

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 12, 2016

(Approved April 27, 2016)

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

February 12, 2016

Chairman Clifton L. Thomas convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 8:02 a.m., Friday, February 12, 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
Ms. Judy Morgan
Mr. Charles W. Schwartz
Mr. Gabriel Pereira (Student Regent)

The following members of the Board were not present:

Mr. Anthony G. Buzbee
Mr. Bill Mahomes

Chairman Thomas announced that a quorum was present and said the Board would continue developing an overall strategic plan for the A&M system. He said the Board started this process on January 13 and 14 and another session was scheduled for March 1 and 2. He added that no action by the Board would be taken.

Chairman Thomas called on Ms. Kasia Lundy and Mr. Seth Reynolds with Parthenon-EY to present the agenda. Mr. Reynolds discussed the draft 2016-2021 Strategic Plan Outline, including mission, guiding principles, accomplishments, the changing nature of higher education and how student population in Texas is changing. Next, Mr. Reynolds discussed the A&M System's vision for success and the imperatives of making the vision a reality.

The Board meeting was recessed at 8:10 a.m. for the breakout session: Review of the Strategic Plan Outline. Chairman Thomas, Regents Adams and Morgan, Student Regent Pereira, Chancellor John Sharp, Presidents Dan Jones and Michael Young and Vice Chancellor James Hallmark were in Group 1. Vice Chairman Mendoza, Regents Albritton, Foster and Schwartz, President Steven Tallant, Vice Chancellor Katherine Banks, Mr. Billy Hamilton and Mr. Ray Bonilla were in Group 2.

The Board meeting was reconvened at 9:40 a.m. Mr. Hamilton, Executive Vice Chancellor, and Ms. Maria Robinson, Chief Investment Officer and Treasurer, presented a summary of financial trends to date.

After the reports from the breakout groups were presented and discussed, Chairman Thomas adjourned the meeting at 11:45 a.m.

Vickie Burt Spillers
Executive Director, Board of Regents