

MINUTES

OF THE

SPECIAL TELEPHONIC MEETING OF THE

BOARD OF REGENTS

OF

THE TEXAS A&M UNIVERSITY SYSTEM

HELD IN

COLLEGE STATION, TEXAS

June 22, 2011

(Approved July 21-22, 2011)

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**MINUTES OF THE
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OF THE BOARD OF REGENTS**

June 22, 2011

CONVENE

Chairman Richard A. Box convened a special telephonic meeting of the Board of Regents of The Texas A&M University System, at 8:33 a.m., Wednesday, June 22, 2011, in the Board Meeting Room on the campus of Texas A&M University, College Station, Texas.

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

Mr. Richard A. Box, Chairman
Mr. Phil Adams, Vice Chairman
Mr. Morris Foster
Ms. Elaine Mendoza
Ms. Judy Morgan
Mr. Jim Schwertner
Mr. John D. White
Mr. Jim Wilson
Mr. Fernando Treviño (Student Regent)

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

Mr. Cliff Thomas

Chairman Box said this special telephonic meeting had been duly posted with the Secretary of State. He announced that the purpose of this special telephonic meeting was to consider and take action on one item as listed on the agenda (*Item 1 - Appointment of Dean of the Baylor College of Dentistry*).

RECESS TO EXECUTIVE SESSION

At 8:35 a.m., Chairman Box announced that the Board would recess to executive session to consider matters as permitted by Section 551.071 and 551.074 of the Texas Government Code, including Item 1.

Chairman Box said that 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 8:35 a.m. until 8:39 a.m.)

RECONVENE IN OPEN SESSION

Chairman Box reconvened the meeting in open session at 8:40 a.m. and announced that the Board had met in executive session from 8:35 a.m. until 8:39 a.m., Wednesday, June 22, 2011, and considered Item 1.

Chairman Box presented Item 1.

Vice Chairman Adams moved for adoption of the minute order. Regent White seconded the motion. Chairman Box said that he would call each regent's name so that their vote was properly recorded. The record of each regent's vote is as follows: Adams – yes, Foster – yes, Mendoza – yes, Morgan – yes, Schwertner – yes, Thomas – yes, White – yes, Wilson – yes. Chairman Box voted “yes.” The following minute order was approved (136):

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**MINUTE ORDER 136-2011 (ITEM 1)**

**APPOINTMENT OF DR. LAWRENCE E. WOLINSKY  
AS DEAN OF THE BAYLOR COLLEGE OF DENTISTRY,  
THE TEXAS A&M UNIVERSITY SYSTEM**

The Board of Regents of The Texas A&M University System appoints Lawrence E. Wolinsky, Ph.D., D.M.D. as the Dean of the Baylor College of Dentistry at The Texas A&M University System Health Science Center, effective September 1, 2011. The initial salary for Dr. Wolinsky will be \$300,000.

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ADJOURNMENT

There being no further business, on motion of Vice Chairman Adams, seconded by Regent Morgan and by a unanimous vote, the meeting was adjourned at 8:43 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.)