

**MINUTES**

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

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**February 9, 2017**

*(Approved April 27, 2017)*

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

**February 9, 2017**

Chairman Clifton L. Thomas, Jr. convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 3:15 p.m., Thursday, February 9, 2017, 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  
Mr. Bill Mahomes  
Ms. Judy Morgan  
Mr. Charles W. Schwartz  
Ms. Stephanie Y. Martinez (Student Regent)

The following member of the Board was not present:

Mr. Anthony G. Buzbee

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 and University officials regarding Texas A&M University-San Antonio and West Texas A&M University.

Chairman Thomas called on Dr. Cynthia Teniente-Matson, President of Texas A&M University-San Antonio. Dr. Matson discussed future academic programs, the strategic alignment and focus necessary for A&M-San Antonio to become a comprehensive university.

Next, Dr. Walter Wendler, President of West Texas A&M University, discussed issues relating to Kimbrough Stadium including the possibility of selling and/or transferring ownership, and a potential new football stadium for the university.

After discussion, on motion of Regent Mahomes, seconded by Regent Albritton, Chairman Thomas adjourned the meeting at 4:35 p.m., the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents