

MINUTES

SPECIAL MEETING OF THE

BOARD OF REGENTS

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

January 31, 2015

(Approved February 12, 2015)

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

January 31, 2015

CONVENE

Chairman Phil Adams convened a special meeting of the Board of Regents of The Texas A&M University System, at 11:39 a.m., Saturday, January 31, 2015, in the Board Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Adams said the purpose of the meeting was to receive an update regarding and discussion of the work of the Texas A&M University presidential search advisory committee and issues relating to the work of the search advisory committee. He called each Regent's name to confirm their participation.

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
Ms. Judy Morgan
Mr. Charles W. Schwartz
Mr. Jim Schwertner
Mr. John D. White

The following member of the Board was not present:

Mr. Colton Buckley (Student Regent)

RECESS TO EXECUTIVE SESSION

Chairman Adams announced that a quorum was present and said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 of the Texas Government Code. He said in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

(Secretary's Note: The Board met in executive session from 11:41 a.m. until 2:08 p.m.)

RECONVENE IN OPEN SESSION

Chairman Adams reconvened the meeting in open session at 2:08 p.m. and announced that the Board had met in executive session from 11:41 a.m. until 2:08 p.m., and conferred with the Chancellor, several System administrators and attorneys on personnel and legal matters.

ADJOURN

There being no further business, the meeting was adjourned at 2:09 p.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents

(Minutes were transcribed by Jackie Bell, Office of the Board of Regents.)