

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

November 10, 2016

(Approved February 9, 2017)

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

November 10, 2016

Chairman Clifton L. Thomas, Jr., convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 4:00 p.m., Thursday, November 10, 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. Anthony G. Buzbee
Mr. Morris E. Foster
Ms. Judy Morgan
Mr. Charles W. Schwartz
Ms. Stephanie Y. Martinez (Student Regent)

The following member of the Board was not present:

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 deferred maintenance at Texas A&M University and the administration and impact of tuition waivers.

Chairman Thomas called on Mr. Phillip Ray, Vice Chancellor for Business Affairs. Mr. Ray briefly discussed deferred maintenance from the System's perspective then called on Dr. Jerry Strawser, Vice President of Finance and Administration and Chief Financial Officer, who discussed deferred maintenance at Texas A&M.

Next, Mr. Michael Young, President of Texas A&M, discussed the administration and impact of tuition waivers and proposed changes.

After discussion, Chairman Thomas adjourned the meeting at 5:18 p.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents