

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 11, 2016

(Approved April 27, 2016)

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

February 11, 2016

Chairman Clifton L. Thomas convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 3:31 p.m., Thursday, February 11, 2016, 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. Gabriel Pereira (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 briefings from System executives regarding strategic academic and research opportunities for the A&M System member institutions. He announced that no Board action would be taken.

Chancellor John Sharp provided an update on opportunities for the A&M System and briefings were presented by Dr. Katherine Banks, Vice Chancellor and Dean of Engineering; Dr. John Mogford, Vice Chancellor for Research; and Dr. Scott Lillibridge, Director of Health Initiatives.

After questions and discussion of these briefings, Chairman Thomas adjourned the meeting at 5:13 p.m.

Vickie Burt Spillers
Executive Director, Board of Regents