

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

April 30, 2010

(Approved May 27-28, 2010)

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

April 30, 2010

CONVENE

Mr. Morris Foster, Chairman of the Board, convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 10:04 a.m., Friday, April 30, 2010, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas.

Chairman Foster called each Regent's name to confirm that a quorum was present. The following members of the Board were present by telephone:

Mr. Morris Foster, Chairman
Mr. Jim Wilson, Vice Chairman
Mr. Phil Adams
Dr. Richard A. Box
Mr. Lupe Fraga
Mr. Bill Jones
Mr. Jim Schwertner
Mr. Gene Stallings
Ms. Ida Clement Steen

The following member of the Board was present in the Board Meeting Room:

Mr. Hunter Bollman (Student Regent)

Chairman Foster said this special telephonic meeting had been duly posted with the Secretary of State and in accordance with the Texas Government Code, that allows governing boards to meet by telephone, each party to the conference call must clearly identify himself/herself prior to speaking.

Chairman Foster said the posted purpose of this special telephonic meeting was to consider and take action on two items:

Item 1 – Appointment of Dr. Marc A. Nigliazzo as President of Texas A&M University-Central Texas and Delegation of Authority to Confirm the Terms of Employment, TAMUS

Item 2 – Authorization for the President of Texas A&M University to Execute an Amended Employment Contract with the Men's Head Basketball Coach, TAMU

RECESS TO EXECUTIVE SESSION

At 10:06 a.m., Chairman Foster announced that the Board would recess to executive session to consider matters as permitted by Section 551.074 of the Texas Government Code, including Items 1 and 2.

Chairman Foster 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.

Chairman Foster asked the following members of the administration to stay for the executive session: Dr. Mike McKinney, Chancellor; Mr. Andrew Strong, General Counsel (by phone); Mr. Jay Kimbrough, Special Advisor to the Board; and Ms. Vickie Spillers, Executive Secretary to the Board.

(Secretary’s Note: Dr. Bowen Loftin, President of TAMU, was asked to join the executive session for the discussion of Item 2.)

(Secretary’s Note: The Board met in executive session from 10:06 a.m. until 10:17 a.m.)

RECONVENE IN OPEN SESSION

Chairman Foster reconvened the meeting in open session at 10:18 a.m. and announced that the Board had met in executive session from 10:06 a.m. until 10:17 a.m., Friday, April 30, 2010, and considered Items 1 and 2.

Chairman Foster presented Item 1.

Regent Schwertner moved for adoption of the minute order. Regent Stallings seconded the motion. Chairman Foster said he would call each regent’s name so their vote was properly recorded. The record of the regents’ vote is as follows: Adams – yes, Box – yes, Fraga – yes, Jones – yes, Schwertner – yes, Stallings - yes, Steen – yes, Wilson – yes. Chairman Foster said he voted “yes.” The following minute order was adopted (071):

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**MINUTE ORDER 071-2010 (ITEM 1)**

**APPOINTMENT OF DR. MARC A. NIGLIAZZO AS PRESIDENT OF  
TEXAS A&M UNIVERSITY-CENTRAL TEXAS AND  
DELEGATION OF AUTHORITY TO CONFIRM THE TERMS OF EMPLOYMENT,  
THE TEXAS A&M UNIVERSITY SYSTEM**

Dr. Marc A. Nigliazzo is hereby appointed President of Texas A&M University-Central Texas of The Texas A&M University System, at an initial salary of \$200,000, effective July 1, 2010.

The Chancellor of The Texas A&M University System is hereby delegated the authority to confirm the terms of employment with Dr. Nigliazzo.

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Chairman Foster presented Item 2.

Regent Wilson moved for adoption of the minute order. Regent Box seconded the motion. Chairman Foster said he would call each regent's name so their vote was properly recorded. The record of the regents' vote is as follows: Adams – yes, Box – yes, Fraga – yes, Jones – yes, Schwertner – yes, Stallings – yes -, Steen – yes, Wilson – yes. Chairman Foster said he voted “yes.” The following minute order was adopted (072):

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**MINUTE ORDER 072-2010 (ITEM 2)**

**AUTHORIZATION TO EXECUTE AN AMENDED EMPLOYMENT CONTRACT  
WITH THE MEN'S HEAD BASKETBALL COACH, MARK TURGEON  
TEXAS A&M UNIVERSITY**

Authority is hereby granted to the President of Texas A&M University to execute an amended employment contract, upon review for legal form and sufficiency by the Office of General Counsel, with the following person:

Mark Turgeon – Men's Basketball Coach.

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ADJOURNMENT

Chairman Foster said there was no further business. On motion of Regent Box, seconded by Regent Jones and by a unanimous vote, the meeting was adjourned at 10:20 a.m., the same day.

Vickie Burt Spillers
Executive Secretary to the Board
The Texas A&M University System

VBS:gak

(These minutes were transcribed by Gwen Kirby, Senior Office Associate, Office of the Board of Regents.)