

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

September 2, 2016

(Approved November 10, 2016)

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

September 2, 2016

Chairman Clifton L. Thomas, Jr. convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 8:32 a.m., Friday, September 2, 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, Jr., Chairman
Ms. Elaine Mendoza, Vice Chairman
Mr. Phil Adams
Mr. Robert L. Albritton
Mr. Morris E. Foster
Ms. Judy Morgan
Mr. Charles W. Schwartz
Ms. Stephanie Y. Martinez (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. He added that no Board action would be taken. Chairman Thomas said that they would receive briefings from System executives regarding academic initiatives involving multiple System universities relating to the vet school, the System strategic plan, and a proposed personnel management program at Texas A&M University.

Chancellor Sharp, Dr. Eleanor Green, Dean of the College of Veterinary Medicine & Biomedical Sciences, and President Michael Young discussed the collaborative initiative related to the vet school.

Next, the Board discussed the System strategic plan. Chairman Thomas said that he wanted everyone to have one more opportunity to review the plan and discuss any issues they felt might be missing. Mr. Billy Hamilton, Executive Vice Chancellor and Chief Financial Officer, discussed the framework and metrics for tracking the progress of the plan.

President Young and Dr. Karan Watson, Provost and Executive Vice President discussed a personnel management program developed for Texas A&M.

Lastly, Chairman Thomas introduced Mr. William King, Associate Commissioner for Legal Affairs and Compliance for the Southeastern Conference (SEC), who discussed NCAA compliance and rules.

After discussion, on motion of Regent Adams, seconded by Regent Foster and by a unanimous vote, Chairman Thomas adjourned the meeting at 10:56 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents