting at 11:20 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents