

**MINUTES**

**SPECIAL MEETING OF THE  
BOARD OF REGENTS**

**THE TEXAS A&M UNIVERSITY SYSTEM**

**HELD IN**

**COLLEGE STATION, TEXAS**

**November 30, 2017**

*(Approved February 8, 2018)*

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

**November 30, 2017**

Chairman Charles W. Schwartz convened a special meeting of the Board of Regents of The Texas A&M University System at 2:31 p.m., Thursday, November 30, 2017, in the Board of Regents Meeting Room, on the campus of Texas A&M University, College Station, Texas.

Chairman Schwartz announced that the purpose for the meeting was for discussion of legal and personnel issues relating to the football program, including issues relating to appointment of a new head coach at Texas A&M University.

The following members of the Board were present:

Mr. Charles W. Schwartz, Chairman  
Ms. Elaine Mendoza, Vice Chairman  
Mr. Phil Adams  
Mr. Robert L. Albritton  
Mr. Tim Leach  
Mr. Bill Mahomes  
Mr. Clifton L. Thomas, Jr.  
Mr. Stephen Shuchart (Student Regent)

The following members of the Board were not present:

Mr. Anthony G. Buzbee  
Mr. Morris E. Foster

**RECESS TO EXECUTIVE SESSION**

Chairman Schwartz announced that a quorum was present and said the Board would recess to executive session to consider matters as permitted by Chapter 551, Sections 71 and 74 of the Texas Government Code. He said in accordance with the law, no final action, decision, or vote with regard to any matter considered in the executive session would be made or taken.

*(Secretary's Note: The Board met in executive session from 2:34 p.m. until 5:16 p.m.)*

**RECONVENE IN OPEN SESSION**

Chairman Schwartz reconvened the meeting in open session at 5:18 p.m. and announced that the Board had met in executive session from 2:34 p.m. until 5:16 p.m., and conferred with the Chancellor, University administration and attorneys on legal and personnel

matters relating to the football program, including issues relating to appointment of a new head coach at Texas A&M University.

**ADJOURN**

There being no further business, the meeting was adjourned at 5:18 p.m., the same day.

Vickie Burt Spillers  
Executive Director, Board of Regents