

MINUTES

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

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

February 10, 2017

(Approved April 27, 2017)

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

February 10, 2017

Chairman Clifton L. Thomas, Jr. convened a special workshop meeting of the Board of Regents of The Texas A&M University System at 9:00 a.m., Friday, February 10, 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 (*joined meeting at 9:07 a.m.*)
Mr. Morris E. Foster
Mr. Bill Mahomes
Ms. Judy Morgan (*joined meeting at 9:07 a.m.*)
Mr. Charles W. Schwartz
Ms. Stephanie Y. Martinez (Student Regent)

The following members of the Board were not present:

Mr. Robert L. Albritton
Mr. Anthony G. Buzbee

Chairman Thomas announced that a quorum was present and added that no Board action would be taken. Chairman Thomas said that they would receive briefings from university officials regarding an updated master plan for Texas A&M University.

Chairman Thomas called on Mr. Michael Young, President of Texas A&M University, who introduced Dr. Jerry Strawser, Executive Vice President for Finance and Administration and Chief Financial Officer, and Ms. Dana Dixon, Senior Associate from Ayers Saint Gross Consulting Firm, who presented and discussed the 2017 Texas A&M master plan.

After discussion, on motion of Regent Adams, seconded by Regent Morgan, Chairman Thomas adjourned the meeting at 10:33 a.m., the same day.

Vickie Burt Spillers
Executive Director, Board of Regents